



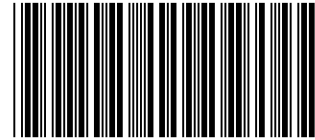
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Annual Return

Company Name: **LGC TOOLS LIMITED**

Company Number: **04746110**



XIFQ9FMU

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes

5114

5181

Registered Office:
Address:

**72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
HU17 8EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS CAROLE CARMICHAEL**

Address: **5 PENWITH DRIVE
WOLFRETON ROAD
ANLABY
EAST YORKSHIRE HU10 6QW**

Director 1:

Name: **MR JOHN WILLIAM PRINCE**

Date of Birth: **07/08/1944**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Address: **5 PENWITH DRIVE
WOLFRETON ROAD
ANLABY
EAST YORKSHIRE
ENGLAND HU10 6QW**

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>
ORDINARY 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 28/04/2006

Name: **JOHN WILLIAM PRINCE**

Address: **5 PENWITH DRIVE
WOLFRETON ROAD
ANLABY
EAST YORKSHIRE
ENGLAND HU10 6QW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**