



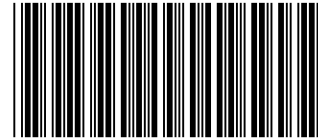
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIAMOND H CONTROLS LIMITED**

*Company Number:* **00730330**



X15RKJKH

*Received for filing in Electronic Format on the:* **11/10/2006**

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*Company Details*

*Period Ending:* **01/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3162**

*Registered Office:*  
*Address:*

**UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BI NOMINEES LIMITED**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Director 1:*

*Name:* **BI SECRETARIAT LIMITED**      *Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Director 2:*

*Name:* **ANTHONY BRUCE READ**      *Address:* **7 GRANGE COURT  
HIXON  
STAFFORDSHIRE  
ENGLAND ST18 0GQ**  
*Date of Birth:* **26/02/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **SIMON SIMPSON**      *Address:* **80 STAND LANE  
RADCLIFFE  
MANCHESTER  
LANCASHIRE  
ENGLAND M26 1JU**  
*Date of Birth:* **20/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JOHN EDWIN TOOKE**      *Address:* **180A DRAYTON HIGH ROAD  
NORWICH  
NORFOLK  
ENGLAND NR8 6BA**  
*Date of Birth:* **28/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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 £1 SHARES</b>	<b>4184180</b>	<b>GBP4184180</b>
<b>TOTALS</b>	<b>4184180</b>	<b>GBP4184180</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4184180 ORDINARY £1 SHARES Shares held as at 01/10/2006**

*Name:* **BI GROUP PLC**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**