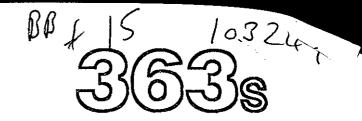


### COMPANIES HOUSE



# Annual Return

of company number 01647094

S

company name

TECHTOOLS (MORDEN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD:
CF4:

M30 \*A6M8VX35\* 286 COMPANIES HOUSE 04/07/97

### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97 If this information requires amendment use the spaces

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

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
310	0.16	9.7	

## 3 0 0 6 9 7

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

8/9 ROSEHILL COURT ST HELIER AVENUE MORDEN SURREY SM4 6JT

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

n you are making the retu	in up	to an ea	arner	uate,
show the date here. Please	note t	hat the	form	must
be delivered to Companies	House	within	28 da	ys of
this earlier date.				

Year

		1
Day	Month	Year

Month

	Т	7

01647094	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	•
The register is kept at	
REGISTERED OFFICE	***************************************
•	
	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Consideration	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
AMINALI ABBASBHAI	***************************************
HATIMI	***************************************
12 NONSUCH COURT AVENUE	
EPSOM	
SURREY KT17 2RU	,
	***************************************
·	
•	
	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	<del></del>
form 288.	Date of any change.
AMINALI ABBASBHAI HATIMI	
12 NONSUCH COURT AVENUE	
EPSOM	
SURREY KT17 2RU	
	***************************************
	***************************************
Date of Birth:- 08/02/41	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
Page 2	***************************************

01647094	If the information shown needs amendment, give details below and the date of any change.
Directors - continued .	
Particulars.  HATIMALI ABBASBHAI HATIMI 33 ABINGER AVENUE CHEAM SUTTON SURREY SM2 7LW	Day Month Year Date of any change.
Date of Birth:- 07/10/30 Nat:BRITISH Occ:DIRECTOR/DENTIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  SHABBIRHUSEIN ABBASBHAI HATIMI 11 ABINGER AVENUE CHEAM SUTTON SURREY SM2 7LJ	Day Month Year        Date of any change.
Date of Birth:- 17/05/37 Nat:TANZANIA Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u> </u>
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3.

01647094 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary		(ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£ 100-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on		
The last full members list was at 30/06/96			
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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	J167	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes VII continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	8/9 ROSE HIL ST. HELIERS MORDEN SURREY SM4	AVENUE  6JT  Postcode	1)e SM 4 6JT