



15/5
684 x 38
70/708

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

7101

Company Name in full

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12

09

96

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

QUAYSIDE HOUSE

ROUNDS GREEN ROAD

OLDBURY

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

WARLEY

Postcode

B69 2DH

Principal business activities

(See note 4)

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

9999

7499

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



A29 *A9VD7P4R* 317
COMPANIES HOUSE 20/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **OLDBURY**

County / Region **WARLEY** Postcode **B69 2DH**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Philippa Lucy

Surname

Bishop

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 Wheeler Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stourbridge

County / Region

West Midlands

Postcode

DY8 1XJ

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
			02	11	36
Forename(s)	DAVID JOHN SPICER				
Surname	ASTON				
Previous forename(s)					
Previous surname(s)					
Address	The Penthouse				
	20 Longdon Croft				
Post town	Copt Heath				
County / Region	Knowle	Postcode	B93 9LJ		
Country	Warwickshire	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
			05	11	46
Forename(s)	ROBIN				
Surname	RICHMOND				
Previous forename(s)					
Previous surname(s)					
Address	COPPEY HOLT				
	UPPER FERRY LANE				
Post town	CALLOW END				
County / Region	WORCS	Postcode			
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED

7101

Director / Directorships**Date 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
Bralloy Fittings 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
Christy Hunt (Beken) Limited
Coburn Engineers Limited
Cold Precision Forgings Limited
Cranford 1049 Limited
D ELWELL LIMITED
DERITEND DROP FORGINGS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND STAMPING GROUP SALES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Deritend Wombourne 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
HALE ROAD SAFETY LIMITED
HINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH McLEAN & SONS LIMITED
Hale and Hale (Tipton) Limited
Hopecar Limited
John Williams Foundries Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED

7101

Director / Directorships**Date Resigned****ASTON, DAVID JOHN SPICER** (Continued)

LAMBERT GARLAND MOORINGS LIMITED
LLOYDS (CARDIFF FOUNDRY) LIMITED
LLOYDS (DARLINGTON) LIMITED
Machined Castings (Eclipse) Limited
NSW GROUP LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
ROTOLIN BEARINGS LIMITED
Richards & Ross - Paralloy 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 NOMINEES LIMITED
TXL LIMITED
Triplex Electrical Contractors Limited
Triplex International Limited
Triplex Limited
Triplex Precision Castings Limited
Vernier Tool & Gauge Co Limited

RICHMOND, ROBIN

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
Bralloy Fittings 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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED

7101

Director / Directorships**Date Resigned****RICHMOND, ROBIN** (Continued)

CRANFORD 1041 LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Christy Hunt (Beken) Limited
Coburn Engineers Limited
Cold Precision Forgings Limited
Cranford 1049 Limited
D ELWELL LIMITED
DERITEND AIRFOILS LIMITED
DERITEND DROP FORGINGS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND PROPERTIES LIMITED
DERITEND STAMPING GROUP SALES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Deritend Wombourne 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
HALE ROAD SAFETY LIMITED
HILLALDAM COBURN SOLAIR LIMITED
HINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH McLEAN & SONS LIMITED
Hale Trading Estate (Management) 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

Other Directorships

Continuation sheet number: 4

Company**Company Number**

TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED

7101

Director / Directorships**Date Resigned**

RICHMOND, ROBIN (Continued)

24/02/1992

PARALLOY LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
PHOENIX GLOBAL LIMITED
Park Lane Property Developments Limited
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
QUALITY ESTABLISHED LIMITED
ROTOLIN BEARINGS LIMITED
Richards & Ross - Paralloy Limited
SILHILL TRUST LIMITED
THERMOVITRINE 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 NOMINEES LIMITED
TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED
TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED
TRIPLEX LLOYD PROPERTIES PLC
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED
TRIPLEX LLOYD plc
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 (See note 9)
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)
ORDINARY SHARES OF #1	723718	#723718
Totals	723718	#723718

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

R Bishop

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Triplex Lloyd plc	
Quayside House, Rounds Green Road	
Oldbury, West Midlands , B69 2DH	Tel 0121 544 1000
DX number	DX exchange