



Companies House

— for the record —

Company Name

DIAMOULD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3797278

Information extracted from
Companies House records on
8th June 2002

Section 1: Company details



Ref: 3797278/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 42 Trinity Enterprise Centre, Furness Business Park Barrow In Furness Cumbria LA14 2PN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gerard FOGHARTY FCMA MA Address 52 Strathmore Avenue Walney Barrow In Furness Cumbria LA14 3DH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard FOGHARTY FCMA MA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harold DEARDEN Address Harleen 1 Springfield Road Ulverston Cumbria LA12 0DR Date of birth 29/05/1947 Nationality British Occupation Chairman/Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold DEARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Gerard FOGHARTY FCMA MA

Address

52 Strathmore Avenue
Walney
Barrow In Furness
Cumbria
LA14 3DH

Date of birth 19/04/1942

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gerard FOGHARTY FCMA MA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Joseph Allan NICHOLSON

Address

Hogg House
Foxfield
Broughton In Furness
Cumbria
LA20 6BT

Date of birth 11/04/1958

Nationality British

Occupation Engineer

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joseph Allan NICHOLSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Andrea ODDONE

Address
77 Argyll Place
Aberdeen
AB25 2HU

Date of birth 23/12/1955

Nationality Italian

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrea ODDONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 6,705 Aggregate Nominal Value of issued shares £6,705.00	Class of share ORDINARY 'A' Nominal value of each share 1 Number of shares issued 7,465 Aggregate Nominal Value of issued shares 7,465
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 376 Aggregate Nominal Value of issued shares £376.00	Class of share ORDINARY 'B' Nominal value of each share 1 Number of shares issued 528 Aggregate Nominal Value of issued shares 528
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,081 Total Nominal value of shares issued £7,081.00	Total number of shares issued 7,993 Total Nominal value of shares issued 7,993
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Harold DEARDEN		Name 		Shares transferred by Harold DEARDEN		
		Address 				
Address Harleen 1 Springfield Road Ulverston Cumbria LA12 0DR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1416	Shares held Class ORDINARY 'A'	Number 1,576			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Gareth ECCLES		Name 		Shares transferred by Gareth ECCLES		
		Address 				
Address 66 Mountbarrow Road Ulverston Cumbria LA12 9NS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 136	Shares held Class ORDINARY 'B'	Number 152			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Brenda EDMONSON		Name 		Shares transferred by Brenda EDMONSON		
		Address 				
Address 53 Sands Road Ulverston Cumbria LA12 9PR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 28	Shares held Class ORDINARY 'B'	Number 32			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Gerard FOGHARTY FCMA MA	Name Address Address 52 Strathmore Avenue Walney Barrow In Furness Cumbria LA14 3DH	Name Address UK Postcode _ _ _ _ _	Shares held Class ORDINARY 'A'	Number 1,576	Shares transferred by Mr Gerard FOGHARTY FCMA MA	Class Number Date of transfer
> Shareholder Name Annette HEWITT	Name Address Address 13 Boarbank Road Ulverston Cumbria LA12 9PG	Name Address UK Postcode _ _ _ _ _	Shares held Class ORDINARY 'B'	Number 28	Shares transferred by Annette HEWITT	Class Number Date of transfer
> Shareholder Name Judith Anne JENKINSON	Name Address Address C/O Harperdean Farm Haddington East Lothian EH42 13SQ	Name Address UK Postcode _ _ _ _ _	Shares held Class ORDINARY 'A'	Number 34	Shares transferred by Judith Anne JENKINSON	Class Number Date of transfer ORD 'A' 754 27/6/02

Current details		Amended details		Shares transferred						
> Shareholder Name Joseph Allan NICHOLSON	Name Address Address Hogg House Foxfield Broughton In Furness	Name Address UK Postcode _ _ _ _ _	Shares held Class Ordinary A	Number 1416	Class ORDINARY 'A'	Number 1576	Shares transferred by Joseph Allan NICHOLSON	Class 	Number 	Date of transfer
> Shareholder Name Andrea ODDONE	Name Address Address C/O Cassie & Company Grampian Road Elgin Morayshire IV30 1XJ	Name Address UK Postcode _ _ _ _ _	Shares held Class Ordinary A	Number 1416	Class ORDINARY 'A'	Number 1576	Shares transferred by Andrea ODDONE	Class 	Number 	Date of transfer
> Shareholder Name Stuart PARKINSON	Name Address Address Flay 4 26 Milnthorpe Road Kendal LA9 5AU	Name Address FLAT 4 26 MILNTHORPE RD KENDAL LA9 5AU	Shares held Class Ordinary B	Number 92	Class ORDINARY 'B'	Number 104	Shares transferred by Stuart PARKINSON	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN GAKKY HARKNESS</u> Address <u>5315 CAROLINE STREET</u> <u>HOUSTON</u> <u>TEXAS 77004, U.S.A.</u> UK Postcode _ _ _ _ _	ORDINARY 'A' 754		27.6.02
Name <u>ADAM KENDALL</u> Address <u>14 WOODLAND PARK</u> <u>GARROW-IN-FURNES</u> UK Postcode <u>LA14 5XR</u>	ORDINARY 'B' 104		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Current details		Amended details		Shares transferred			
>	Shareholder Name Stephen Edward WALKER	Name 		Shares transferred by Stephen Edward WALKER			
		Address 					
	Address 32 Maidenlands Crescent Dalton-In-Furness LA15 8HD	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 92	Shares held Class ORDINARY 'B'	Number 104	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Clive WESTON	Name 		Shares transferred by Clive WESTON			
		Address 					
	Address 77 Argyll Place Aberdeen AB25 2HU	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 333	Shares held Class ORDINARY 'A'	Number 373	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12, 7, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/6/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th June 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101469

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. FOGHARTY

Telephone number inc code

01229 825888

Address

UNITS 41 & 42

DX number if applicable

_ _ _ _ _

TRINITY ENTERPRISE CENTRE

DX exchange

GARROW-IN-FURNES

Postcode

LA14 1PN

Diamould Ltd

High-precision injection moulding

Unit 42, Trinity Enterprise Centre
Barrow-in-Furness
Cumbria
England
LA14 2PN

Telephone: +44(0)1229 - 825888

Fax: +44(0)1229 - 825950

e-mail: enquiries@diamould.com

Website: www.diamould.com

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Date 12th July 2002

Our ref GF/32004

Your ref Cø: 3797278

Dear Sirs,

The company's Annual Return is enclosed, together with the £15 filing fee.

Your letter of 12th June – which accompanied the Return form – indicated that the details in the form were as held on your files as at 8th June 2002. However, as indicated in my telephone call to your offices on 13th June, we had in fact submitted some months previously (on 10th April 2002) Form 88(2) recording details of a further of a further share issue made on 31/3/02.

Your representative confirmed that Form 88(2) **had** been received at your offices but had not actually been processed by 8th June, and I was advised to amend the details shown in the Annual Return to reflect the effects of the issue on 31st March. This has been done, and I trust the details will now accord with your updated records.

Yours faithfully,
for Diamould Ltd


GED FOGHARTY
Finance Director

