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Annual Return

Company Name:

INTERNATIONAL TOOL COMPANY LIMITED

Company Number:

02970888

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 23/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

82 TENTER ROAD

32 MAIN STREET

MOULTON PARK

SUTTON BONINGTON

INDUSTRIAL

LEICESTERSHIRE

NORTHAMPTON

LE12 5NE

NORTHAMPTONSHIRE

NN3 6AX

Details of Officers of the Company

Company Secretary:

Name: **DEBBIE CHAPMAN**

Address:

7 HOYLAKE CLOSE

WALSALL

WEST MIDLANDS WS3 3XJ

Director 1:

Name: DANIEL PATRICK GINTY

Address:

32 MAIN STREET PARK LANE

Date of Birth: 05/02/1965
Nationality: BRITISH

SUTTON BONINGTON LOUGHBOROUGH

Occupation: SALESMAN MANAGING

LEICESTERSHIRE LE12 5NE

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

CREATE ADVIA

ORDINARY A 98 GBP98

ORDINARY B 2 GBP2

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY A Shares held as at 23/09/2007

Name: GUARDIAN RESOURCES LTD

Address: 32 MAIN STREET

SUTTON BONINGTON

LEICESTERSHIRE LE12 5NE

Shareholding 2:

2 ORDINARY B Shares held as at 23/09/2007

Name: GUARDIAN RESOURCES LTD

Address: 32 MAIN STREET

SUTTON BONINGTON

LEICESTERSHIRE LE12 5NE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/10/2007 Authenticated: Yes (E/W)