



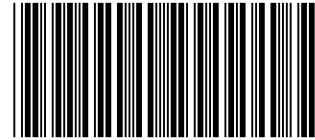
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAND TOOLS LIMITED

**Company Number:** 02359884



XDWWPREW

Received for filing in Electronic Format on the: 20/07/2007

### Company Details

**Period Ending:** 05/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2862**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**STUBLEY WORKS, WREAKES**  
**LANE**  
**DRONFIELD**  
**SHEFFIELD**  
**S18 1PN**

**BATES WESTON**  
**THE MILLS**  
**CANAL STREET**  
**DERBY**  
**DE1 2RJ**

**BATES WESTON**  
**THE MILLS**  
**CANAL STREET**  
**DERBY**  
**DE1 2RJ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR GUY ANTHONY PENHALE  
LILLIE

**Address:** MILL HOUSE DUCK ISLAND  
TAMWORTH ST DUFFIELD  
BELPER  
DERBYSHIRE DE56 4EZ

-----  
**Director 1:**

**Name:** LEONARD PETER HARVEY  
**Date of Birth:** 07/09/1942  
**Nationality:** BRITISH  
**Occupation:** SALES DIR

**Address:** PEARTREE COTTAGE 1A GREEN  
AVENUE  
CHELLASTON  
DERBY DE73 1TE

---

*Director 2:*

<i>Name:</i>	<b>MR GUY ANTHONY PENHALE LILLIE</b>	<i>Address:</i>	<b>MILL HOUSE DUCK ISLAND TAMWORTH ST DUFFIELD BELPER DERBYSHIRE DE56 4EZ</b>
<i>Date of Birth:</i>	<b>19/10/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>14330</b>	<b>GBP14330</b>
<b>ORDINARY A</b>	<b>5670</b>	<b>GBP5670</b>
<b>CUMULATIVE REDEEMABLE PREFEREN</b>	<b>287500</b>	<b>GBP287500</b>
<b>TOTALS</b>	<b>307500</b>	<b>GBP307500</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**287500 CUMULATIVE REDEEMABLE PREFEREN Shares held as at  
05/07/2007**

*Name:* **HORTICULTURAL & GENERAL STANDARD MANUFACTURING  
CO LTD**

*Address:* **55 WOODS LANE  
DERBY DE3 3UD**

---

*Shareholding 2:*

**5670 ORDINARY A Shares held as at 05/07/2007**

*Name:* **HORTICULTURAL & GENERAL STANDARD MANUFACTURING  
CO LTD**

*Address:* **55 WOODS LANE  
DERBY DE3 3UD**

---

---

*Shareholding 3:*

**14330 ORDINARY Shares held as at 05/07/2007**

*Name:*

**HORTICULTURAL & GENERAL STANDARD MANUFACTURING  
CO LTD**

*Address:*

**55 WOODS LANE  
DERBY DE3 3UD**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**