

363S(ef)

Annual Return

Company Name:

INDUSMOND (DIAMOND TOOLS) LIMITED

Company Number:

00355927

Received for filing in Electronic Format on the: 27/04/2005

Company Details

Period Ending: 27/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3663 OTHER MANUFACTURING

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

9 DAWSON PLACE At Registered Office Not Applicable

LONDON W2 4TD

Details of Officers of the Company

Company Secretary:

Name: BARONESS GREENGROSS Address: 9 DAWSON PLACE

LONDON W2 4TD

Director 1:

Name: SIR ALAN DAVID Address: 9 DAWSON PLACE

GREENGROSS LONDON W2 4TD

Date of Birth: 15/04/1929
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: BARONESS GREENGROSS Address: 9 DAWSON PLACE

LONDON W2 4TD

Share Capital

Issued Share Capital Details:

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

ORDINARY 664 GBP664

TOTALS 664 **GBP664**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

664 ORDINARY Shares held as at 27/04/2005

Name: ALAN DAVID GREENGROSS

Address: 9 DAWSON PLACE

LONDON W2 4TD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2005 Authenticated: Yes (E/W)