

COMPANIES HOUSE

of company number 01169363

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company name

MIDLAND BRAKES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98 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						
217	1 12	9 8						

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.

UNIT 4 STATION ROAD INDUSTRIAL ESTATE STATION ROAD ROWLEY REGIS WARLEY WEST MIDLANDS B65 OJY

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

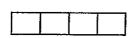
If the code cannot be determined from the notes, give a brief description of principal activity.

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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01169363	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.							
Register of members (See note 5)	particulars, the date of any ondinger							
The register is kept at								
11 HALESOWER ROAD								
NETHERTON								
DUDLEY								
WEST MIDLANDS DY2 9QG								
Register of debenture holders (See note 6)								
Any register of debenture holders (or duplicate) is								
kept at								
Company Secretary (See note 7)								
	Day Month Year							
Particulars of a new secretary must be notified on form 288.	Date of any change.							
:	bate of any onlinger							
;								
SUSAN ANNE								
BURGESS 2 CLIFFORD ROAD								
DROITWICH								
WORCESTERSHIRE WR9 8UR								

If this mayner has secred to be secretary please	Day Month Year							
If this person has ceased to be secretary, please state when.	Date of resignation.							
state when.								
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Directors (See note 7)	Dav Month Year							
	Day Month Year Date of any change.							
Particulars of a new director must be notified on	Date of any change.							
form 288.								
SUSAN ANNE								
BURGESS 2 CLIFFORD ROAD								
DROITWICH	•••••							
WORCESTERSHIRE WR9 8UR								
·								
	•••••							
Date of Birth:- 08/07/60								
Nat:BRITISH Occ:SECRETARY								
	Day Month Year							
If this person has ceased to be director, please	Date of resignation.							
state when.	Date of resignation.							
Ohan any relevant gurrent and provious directorshine								
Show any relevant current and previous directorships.								
Page 2	*****							

If the information shown needs amendment, give details below and the date of any change.
Day Month Year
Date of any change.
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Day Month Year
Date of resignation.
Day Month Year
Date of any change.
unit of any orange.

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

01169363 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares									
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)									
	<u>o Ro</u>	100										
	Totals		100									
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.	There were no	changes in the p	not on									
The last full members list was at 27/12/96	on paper paper A list of changes is enclosed											
	A full list of members is enclosed											
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	Signed	Dy	Secretary/Director *									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date h	199	*(delete as appropriate)									
I enclose the fee of £15.	This return i	includes	continuation sheets.									
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.											
	D. H -	Timas	. (0									
To whom should Companies House direct any		2250WEN										
enquiries about the information shown in this return?>	•••••	eron Aus										
	WESTMI	WEST MIDLANDS Postcode										
	Telephone !	01384 S389	O) Ext									