

## 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
CARDIFF

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/96 If this information requires amendment use the spaces opposite.

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

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

Day	Month	Year		
3 10	0 16	9   6		

this earlier date.

Day Month Year

Day	Month	Year	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

#### 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.

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01647094 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  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 state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 2	DHALGRA LIMITED  TYCOL LTD

01647094	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HATIMALI ABBASBHAI HATIMI 33 ABINGER AVENUE	Date of any change.
CHEAM SUTTON SURREY SM2 7LW	
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.	TYCOL LTD
Particulars. SHABBIRHUSEIN ABBASBHAI	Day Month Year Date of any change.
HATIMI 11 ABINGER AVENUE CHEAM	
SUTTON SURREY SM2 7LJ	
Date of Birth:- 17/05/37 Nat:TANZANIA	•••••
Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	DHALGRA LIMITED
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	4
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordenary	100	<u> </u>			
•						
	Totals	100	£100-00			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)			<del></del>			
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, <i>mark this box</i> .	V					
Certificate	Signed	JAAL	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 7	96	*(delete as appropriate)			
I enclose the fee of £18.  Cheques should be made payable	This return includes hil continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.					
•		H.A. Hat	i'mi			
To whom should Companies House direct any enquiries about the information shown in this return?>	8/9 ROSE HILL COURT ST. HELIERS AVENUE MORDEN SURREY SM4 6JT					
			e			
	Telephone 01	81 6405027	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

Company Number: 01647094		·····	count of Share	es
Company Name: TECHTOOLS (MORDEN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Amenali A. Hahimi 12 Nonsuch Court avenue Ewell, Epson Fulley	33			
12 Nonsuch Court Olvenue				
Ewell Epson Lukey				:
Shabirhusein A. Hatimi	34			
11 Abinger Avenue Cheam Surrey SM27LJ				
Cheam Surrey SM27LJ	:			
Hatimali A. Hatimi	33			
33 Abinger avenue				
33 Abinger Quenue Cheam Gurrey em 27LW				
				,
			-	

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Microbaus 0164E004	Account of Shares			
Company Number: 01647094			shares trans-	,
Company Name:	Number of		the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
TECHTOOLS (MORDEN) LIMITED	stock held	1		
	by existing	company, by		
	members at		who are still	
	date of this			
•	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	•
Name and address	currently	Number	Registration	Domonico
Mame and address	held	Transferred	negisti ation	Remarks
	neiu		of Transfer	
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