



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

B/Clwyd
A15-00
707/71.

Annual Return

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 0 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
0 1 / 1 0 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

NEVILLE HOUSE

42-46 HAGLEY RD, EDGBASTON

Any change of
registered office
must be notified
on form 287.

Post town BIRMINGHAM

County / Region WEST MIDLANDS

UK Postcode B 1 6 8 P Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3162

If the code number cannot be determined,
give a brief description of principal activity.



BIR *35DX7557* 0041
COMPANIES HOUSE 23/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TRACY

MILES

28 TEASEL WAY

CLAINES

WORCESTER

WORCESTERSHIRE

ENGLAND

UK Postcode

W R 3 7 L D

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	0	2	/ 0	1	/ 1	9	5	5				
Forename(s)	STEPHEN HEDLEY											
Surname	HAYES											
Address	1 HODGETTS DRIVE											
	HAYLEY GREEN											
Post town	HALESOWEN											
County / Region	WEST MIDLANDS				UK Postcode	B	6	3		1	E	T
Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	2	0	/ 1	1	/ 1	9	5	0				
Forename(s)	PHILIP JOHN											
Surname	HODGE											
Address	12 THE PADDOCK											
	LOWER BODDINGTON											
Post town	DAVENTRY											
County / Region	NORTHAMPTONSHIRE				UK Postcode	N	N	1	1	6	Y	F
Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	9	/	0	1	/	1	9	5	5			
	Forename(s)	KENNETH												
	Surname	HUTCHINS												
Address		AURORA												
		SMALLBURGH ROAD												
	Post town	BARTON TURF												
	County / Region	NORFOLK					UK Postcode	N	R	1	2	8	Y	T
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	3	/	0	2	/	1	9	5	0			
	Forename(s)	ROBERT LOUIS												
	Surname	KOTTRITSCH												
Address		10 THE HOLLIES												
	Post town	SHEFFORD												
	County / Region	BEDFORDSHIRE					UK Postcode	S	G	1	7	5	B	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	9	/	0	9	/	1	9	6	3			
	Forename(s)	CLIVE EDWARD												
	Surname	POYNER												
Address	17 ISBETS DALE													
	TAVERHAM													
	Post town	NORWICH												
	County / Region	NORFOLK					UK Postcode	N	R	8		6	X	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	PRODUCTION DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	1	/	0	3	/	1	9	3	9			
	Forename(s)	ANTHONY CHRISTOPHER												
	Surname	PURDUE												
Address	6 GREAVES CLOSE													
	Post town	WALSALL												
	County / Region	WEST MIDLANDS					UK Postcode	W	S	5		3	Q	T
	Country						Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 7 / 1 2 / 1 9 5 5

Forename(s)

STEPHEN GERRARD

Surname

WAIN

Address

17 BURTON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

TWYCROSS

Post town

NR. ATHERSTONE

County / Region

WARWICKSHIRE

UK Postcode

C V 9 3 P R

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	4,184,180	£ 4,184,180.00
Totals	4,184,180	£ 4,184,180.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Tracy Miles

Date

23/10/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16

8PZ

Tel (0121) 4561088

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BI GROUP PLC Address NEVILLE HOUSE, 42-46 HAGLEY RD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, ENGLAND UK Postcode B1 6 8 P Z	ORDINARY £1 4,184,180		
Name Address UK Postcode			
Name Address UK Postcode			