



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A8D39D7R* 281
COMPANIES HOUSE 19/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/95
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 |
|-----|-------|------|
| 29 | 06 | 95 |

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.

RENOLD HOUSE,
WYTHENSHAW,
MANCHESTER,
M22 5WL

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

L3 126 x7
007852

363s

Annual Return

of company number 00182382

P

company name

RENOLD POWER TRANSMISSION 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 |
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| Day | Month | Year |
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Register of members (See note 5)

00182382

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

NORMAN RODNEY
DAVIES
BEECHWOOD 1 CROWN GREEN
OUGHTRINGTON LYMM
WARRINGTON
CHESHIRE WA13 9JG

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
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 Date of resignation.**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

JOHN HAMILTON BIRKETT
ALLAN
APARTMENT 4 CHURCH BANK
RICHMOND ROAD BOWDON ALTRINCHAM
WARRINGTON
CHESHIRE WA14 3NW

| Day | Month | Year |
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 Date of any change.

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Date of Birth:- 26/07/40

Nat:- BRITISH

Occ: FINANCE 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.

NONE

Directors - continued

00182382

Particulars.

ROGER LEONARD
BURDETT
FORREST COTTAGE WOOD ROAD LANE
SUMMERSEAT
BURY
BL9 5PZ

Date of Birth:- 05/09/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

DAVID
COTTERILL
YEW TREE HOUSE WELL LANE
BUTLEY TOWN
MACCLESFIELD
CHESHIRE SK10 4DZ

Date of Birth:- 23/03/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE - RENOLD PLC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET ONE

Particulars.

NORMAN RODNEY
DAVIES
BEECHWOOD 1 CROWN GREEN
OUGHTRINGTON LYMM
WARRINGTON
CHESHIRE WA13 9JG

Date of Birth:- 30/11/36
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Directors - continued

00182382

If the information shown needs amendment, give details below and the date of any change.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

RONALD BERRY
KERSHAW
18 PRIESTLEY WAY
UPLANDS PARK SHAW OLDHAM
OLDHAM
LANCASHIRE OL2 8HU

Date of Birth:- 06/06/46

Nat:BRITISH

Occ:MANAGING DIRECTOR/CHARTERED ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

IAN RONALD
TROTTER
SUNSET COTTAGE BLACKPOND LANE
LOWER BOURNE
FARNHAM GUILDFORD
SURREY GU10 3NW

FARNHAM GUILDFORD

Date of Birth:- 01/04/44

Nat:BRITISH

Occ:MANAGING 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.

PREVIOUS DIRECTORSHIPS: VICKERS SYSTEMS LIMITED,
DOUBLE A HYDRAULICS LIMITED

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

CONTINUATION SHEET ONE

RENOLD POWER TRANSMISSION LIMITED
(Company No. 00182382)

David Cotterill

Previous Directorships

Fenner PLC

Fenner International Limited

BTL Limited

Senior Engineering Group PLC

Senior Control Engineering Limited

Senior Colman Limited

Senior Construction Services Limited)

Henry Hargreaves & Sons Limited)

Phoenix Rolled Formed Sections Limited

Moducel Limited

Directors - continued

00182382

If the information shown needs amendment, give details below and the date of any change.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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 288.

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 288.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00182382

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| <u>ORDINARY £1</u> | <u>17,495,973</u> | <u>£17,495,973</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>17,495,973</u> | <u>£17,495,973</u> |

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 29/06/93

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

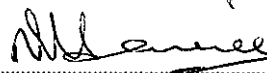
☐
Certificate

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.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
*(delete as appropriate)

Date 17TH JULY 1995

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE REGISTRAR

RENOLD PLC, RENOLD HOUSE, STYAL ROAD,
WYTHENSHAW, MANCHESTER

Postcode M22 5WL