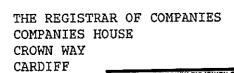


#### COMPANIES HOUSE



COMPANIES HOUSE 23/05/56

## This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/04/96 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	916

### 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)

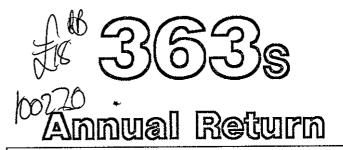
This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03058050

Q

company name

BERGER TOOLS LIMITED

company type

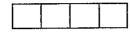
PRIVATE COMPANY LIMITED BY SHARES

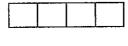
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

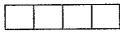
Day	Month	Year
		1

Day	Month	Year
		ı

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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.	Day Month Year Date of any change.
JOAN BERGER 6 CHARTWAY SEVENOAKS KENT TN13 3RS	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Your
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. JOAN BERGER 6 CHARTWAY SEVENOAKS KENT TN13 3RS	Date of any change.
Date of Birth:- 26/07/32 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  DENISE ANNA GOLDSMITH 71 HERON BYDGE POLEGAYE EAST SUSSEM BN26 5BL	Day Month Year  2 10 011 916 Date of any change.  15 PLEASANT VIEW ROAD  CROBOROUGH EAST SUSSEX TN 6 2UT
Date of Birth:- 06/11/66 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

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	<u>£100</u>
	Totals	100	<u> £100</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗸 .
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, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	<u>Coldsint</u>	h
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15)5	16	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes MC	•
Cheques should be made payable to Companies House.	Please ens	enter number sure that you is on this pag	have completed
			B54-S
To whom should Companies House direct any enquiries about the information shown in this return?>	92 Ch Londo Tel: 0	SE POULTER Diswick High F On W4 1SH D181-994 780	load 2
		)181-7 <b>42</b> :1 <b>3</b> 1	<b>S</b> Ext

LIST OF PAST AND PRESENT MEMBERS		Acc	ount of Share	S
Company Number: 03058050	Number of	Particulars of ferred since t	shares trans- he date of the	·
Company Name: BERGER TOOLS LIMITED	shares or amount of stock held by existing		r, in the case eturn, since the of the	
	members at date of this return.	members (b) persons	who are still a, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Berger Tool Services Limited				
unit BI. Chaucer Bus. Park				
Watery Lane, kemsing				on
Nr. Sevenoaks		l		incorporation
Kent TNIS 6QY	88	87	18/5/95	auorment
Mr William Parry				
66 Church Road				
Tonteg, Pontypridd				on increase ation
Mid Glamorgan	12	!		incorporation allotment
CP35 IEN	12	11		avec contains
			<u> </u>	
		1		
				, , , , , , , , , , , , , , , , , , , ,
			·	
	•			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03058050 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the BERGER TOOLS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer