



*Companies House*  
— for the record —

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

**Annual Return**



**X6FLG92U**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **ABRASIVE TOOL MANAGEMENT LIMITED**

*Company Number:* **03747030**

---

### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOLL END WORKS TOLL  
END ROAD  
TIPTON  
WEST MIDLANDS  
DY4 0HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHARLOTTE ANN  
BONNER**

*Address:* **UNIT 4 34-36 BOND STREET  
MAROUBRA  
NSW 2035  
AUSTRALIA**

---

### *Director 1 :*

*Name:* **DR EDGAR FERDINAND  
MAXIMILIAN RAPPOLD**

*Address:* **SUMMATT 14A  
ZUMIKON  
ZUMICH CH8126  
SWITZERLAND**

*Date of Birth:* **28/07/1946**    *Nationality:* **SWISS**

*Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ROGER EDWIN RUPERT  
WHITMORE**

*Address:* **THE BUNGALOW LARCH MEADOWS  
MILE FLAT WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
DY6 0AX**

*Date of Birth:* **16/08/1942**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **ABRASIVE TECHNOLOGIES HOLDINGS AG**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **SWIFT & WHITMORE LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**