



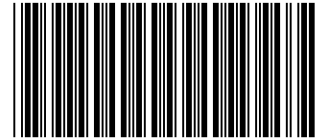
Companies House
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Annual Return

Company Name: **TOOLMULE (UK) LIMITED**

Company Number: **03584855**



XI6586OS

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **22/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** *Address:*

**AXHOLME HOUSE
NORTH STREET, CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB**

Director 1:

<i>Name:</i>	DAVID PAUL KNIGHT	<i>Address:</i>	84 GRANGE LANE NORTH
<i>Date of Birth:</i>	02/04/1956		SCUNTHORPE
<i>Nationality:</i>	BRITISH		NORTH LINCOLNSHIRE DN16
<i>Occupation:</i>	BUILDER		1RH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2005

Name: **AXHOLME NOMINEES LTD**

Address: **188 KINGSWAY
DUNMURRY
BELFAST BT17 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2005

Name: **ROSSBLANE NOMINEES LTD**

Address: **188 KINGSWAY
DUNMURRY
BELFAST BT17 6AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**