



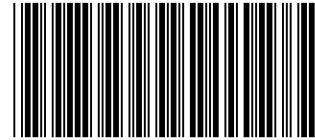
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Companies House
— for the record —

Annual Return

Company Name: RENOLD POWER TRANSMISSION LIMITED

Company Number: 00182382



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Company Details

Period Ending: 29/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

RENOLD HOUSE
STYAL ROAD
WYTHENSHAW
MANCHESTER
M22 5WL

Register of
Members Address:

RENOLD HOUSE
STYAL ROAD
WYTHENSHAW
MANCHESTER
M22 5WL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH BROWN

Address: 6 AVONLEA ROAD
SALE
CHESHIRE
ENGLAND M33 4HZ

Director 1:

Name: PETER EDWARD BREAM
Date of Birth: 01/10/1966
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 50 CARRWOOD ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM SK9 5DN

Director 2:

Name: **MR ROBERT JOHN DAVIES** *Address:* **3 HEYBRIDGE LANE**
Date of Birth: **04/05/1954** **PRESTBURY**
Nationality: **BRITISH** **CHESHIRE SK10 4HD**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **MRS MARGARET HURT** *Address:* **96 WIDNEY MANOR ROAD**
Date of Birth: **10/07/1954** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **GROUP HUMAN RESOURCES DIRECTOR** **UNITED KINGDOM B91 3JJ**

Director 4:

Name: **WILLIAM GEOFFREY** *Address:* **18 LEA CROSS GROVE**
WALMSLEY **HOUGH GREEN**
Date of Birth: **17/10/1958** **WIDNES**
Nationality: **BRITISH** **CHESHIRE**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND WA8 4FG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	17495973	GBP17495973.00
TOTALS	17495973	GBP17495973.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17495973 ORDINARY Shares held as at 29/06/2007

Name: **RENOLD PUBLIC LIMITED COMPANY**

Address: **RENOLD HOUSE**
STYAL ROAD
WYTHENSHAW
MANCHESTER M22 5WL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**