



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

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**363a**

## Annual Return

CHFP029

Company Number

00938981

Company Name in full

CAMBRIDGE HAND TOOLS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 3 2 0 0 0

### Date of next return (See note 2)

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 0 3 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

C/O BI GROUP PLC

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

Postcode

B16 8PZ

### Principal business activities

(See note 4)

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

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name

\* Style / Title

\*Honours etc

Forename(s)

TRACY

Surname

MILES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

32 CORFE AVENUE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

BERKELEY PENDESHAM

WORCESTER

WORCESTERSHIRE

Postcode

WR4 0EB

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	0 2	0 1	1 9 5 5
	<b>Forename(s)</b>	STEPHEN HEDLEY					
	<b>Surname</b>	HAYES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	1 HODGETTS DRIVE						
	HAYLEY GREEN						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HALESOWEN					
	<b>County / Region</b>	WEST MIDLANDS			<b>Postcode</b>	B63 1ET	
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>							
* Voluntary details.							

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	1 7	1 2	1 9 5 5
	<b>Forename(s)</b>	STEPHEN GERRARD					
	<b>Surname</b>	WAIN					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	17 BURTON ROAD						
	TWYCROSS						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NR. ATHERSTONE					
	<b>County / Region</b>	WARWICKSHIRE			<b>Postcode</b>	CV9 3PR	
	<b>Country</b>				<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>							

**Issued share capital** (see note 9)  
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)

ORDINARY £1	5,000	£ 5,000.00
Totals	5,000	£ 5,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

*Chagmud38*

Date

24/3/00

† 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, EDOGBASTON, BIRMINGHAM, WEST MIDLANDS, B16	
BPZ	
Tel (0121) 4561088	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

00938981

Company Name in full

CAMBRIDGE HAND TOOLS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

BI GROUP PROPERTIES LIMITED  
C/O BI GROUP PLC, NEVILLE HOUSE, 42-46 HAGLEY  
RD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS,  
B16 8PZ, ENGLAND

ORDINARY £1  
5,000