

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

SC0	14586

DEWALT INDUSTRIAL POWER TOOL

COMPANY LTD.

Date of this return

The information in this return is made up to

Day

Month

|3 /|0 |6 |2

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

MIGVIE HOUSE

NORTH SILVER STREET

ABERDEEN

ABERDEENSHIRE

UK Postcode

1 0 |1 |R |J |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7499

SCT

26/06/2009

623

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or LP-4 Edinburgh 2

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

10/08

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Register of members		AT REGISTERED OFFICE		
If the register of members is not kept registered office, state here where it is				
Р	ost town			
Count	y/Region			
UKI	Postcode			
Register of Debenture holds If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, sta where it is kept	lers, or a of it, which			
· · · · · · · · · · · · · · · · · · ·	ost town			
Count	y/Region			
UKI	Postcode			
Company type				
Public limited company				
Private company limited by sh	nares			
Private company limited by gushare capital	uarantee withou	ut		
Private company limited by sh section 30 Private company limited by gu under section 30	·	-		
Private unlimited company wit	th share capita			
Private unlimited company wit	thout share cap	pital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name	*Style/Title			
this area to provide details of joint	Forename(s)			
secretaries).	rorename(s) Surname	ANTOE OF OPETA DIEGO LIMITED		
address shown is a service address for the				
beneficiary of a Confidentiality Order granted under section	Address ††	160 ALDERSGATE STREET		
723B of the Companies Act 1985. Otherwise,				
give your usual residential address. In the case of a corporation		LONDON		
or Scottish firm, give the Col registered or principal	unty/Region	F IC 1 A 14 D D		
If a partnership, give the		E C 1 A 4 D D		
names and addresses of the partners or the name of the partnership and office address	Country			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a		
director that is a corporation or a	Name *Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth			
	Forename(s)	MICHAEL J		
†† Tick the box if the	Surname	ALLAN		
address shown is a service address for the beneficiary of a	Address ††	HARTE LODGE		
Confidentiality Order granted under section		BROCKENHURST ROAD		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SOUTH ASCOT		
residential address. In the case of a	County/Region	BERKSHIRE		
corporation or Scottish firm, give the registere or principal office	1			
address.	Country	1		
	Nationality	UNITED STATES		
	•	WOE PRECIDENT FINANCE FMEA		
	Business occupation	VIOL I REGIDENT INVANCE EMEX		
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	1 2 1 1 1 9 6 4		
	Forename(s)	GAVIN HENRY ROBERT		
†† Tick the box if the	Surname	JOHNSTON		
address shown is a service address for the beneficiary of a	Address ††	21 ALBANY ROAD		
Confidentiality Order granted under section		1		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	1		
		W 1 3 E P Q E		
	Country	1		
	Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT		
	pasilioss socupation			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	₁ 47,400	£47,400	
		<u> </u>	1	
		L		
		47,000		
	Totals	47,000	£47,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic 🗸	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, ple a A	ase	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information sknowledge and belief	given in this return is true t	o the best of my	
Signed	For and on behalf of	D	ate 24 6 2009	
* Please delete as appropriate When you have signed the return, send	*(director / secretary) (
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	nter number)		
You do not have to give any contact information in the box opposite but if	CMS CAMERON MCKEN	NA LLP		
you do, it will help Companies House to contact you if there is a query on the	MITRE HOUSE, 160 ALDERSGATE STREET, LONDON EC1A 4DD			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	lame *Style/Title	
name is the corporate or firm	Date of hirth	Day Month Year
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	f
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Regior	
or principal office address.	UK Postcode	
·	Country	
	Nationality usiness occupation	
-	usiness occupation	
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	lame *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address †1	
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	1
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country Nationality	
В	usiness occupation	

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabet	ical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Name	Style/Title	
		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	_ Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Details of new directors must be notified on form 288a Day Month Year L / L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year L / L L L
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Details of new directors must be notified on form 288a Day Month Year L / L L L L L L L L L L L L L L
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC014586	Please use a continuation sheet if required)
Company name in full	DEWALT INDUSTRIAL POWER	TOOL COMPANY LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 47,000		ļ	
BANDHART OVERSEAS				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
			· · · · · · · · · · · · · · · · · · ·	
Name		:		
Name				
Name				
Name				
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Name				
Name				