



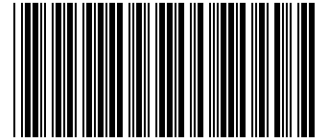
Companies House
— for the record —

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Annual Return

Company Name: **AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED**

Company Number: **03647587**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **09/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3430

Registered Office:
Address:

**APOLLO
LICHFIELD ROAD
INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
B79 7TN**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HAYWOOD**

Address: **50 HIGH STREET
RYTON ON DUNSMORE
WARWICKSHIRE CV8 3FH**

Director 1:

Name: **ALISTAIR IAIN FERGUSON**
Date of Birth: **21/09/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **THE GABLES MAIN STREET
ASHBY PARVA
LUTTERWORTH
LEICESTERSHIRE LE17 5HS**

Director 2:

Name: **MARTIN HAYWOOD** *Address:* **50 HIGH STREET**
Date of Birth: **15/01/1966** **RYTON ON DUNSMORE**
Nationality: **BRITISH** **WARWICKSHIRE CV8 3FH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **ROY KISHOR** *Address:* **STRAWBERRY BARN**
Date of Birth: **15/06/1950** **ASHORNE**
Nationality: **BRITISH** **WARWICKSHIRE CV35 9DU**
Occupation: **DIRECTOR**

Director 4:

Name: **PHILLIP JOHN SMITH** *Address:* **171 TAMWORTH ROAD**
Date of Birth: **11/10/1950** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B75 6DY**
Occupation: **ENGINEERING DIRECTOR**

Director 5:

Name: **PHILIP JOHN STUBBS** *Address:* **716 NORTH ARLINGTON**
Date of Birth: **03/08/1967** **HEIGHTS ROAD**
Nationality: **BRITISH** **ARLINGTON HEIGHTS ILLINOIS**
Occupation: **DIRECTOR** **60004**
AMERICA

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	130417	GBP130417
ORDINARY A	0	GBP0
TOTALS	130417	GBP130417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2007

2709 Disposed of in period on 31/08/2007

2708 Disposed of in period on 31/08/2007

Name: **NIGEL CHRISTOPHER ALLDRITT**

Address: **BEAUMARIS
215 TAMWORTH ROAD KETTLEBROOK
TAMWORTH
STAFFORDSHIRE B77 1BT**

Shareholding 2:

50000 ORDINARY Shares held as at 09/10/2007

Name: **ALISTAIR IAIN FERGUSON**

Address: **THE GABLES MAIN STREET
ASHBY PARVA
LUTTERWORTH
LEICESTERSHIRE LE17 5HS**

Shareholding 3:

20000 ORDINARY Shares held as at 09/10/2007

Name: **JOHN BURTON MOORE**

Address: **23 MILL STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9HR**

Shareholding 4:

30000 ORDINARY Shares held as at 09/10/2007

Name: **PHILLIP JOHN SMITH**

Address: **171 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6DY**

Shareholding 5:

25000 ORDINARY Shares held as at 09/10/2007

Name: **PHILIP JOHN STUBBS**

Address: **716 NORTH ARLINGTON
HEIGHTS ROAD ARLINGTON HEIGHTS
ILLINOIS
UNITED STATES OF AMERICA**

Shareholding 6:

0 ORDINARY A Shares held as at 09/10/2007

72916 Disposed of in period on 14/08/2007

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON SE1 8XP**

Shareholding 7:

2709 ORDINARY Shares held as at 09/10/2007

Name: **DAVID FULLER**

Address: **HULL HOUSE
11A KNOWLE HILL
HURLEY
WARKS
ENGLAND CV9 2JD**

Shareholding 8:

2708 ORDINARY Shares held as at 09/10/2007

Name: **ROY KISHOR**

Address: **STRAWBERRY BARN
STRAWBERRY BARN
ASHORNE
WARWICKSHIRE
ENGLAND CV35 9DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**