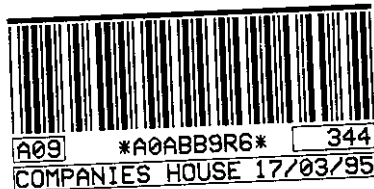


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Annual Return

Company Number

CN 877272

Company Name

STRATFORD TOOLS LIMITED

Date of this return

The information in this return is made up to

DA 1 6 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 58/60 Burners Lane

Kiln Farm

Post Town Milton Keynes

County/Region

Postcode MK11 3HD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 9 1 0

Register of members

The register of members is kept at

RM	Hill House
1 Little New Street	
Post Town	London
County/Region	
Postcode	EC4A 3TR

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Patricia	
Cooke	
AD	11 Hall Close
Maids Moreton	
Post Town	Buckingham
County/Region	Bucks
Postcode	MK18 1RH
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
George William			
Cooke			
AD	11 Hall Close		
Maids Moreton			
Post Town	Buckingham		
County/Region	Bucks		
Postcode	MK18 1RH		Country
DO	0 9	0 1	4 2
		Nationality	NA British
OC	Company Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mrs		
Patricia			
Cooke			
AD	11 Hall Close		
Maids Moreton			
Post Town	Buckingham		
County/Region	Bucks		
Postcode	MK18 1RH		Country
DO	1 2	0 3	4 3
		Nationality	NA British
OC	Company Director		
OD	None		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	12400	£12400
Totals	12400	£12400

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed _____

Secretary/Director*

Date

10-3-95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Touche Ross & Co.,

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 071-936-3000

Reference MILTON KEYNES/K

Folio in register ledger containing particulars	Names and addresses
	Name: George William Cooke Address: 11 Hall Close Maids Moreton Buckingham, Bucks <div style="text-align: right;">Postcode MK18 1RH</div>
	Name: George William Cooke and Patricia Cooke Address: 11 Hall Close Maids Moreton Buckingham <div style="text-align: right;">Postcode</div>

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 12399				
Ord 1				

Annual Return Continuation - Other Directorships

STRATFORD TOOLS LIMITED

Director / Other Directorships

Dates Resigned

Cooke, George William

AVA DEVELOPMENTS LIMITED

Ava Engineering Limited

Jewelfast Limited

23/02/93