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COMPANIES HOUSE 20/10/95**Annual Return**

Company Number

CN 7101

Company Name

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED

Date of this return

The information in this return is made up to

DA 1 2 0 9 9 5**Date of next return**

I wish to make the next return to

DB | | | | |**Registered Office**

This is the address at the date of this return

RO QUAYSIDE HOUSE

ROUNDS GREEN ROAD

Any change of registered office must be notified on form 287

Post Town OLDBURY

County/Region WARLEY

Postcode B69 2DH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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| | | |

Register of members

The register of members is kept at

RM

QUAYSIDE HOUSE

ROUNDS GREEN ROAD

Post Town

OLDBURY

County/Region

WARLEY

Postcode

B69 2DH

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

- *Style/Title
- Forenames
- Surname
- *Honours etc
- Previous forenames
- Previous surname
- Usual residential address

CS

Mrs

Philippa Lucy

Bishop

AD

14 Wheeler Street

Post Town

Stourbridge

County/Region

West Midlands

Postcode

DY8 1XJ

Country

List of Past

Folio in register ledger containing particulars	Names and addresses	1
	Name: TRIPLEX LLOYD NOMINEES LIMITED Address: QUAYSIDE HOUSE ROUNDS GREEN ROAD OLDBURY, WARLEY Postcode B69 2DH	2
	Name: TRIPLEX LLOYD CORPORATE SERVICES LIMITED Address: SANDWELL GREEN ROUNDS GREEN ROAD OLDBURY, WEST MIDLANDS Postcode B69 2DG	

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 1000				
ORD 722718				

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TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED
Director / Other Directorships

Dates Resigned

ASTON, DAVID JOHN SPICER

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SPRING COMPANY LIMITED
CONFLEX CONTAINERS LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Cranford 1049 Limited
D ELWELL LIMITED
DERITEND DROP FORGINGS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Dudley Wood Engineering Limited
E C & J KEAY LIMITED
Eclipse Foundry & Engineering Co (Dudley) Limited
Edward Matthews (1981) Limited
F H LLOYD HOLDINGS LIMITED
Great Bridge Foundry Co Limited
HINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH MCLEAN & SONS LIMITED
Hale and Hale (Tipton) Limited
John Williams Foundries Limited
LAMBERT GARLAND MOORINGS LIMITED
LLOYDS (CARDIFF FOUNDRY) LIMITED
LLOYDS (DARLINGTON) LIMITED
LLOYDS THERMALLOY LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
ROTOLIN BEARINGS LIMITED
SILHILL TRUST LIMITED
TRIPLEX ENVIRONMENTAL SERVICES LIMITED
TRIPLEX LLOYD CORPORATE SERVICES LIMITED
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES
TRIPLEX LLOYD INTERNATIONAL LIMITED
TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED
TXL LIMITED
Triplex Electrical Contractors Limited
Vernier Tool & Gauge Co Limited

24/09/1990

24/09/1990

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED
Director / Other Directorships

Dates Resigned

RICHMOND, ROBIN

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SPRING COMPANY LIMITED
CONFLEX CONTAINERS LIMITED
CRANFORD 1040 LIMITED
CRANFORD 1041 LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Cranford 1049 Limited
D ELWELL LIMITED
DERITEND AIRFOILS LIMITED
DERITEND DROP FORGINGS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND PROPERTIES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Dudley Wood Engineering Limited
E C & J KEAY LIMITED
Eclipse Foundry & Engineering Co (Dudley) Limited
Edward Matthews (1981) Limited
F H LLOYD HOLDINGS LIMITED
FIRTH VICKERS PARAMOUNT LIMITED
Great Bridge Foundry Co Limited
HALE PROPERTY DEVELOPMENTS LIMITED
HILLALDAM COBURN SOLAIR LIMITED
HINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH McLEAN & SONS LIMITED
Hale and Hale (Tipton) Limited
Hopecar Limited
John Williams Foundries Limited
LAMBERT GARLAND MOORINGS LIMITED
LEE BEESLEY DERITEND plc
LLOYDS (CARDIFF FOUNDRY) LIMITED
LLOYDS (DARLINGTON) LIMITED
Machined Castings (Eclipse) Limited
NSW GROUP LIMITED
PARALLOY LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
PHOENIX GLOBAL LIMITED
Park Lane Property Developments Limited
Parker Foundry Limited

24/02/1992

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED	Dates Resigned
Director / Other Directorships	

RICHMOND, ROBIN (Continued)

Patterncrafts Limited	
Phoenix Capital Ventures Limited	
QUALITY ESTABLISHED LIMITED	
ROTOLIN BEARINGS LIMITED	
SILHILL TRUST LIMITED	
THERMOVITRINE LIMITED	
TRIPLEX ENVIRONMENTAL SERVICES LIMITED	
TRIPLEX LLOYD AUTOMOTIVE PLC	01/06/1991
TRIPLEX LLOYD CORPORATE SERVICES LIMITED	
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES	
TRIPLEX LLOYD INTERNATIONAL LIMITED	
TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED	
TRIPLEX LLOYD NOMINEES LIMITED	
TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED	
TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED	
TRIPLEX LLOYD PROPERTIES PLC	
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED	
TRIPLEX PROPERTIES LIMITED	
TXL LIMITED	
Triplex Electrical Contractors Limited	
Triplex International Limited	
Triplex Limited	
Triplex Lloyd Building Products Limited	
Triplex Precision Castings Limited	
VERONA HARDWARE LIMITED	
Vernier Tool & Gauge Co Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1	723718	£723718
Totals	723718	£723718

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed RL Bishop

Secretary/Director*

Date

(*delete as appropriate)

This return includes 5 continuation sheets.

Contact point address

Triplex Lloyd plc

Postcode

Telephone

Reference