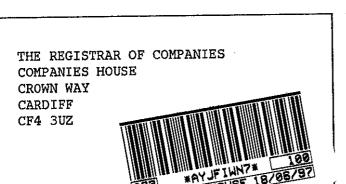


COMPANIES HOUSE



This form should be

The information printed below is taken from Companies House records as at 02/05/97 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	
1 18	0 15	9 17	

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.

UNIT B1 CHAUCER BUSINESS PARK
WATERY LANE
KEMSING
NR SEVENOAKS KENT TN15 6QY

Principal business activities (See note 4)

Trade classification is 2862 MANUFACTURE OF TOOLS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 03058050

company name
BERGER TOOLS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

		ı
Day	Month	Year
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Month

Year

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03058050 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. JOAN BERGER 6 CHARTWAY SEVENOAKS KENT TN13 3RS	Day Month Year OII OIS 917 Date of any change. DENISE ANNA GOLDSHITH IS PLEASANT VIEW ROAD CROJBOROUGH EAST SUSSEX TN6 ZUT
If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 5 9 7 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. FRANZ BERGER 6 CHARTWAY SEVENOAKS KENT TN13 3RS	Day Month Year Date of any change.
Date of Birth:- 24/02/37 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03058050 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. JOAN BERGER 6 CHARTWAY **SEVENOAKS** KENT TN13 3RS Date of Birth:- 26/07/32 Nat:BRITISH Occ:SECRETARY Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DENISE ANNA GOLDSMITH 15 PLEASANT VIEW ROAD CROWBOROUGH EAST SUSSEX TN6 2UT Date of Birth:- 06/11/66 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

Date of any change.

Day Month Year Date of resignation.

03058050 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)
	Ordinary.	100	£100
			<u> </u>
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 18/05/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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> .			
Certificate	Signed	Codden	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 13	16/97	Secretaly/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	cludes <i>ML</i> (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	92 Chis London Tel: 01	81-994 7802 81-742 1313 Postcode	ad