

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

100466-40

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is NOT**
You cannot use this form to
give notice of changes to the
officers, registered office,
company type or information
relating to the company records.

SATURDAY



A4FA03Q3
A09 05/09/2015 #236
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 4 9 6 8 8
Company name in full ¹ Renold Public Limited Company

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ² d 1 d 0 m 0 m 8 y 2 y 0 y 1 y 5

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ³

Classification code 1 2 5 9 3 0
Classification code 2 2 8 1 5 0
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address^②**

| | |
|----------------------|-------------------------------------|
| Building name/number | Trident 2 |
| Street | Trident Business Park Styal Road |
| Post town | Wythenshawe |
| County/Region | |
| Postcode | M 2 2 5 X B |

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

| | |
|----------------------|---|
| Building name/number | Capita Registrars |
| Street | Northern House, Woodsome Park Feney Bridge |
| Post town | Huddersfield |
| County/Region | |
| Postcode | H D 8 0 G A |

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

| | |
|-----------------------------|-------------------|
| Title* | |
| Full forename(s) | Louise Mary Helen |
| Surname | Brace |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

| | |
|----------------------|-----------------------|
| Building name/number | Trident 2 |
| Street | Trident Business Park |
| | Styal Road |
| Post town | Wythenshawe |
| County/Region | |
| Postcode | M 2 2 5 X B |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Corporate secretary****C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or **after 1 October 2011**)

Director

D1Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

| | |
|------------------------------|---|
| Title* | |
| Full forename(s) | John Stephen |
| Surname | Allkins |
| Former name(s) ^② | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | <div>d1</div> <div>d5</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y9</div> |
| Business occupation (if any) | Director |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

| | |
|----------------------|---|
| Building name/number | Trident 2 |
| Street | Trident Business Park |
| | Styal Road |
| Post town | Wythenshawe |
| County/Region | |
| Postcode | <div>M</div> <div>2</div> <div>2</div> <div></div> <div>5</div> <div>X</div> <div>B</div> <div></div> |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1 Director's details ^①**

| | | |
|------------------------------|---|--|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | | |
| Full forename(s) | Ian Roy | |
| Surname | Griffiths | |
| Former name(s) ^② | | |
| Country/State of residence | United Kingdom | |
| Nationality | British | |
| Date of birth | <div>d1</div> <div>d6</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div> | |
| Business occupation (if any) | Company Director | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

| | | |
|----------------------|---|--|
| Building name/number | Trident 2 | |
| Street | Trident Business Park | |
| | Styal Road | |
| Post town | Wythenshawe | |
| County/Region | | |
| Postcode | <div>M</div> <div>2</div> <div>2</div> <div></div> <div>5</div> <div>X</div> <div>B</div> <div></div> | |
| Country | United Kingdom | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 Director's details ^① | |
|--|--|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | |
| Full forename(s) | Mark Jeremy |
| Surname | Harper |
| Former name(s) ^② | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div> |
| Business occupation (if any) | Company Director |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^③ | |
|--|--|
| Building name/number | Trident 2 |
| Street | Trident Business Park |
| | Styal Road |
| Post town | Wythenshawe |
| County/Region | |
| Postcode | <div> <div>M</div> <div>2</div> <div>2</div> <div></div> <div>5</div> <div>X</div> <div>B</div> <div></div> </div> |
| Country | United Kingdom |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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(For returns made up to a date on or **after 1 October 2011**)

Director

D1 Director's details ^①

| | | | | | | | | | | | | | | | | | |
|--|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | John Robert | | | | | | | | | | | | | | | | |
| Surname | Purcell | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table> | d | 1 | d | 2 | m | 1 | m | 2 | y | 1 | y | 9 | y | 6 | y | 1 |
| d | 1 | d | 2 | m | 1 | m | 2 | y | 1 | y | 9 | y | 6 | y | 1 | | |
| Business occupation (if any) | | | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

