

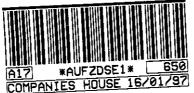


U of company number 01169363 company name MIDLAND BRAKES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96 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 [2	916	

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 0JY

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.

Year

Day	MOHIT	1041
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Month

Day	Month	1 eai
	11	

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01169363	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUSAN ANNE BURGESS 2 CLIFFORD ROAD DROITWICH	
WORCESTERSHIRE WR9 8UR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
SUSAN ANNE BURGESS 2 CLIFFORD ROAD DROITWICH WORCESTERSHIRE WR9 8UR	
•	
Date of Birth:- 08/07/60 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01169363	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars VERON N BURGESS 2 CLIFFORD ROAD DROITWICH WORCESTERSHIRE WR9 8UR	Date of any change.
Date of Birth:- 01/08/58 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	*

Page 3

01169363			
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	of Preference etc)	- 105acq	nominal value (ie Number of share.
			issued multipilied by nominal value per share)
	ORO	(00	_ (00
			
	T	100	
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			
and there appropriates			Please mark the appropriate box.
A full list is required.			not on
		C	on paper paper
	A full list of me	mbers 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	L		
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
certify that the information given in this return is	oldused	S	ecretary/Director *
rue to the best of my knowledge and belief.	Date 3		elete as appropriate)
enclose the fee of £15.		.41	_
heques should be made payable	This return include		ontinuation sheets.
Companies House.	Please ensu all sections	(enter number) re that you ha on this page.	ve completed
2. Whom all and 4.	1 H 7/0	ims - Co	
whom should Companies House direct any equiries about the information shown in this	11 HALES	OWEN RO	AO
sturn?>	NRTHERTO	MOLD M	EY
	WEST MIDEA	NOS Postcode (2999
ago 4	Telephone 013	84 235907 Ex	t
age 4			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	unt of Shares	
Company Number: 01169363	Number of	Particulars of ferred since the	ne date of the	
Company Name:	shares or	last return, or	turn, since the	,
	amount of l stock held	incorporation	of the	
MIDLAND BRAKES LIMITED	by existing	company, by		, in the second of the second
	members at	(a) persons v	who are still	
•	date of this	members		į
	return.	(b) persons	be members.	
		Ceased		
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
^ .	,			
VN BURGESS 2 CLIFFORD ROAD	60			
VN BURGESS DELIFFORD ROAD S.A BURGESS DROITWICH	40	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01169363 Particulars of shares transferred since the date of the Company Name: Number of shares or last return, or, in the case MIDLAND BRAKES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer