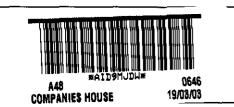
363a

Please complete in ty or in bold black capit		Annual Return	702729/15
CHFP001			ŕ
G	ompany Number	8//2/2	<del></del> _
Comp	any Name in full	STRATFORD TOOLS LIMITED	
		L	
Date of this return The information in this return	is made up to	Day Month Year	
		1 6 10 13 12 10 10 13	
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	
Registered Office Show here the address at the date of		NO.1, TOP ANGEL	
this return.		BUCKINGHAM INDUSTRIAL PARK	
Any change of registered office	Post town	BUCKINGHAM	
must be notified on form 287.	County / Region	LBUCKS.	_
	UK Postcode	<u>M K 1 8 1 T H</u>	
Principal business a	activities		
Show trade classification code number(s) for the principal activity or activities.		2862	L
			L
If the code number cannot be determined, give a brief description of principal activity.		<u> </u>	
		When you have completed and signed the	form please send it to the



Form revised September 1999

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
Page 1

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Register of members If the register of members is not kept a registered office, state here where it is			VERULAM POINT		
		vhere it is kept.	STATION WAY		
		Post town	ST ALBANS		
	C	ounty / Region	HERTFORDSHIRE	UK Postcode A L	<u> </u>
Register of De If there is a register or a duplicate of a of it, which is not office, state here w	er of deben ny such reg kept at th vhere it is k	ture holders, gister or part le registered		UK Postcode	
Company type	<b>;</b>				
Public limited compa					
Private company lim	ited by shar	es	X		
Private company lim share capital	ited by guar	antee without			
Private company lim section 30	ited by shar	es exempt under		Please tick the appropriate be	эx
Private company lim under section 30	ited by guar	rantee exempt			
Private unlimited con	mpany with	share capital			
Private unlimited co.	mpany witho	out share capital			
	,		_		
Company Secret	ary				
			Details of a new com	pany secretary must be not	ified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	L		
retaries).		Forename(s)	PATRICIA		_
* Voluntary details.		Surname	COOKE		
If a partnership give the names and addresses of the part- ners or the name of	Address		11 HALL CLOSE		
the partnership and office address.			MAIDS MORETON		
Usual residenti	-	Post town	BUCKINGHAM		
address must given. In the case or corporation or	fa a C	ounty / Region	<u> </u>	UK Postcode <sub>t</sub> M <sub>t</sub> K	1 8 1 R H
Scottish firm, give t registered or pr	in-	Country	1	<del></del>	
cipal office address.			L		

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877272

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	* Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
		GEORGE WILLIAM
	Surname	COOKE
Address		11 HALL CLOSE
Usual residential		L MAIDS MORETON
address must be given. In the case of a	Post town	BUCKINGHAM
corporation or a Scottish firm, give the registered or principal	County / Region	BUCKS. UK Postcode M K 1 8 1 R H
office address.	Country	Nationality BRITISH
Busin	ess occupation	COMPANY DIRECTOR
* Voluntary details.		
Name	* Style / Title	<u> </u>
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>1 12 10 β 11 9 14 13</u>
rate of firm statue.	Forename(s)	PATRICIA
	Surname	COOKE
Addre Usual residential	ess	11 HALL CLOSE
address must be		MAIDS MORETON
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BUCKINGHAM
	County / Region	UK Postcode M K 1 8 1 R H
	Country	Nationality BRITISH
Busin	ess occupation	COMPANY DIRECTOR

**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	·	12400	£12400
	L L		l	
	L L	· · · · · · · · · · · · · · · · · · ·		
	L	<del>_</del>	\	
	Totals L		12400	£12400
List of past and present shareholders (Use attached schedule where appropriate)	There were no changes in	n the period		
A full list is required if one was not included with either of the last two				
returns.		on	paper	in another format
	A list of changes is enclose	sed		
	A full list of shareholders	is enclosed	x	
		L		<u></u>
Certificate	I certify that the information knowledge and belief.	on given in this r	eturn is	true to the best of my
		on given in this r	۱ [	
Certificate Signed		on given in this r	۱ [	true to the best of my 27 - 2 - 2003
		on given in this r	۱ [	
Signed † Please delete as appropriate	t a director / secretary	on given in this r	۱ [	
† Please delete as appropriate  When you have signed the return send i with the fee to the Registrar of Companies	t This return includes		Date	
\$\footnote{Signed}\$ † Please delete as appropriate  When you have signed the return send in the state of the	t This return includes		<b>Date</b>	27-2-2003
† Please delete as appropriate  When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	t This return includes	3 0	<b>Date</b>	27-2-2003
The second state of the se	t a director / secretary  This return includes  DELOITTE & TOUCHE	0 (enter number	<b>Date</b>	27-2-2003
Signed  † Please delete as appropriate  When you have signed the return send is with the fee to the Registrar of Companies Cheques should be made payable to Companies House.  Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	t a director / secretary  This return includes  DELOITTE & TOUCHE  3 FLOOR, VERULAM PO	0 (enter number	<b>Date</b>	27-2-2003
Signed  † Please delete as appropriate  When you have signed the return send is with the fee to the Registrar of Companies Cheques should be made payable to Companies House.  Please give the name, address, telephone number, and if available, a DX number and Exchange, for	t a director / secretary  This return includes  DELOITTE & TOUCHE	(enter number	Date conti	27-2-2003

# List of past and present shareholders Schedule to form 363a

Company Number <sub>L87</sub>	7272
Company Name in full	STRATFORD TOOLS LIMITED
L_	
>	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

provided

List the company shareholders in alphabetical order or provide an index

Every third annual return after a full list has been

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GEORGE WILLIAM COOKE	ORD. 3719			
Address 11 HALL CLOSE ,MAIDS MORETON				
BUCKINGHAM BUCKS. UK Postcode MKL8181				
Name GEORGE W COOKE, PATRICIA COOKE, SPERO TRUSTEE	ORD. 1240		!	
Address 11 HALL CLOSE				
MAIDS MORETON BUCKINGHAM BUCKS				
UK Postcode MKL8181RH  Name GEORGE W COOKE, PATRICIA	ORD. 7440			
COOKE,SPERO TRUSTEE	7440			
Address  11 HALL CLOSE  MAIDS MORETON				
BUCKINGHAM BUCKS.				
UK Postcode MKLBBLRH			<u> </u>	

## List of past and present shareholders (Continued)

Company Number <u>877272</u>

	Class and	Shares or amount of stock transferred (if appropriate)	
	number of shares or amount of	Class and number of shares or amount of	Date of registration
Shareholders' details	stock held	stock transferred	of transfer
Name GEORGE WILLIAM COOKE AND	ORD.		
LPATRICIA COOKE	1		
Address			
L11 HALL CLOSE			
MAIDS MORETON			
BUCKINGHAM BUCKS.			
UK Postcode MKLBLRH	·		
Name		7	
L			
Address			:
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