| | | | | | | | | | |
|----------------------|--|---|---|---|---|---|---|---|--|
| Building name/number | Trident 2 | | | | | | | | |
| Street | Trident Business Park | | | | | | | | |
| | Styal Road | | | | | | | | |
| Post town | Wythenshawe | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | <table><tr><td>M</td><td>2</td><td>2</td><td></td><td>5</td><td>X</td><td>B</td><td></td></tr></table> | M | 2 | 2 | | 5 | X | B | |
| M | 2 | 2 | | 5 | X | B | | | |
| Country | United Kingdom | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 | | Director's details ^① | | | | | | | | | | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | | |
| Full forename(s) | Brian Thomas | | | | | | | | | | | | | | | | | |
| Surname | Tenner | | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table> | | d | 0 | d | 1 | m | 0 | m | 6 | y | 1 | y | 9 | y | 6 | y | 8 |
| d | 0 | d | 1 | m | 0 | m | 6 | y | 1 | y | 9 | y | 6 | y | 8 | | | |
| Business occupation (if any) | Accountant | | | | | | | | | | | | | | | | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | | Director's service address ^③ | | | | | | | | |
|----------------------|---|--|---|---|---|---|---|---|---|--|
| Building name/number | Trident 2 | | | | | | | | | |
| Street | Trident Business Park | | | | | | | | | |
| | Styal Road | | | | | | | | | |
| Post town | Wythenshawe | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | <table border="1"><tr><td>M</td><td>2</td><td>2</td><td></td><td>5</td><td>X</td><td>B</td><td></td></tr></table> | | M | 2 | 2 | | 5 | X | B | |
| M | 2 | 2 | | 5 | X | B | | | | |
| Country | United Kingdom | | | | | | | | | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Corporate director****E1 Corporate director's details^①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3 EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital ^①**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ^② | Amount (if any) unpaid on each share ^② | Number of shares ^③ | Aggregate nominal value ^④ |
|--|--|--|-------------------------------|--------------------------------------|
| 6% Cumulative Preference Stock | 1.00 | 0.00 | 580,482 | £ 580,482.00 |
| Deferred | 0.20 | 0.00 | 77,064,703 | £ 15,412,940.60 |
| Ordinary | 0.18 | 0.00 | 219,564,703 | £ 10,978,235.15 |
| Ordinary | 0.2106 | 0.00 | 3,500,000 | £ 175,000.00 |
| Totals | | | 300,709,888 | £ 27,146,657.75 |

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

| Currency | | | | |
|--|--|--|-------------------------------|--------------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ^② | Amount (if any) unpaid on each share ^② | Number of shares ^③ | Aggregate nominal value ^④ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|--|--|-------------------------------|--------------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ^② | Amount (if any) unpaid on each share ^② | Number of shares ^③ | Aggregate nominal value ^④ |
| | | | | |
| | | | | |
| Totals | | | | |

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value ^⑤**⑤** Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.**②** Including both the nominal value and any share premium.**③** Number of shares issued multiplied by nominal value of each share.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

④ Total number of issued shares in this class.

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

| | |
|----------------|---|
| Class of share | £1.00 6% Cumulative Preference Stock |
| Voting rights | <p>The Preference shares confer no right to receive notice of, attend or vote at any general meeting unless:</p> <p>a) the preference dividend or any part thereof is 6 months in arrears; or</p> <p>b) the resolution is for the winding up of the company,</p> <p>in which case the holders are entitled to one vote per £1 of stock.</p> |
| Class of share | £0.20 Deferred |
| Voting rights | The Deferred shares carry no voting rights. |
| Class of share | £0.05 Ordinary |
| Voting rights | The Ordinary shares have attached to them full voting rights. |
| Class of share | |
| Voting rights | |

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ **No** go to **Section G2** 'Past and present shareholders'.☒ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☒ **Yes** go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

(For returns made up to a date on or **after 1 October 2011**)

List of past and present shareholders^①

This section only applies to companies answering 'No' to Question 1 in Section G1.

CHFP010
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
|--------------------|-----------------------|----------------|-------------------------------------|
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AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

John Smith

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Nick Currie, Oakwood

Corporate Services Limited

Address

3rd Floor

1 Ashley Road

Post town

Altrincham

County/Region

Cheshire

Postcode

W A 1 4 2 D T

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Renold Public Limited Company

Information about related undertakings pursuant to section 410 of the Companies Act 2006 (alternative compliance with section 409 (related undertakings)) – all details correct as at 31st March 2015

