



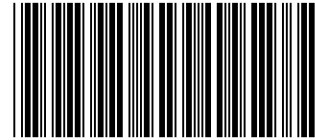
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTERNATIONAL TOOL COMPANY LIMITED**

*Company Number:* **02970888**



X1FN8JLC

*Received for filing in Electronic Format on the:* **12/10/2006**

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*Company Details*

*Period Ending:* **23/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**82 TENTER ROAD  
MOULTON PARK  
INDUSTRIAL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6AX**

*Register of*  
*Members Address:*

**32 MAIN STREET  
SUTTON BONINGTON  
LEICESTERSHIRE  
LE12 5NE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBBIE CHAPMAN**

*Address:* **7 HOYLAKE CLOSE  
WALSALL  
WEST MIDLANDS WS3 3XJ**

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*Director 1:*

*Name:* **DANIEL PATRICK GINTY**  
*Date of Birth:* **05/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **SALESMAN MANAGING  
DIRECTOR**

*Address:* **41 PARK LANE  
SUTTON BONINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 5NQ**

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## 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>
<b>ORDINARY A</b>	<b>98</b>	<b>GBP98</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY B Shares held as at 23/09/2006**

*Name:* **GUARDIAN RESOURCES LTD**

*Address:* **32 MAIN STREET  
SUTTON BONINGTON  
LEICESTERSHIRE LE12 5NE**

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### *Shareholding 2:*

**98 ORDINARY A Shares held as at 23/09/2006**

*Name:* **GUARDIAN RESOURCES LTD**

*Address:* **32 MAIN STREET  
SUTTON BONINGTON  
LEICESTERSHIRE LE12 5NE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**