Part 1

Subsidiary Undertakings

| | Name | Company No. | Country of incorporation | Percentage of total nominal value of share capital held | Class of shares held |
|----|---|-------------|--------------------------|--|---|
| 1 | Anchor Chain and Power Transmission Company Limited | 1308501 | England and Wales | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 99 ordinary shares of £1.00 each |
| 2 | Hans Renold Limited | 156202 | England | 100% | 23,600 ordinary shares of £1.00 each |
| 3 | John Holroyd and Company Limited | 397693 | England | 100% | 100 ordinary shares of £1.00 each |
| 4 | Jones & Shipman Limited | 83479 | England | 100% | 1 ordinary share of £0.10 |
| 5 | Renold (1997) Limited | 1606997 | England and Wales | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 150,000 preference shares of £1.00 each 99,999 ordinary shares of £1.00 each |
| 6 | Renold Continental limited | 185145 | England | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 5,040 ordinary shares of £1.00 each |
| 7 | Renold Europe Limited | 7817884 | England and Wales | 100% | 1 ordinary share of £1.00 |
| 8 | Renold International Holdings Limited | 96097 | England | 100% | 22,000,000 ordinary shares of £1.00 each |
| 9 | Renold Pensions Limited | 8456590 | England and Wales | 100% | 1 ordinary share of £1.00 |
| 10 | Renold Power Transmission Limited | 182382 | England | 100% | 17,495,973 ordinary shares of £1.00 each |
| 11 | Renold Transmission limited | 1075928 | England | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 100 ordinary shares of £1.00 each |
| 12 | Renold Group General Partner Limited | SC445569 | Scotland | 100% | 1,000 ordinary shares of £1.00 each |

| | | | | | |
|----|--|------------------------------|-----------|---|--|
| 13 | Renold Group Scottish Limited Partnership | SL012677 | Scotland | Renold plc is a partner of the LP and the other partner is Renold Pensions Limited, a direct wholly owned subsidiary of Renold plc. | Contributions: Renold plc - £1,000 Renold Pensions Limited - £3,000 |
| 14 | Renold Australia Proprietary Limited | ACN 004 270 179 | Australia | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 100% of the issued share capital. | 2,317,500 ordinary shares of AUS\$2 each |
| 15 | Renold GmbH | FN 79298 S | Austria | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 109,009 ordinary shares of €1 each |
| 16 | Renold Canada Limited | 104476130 RC | Canada | 80% of the issued share capital held by Renold plc. Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in the remaining 20%. | 10,000 preferred shares (no par value) 2,500 common shares (no par value) |
| 17 | Renold (Hangzhou) Company Limited | 330 181 400 000 033 | China | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds 92.93% of the issued share capital. | Capital contribution of USD\$8,550,000 |
| 18 | Renold Technologies (Shanghai) Company Limited | 310 115 400 215 585 (Pudong) | China | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds 100% of the issued share capital. | Capital contribution 15,000,000 RMB |
| 19 | Renold Transmission (Shanghai) Company Limited | 310 115 400 143 510 (Pudong) | China | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds 100% of the issued share capital. | Capital contribution of USD\$400,000 |
| 20 | Renold A/S | 62674016 | Denmark | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 1,000 shares of DKK1,000 each |
| 21 | Brampton Renold SAS | 775 729 049 | France | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 99.99% of the issued share capital. | 685,997 ordinary shares of €1.50 each |
| 22 | Manifold Indexing Sarl | 32521522600029 | France | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 100% of the issued share capital. | 500 ordinary shares of €15 each |
| 23 | Renold Automotive Systems Germany GmbH | HRB 130638 | Germany | Renold (Holding) GmbH, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 500,000 ordinary shares of €1 each |

| | | | | | |
|----|------------------------------------|--------------------------------------|--------------------------|--|--|
| 24 | Renold GmbH | HRB 130985 | Germany | Renold (Holding) GmbH, a direct wholly owned subsidiary of Renold plc, holds 99.1% of the issued share capital. The remaining 0.09% is held by Renold plc. | 818,067 ordinary shares of €1 each (Renold (Holding) GmbH, 83,341 ordinary shares of €1 each (Renold plc)) |
| 25 | Renold Holding GmbH | HRB 131038 | Germany | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 100% of the issued share capital. | 1,373,330 ordinary shares of €1 each |
| 26 | Renold Chain India Private Limited | U271091TN2008FTC067576 | India | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 75% of the issued share capital. | 30,749,997 ordinary shares of Rs. 10 each |
| 27 | Renold (Malaysia) Sdn Bhd | 087132-K | Malaysia | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 250,000 ordinary shares of RM 1 each |
| 28 | Renold New Zealand Limited | 1307 | New Zealand | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 100% of the issued share capital. | 192,200 ordinary shares of NZ\$1 each |
| 29 | Renold Polska sp. z o.o. | 0000242776 | Poland | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 2,000 ordinary shares of PLN 500 each. |
| 30 | O.S.O. LLC | OGRN 1067757985657 | Russia | Renold Power Transmission Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 3,600,000 ordinary shares |
| 31 | Renold Crofts (Pty) Limited | 1967/001462/07 | Republic of South Africa | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 99.998% of the issued share capital. The remaining 0.002% is held by Hans Renold Limited, a direct wholly owned subsidiary of Renold plc. | 600,190 ordinary shares of R1 each (Renold International Holdings Limited) 10 ordinary shares of R1 each (Hans Renold Limited) |
| 32 | Renold Hi-Tec Couplings SA | Sheet B-173247, Book 30530, Folio 62 | Spain | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 10,824 ordinary shares of €6.01 each. |
| 33 | Renold Transmission AB | 5563384618 | Sweden | Renold Power Transmission Limited, a direct wholly owned subsidiary of | 1,000 ordinary shares of SEK1,000 each |

| | | | | | |
|----|--|---------------------------------|---------------|--|--|
| | | | | Renold plc, holds 100% of the issued share capital. | |
| 34 | Renold (Switzerland) GmbH | CH-020.4.900.467-0 | Switzerland | Renold (Holding) GmbH, a direct wholly owned subsidiary of Renold plc, holds 100% of the issued share capital. | 960 ordinary shares of Sfr 1,000 each |
| 35 | Renold (Thailand) Ltd | 0105558108257 | Thailand | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 49% of the issued share capital. | 25,970 Class A ordinary shares of THB100 each |
| 36 | Jeffrey Chain Acquisition Company Inc. | Delaware Corporation 16-1581300 | Delaware, USA | Renold Holdings Inc., a direct subsidiary of Renold plc, holds 100% of the issued share capital. | 100 ordinary shares (no par value). |
| 37 | Jeffrey Chain Corporation | Delaware Corporation 36-4064693 | Delaware, USA | Jeffrey Chain Acquisition Company Inc, an indirect subsidiary of Renold plc, holds 100% of the issued share capital. | 600 ordinary shares of USD\$100 each |
| 38 | Jeffrey Chain LP | Delaware Corporation 36-4064692 | Delaware, USA | Both partners of the LP, Jeffrey Chain Acquisition Company Inc. and Jeffrey Chain Corporation are indirect subsidiaries of Renold plc. | Jeffrey Chain Acquisition Co. Inc. – 36,242 Partnership Units. Jeffrey Chain Corporation – 100 Partnership Units. |
| 39 | Renold Holdings Inc. | Delaware Corporation 16-1034418 | Delaware, USA | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc holds the beneficial interest in 100% of the issued share capital. | 306 ordinary shares (no par value). |
| 40 | Renold Inc. | New York Corporation 16-1000971 | New York, USA | Renold Holdings Inc., a direct subsidiary of Renold plc, holds 100% of the issued share capital. | 150 ordinary shares (no par value). |

Notes

- Each of the Subsidiary Undertakings constitutes a subsidiary undertaking by virtue of section 1162(2)(a) of the Companies Act 2006.
- The results of each Subsidiary Undertaking referred to in the list above are included in the group's consolidated financial statements except for the following companies which were dormant for the year ending 31st March 2015 and whose results are not included here as the information is not material: Hans Renold Limited, John Holroyd and Company Limited, Jones and Shipman Limited, Anchor Chain Power Transmission Company Limited and Renold (1997) Limited.
- All shares in each of the Subsidiary Undertakings are held directly by Renold plc, unless stated otherwise.

Part 2

Joint Venture

| | Name | Company Number | Country | Address of principal place of business | Last financial year end | Percentage of share capital held |
|---|---|----------------|---------|---|--------------------------------|---|
| 1 | Renold Transmission Technology (Jiangsu) Inc. | 20400400030323 | China | Liudao Industrial Zone Yoaquan Town Wujin District Changzhou City China | 31 st December 2014 | Renold International Holdings Limited, a direct wholly owned subsidiary of Renold plc, holds 50% of the issued share capital. |

Notes

1. Renold Transmission Technology (Jiangsu) Inc. is a jointly controlled entity owned 50% by Renold International Holdings Limited. Management of the joint venture is conducted in accordance with the terms of an equity joint venture contract dated 15 March 2011.