

L.B. E18

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Annual Return

Company number

CN 106848

☐

Company name

AE Goetze Automotive Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 07 06 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 St John's Works

Neville Road

Post town BRADFORD

County/Region West Yorkshire

Postcode BD4 8TU

Any change of registered
office must be notified
on form 287

Principal business activities

PA 3 4 9 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	ST JOHN'S WORKS
	NEVILLE ROAD
Post town	BRADFORD
County/Region	WEST YORKSHIRE
Postcode	BD4 8TU

Register of Debenture Holders

A register of debenture
holders is kept at

RD	ST JOHN'S WORKS
	NEVILLE ROAD
Post town	BRADFORD
County/Region	WEST YORKSHIRE
Postcode	BD4 8TU

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Malcolm John
	Ward
AD	8 Woodlark Close
	Off Rookery Rise, Station Road
Post town	WINSFORD
County/Region	Cheshire
Postcode	CW7 3HL
Country	England

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Robert Russell	
	Surname	Bates	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Cliffe Wood"
		North Cliffe	
	Post town	MARKET WEIGHTON	
	County/Region	York	
	Postcode	Y04 3XE	Country England
	Date of birth	D0 17 07 45	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Alan	
	Surname	Beckwith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Ashmeadows
		Picktree Village, Rickleton	
	Post town	WASHINGTON	
	County/Region		
	Postcode	NE38 9HN	Country England
	Date of birth	D0 12 10 45	Nationality NA British
	Business occupation	OC	Business Director - Rings
	Other directorships	OD	None
* Voluntary details			

Name	* Style/Title	CD	Mr
	Forenames	David Gordon	
	Surname	Carruthers	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Exeter Bank
		Chapel Lane, Holcombe Brook	
	Post town	BURY	
	County/Region	Lancashire	
	Postcode	BL8 4NB	Country England
	Date of birth	DO	13 11 38
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Nigel Barrington	
	Surname	Casson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The White House
		27 Barnsley Road, Cawthorne	
	Post town	NR, BARNSELY	
	County/Region	South Yorkshire	
	Postcode	S75 4HW	Country England
	Date of birth	DO	24 11 49
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	None

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Richard Peter	
	Surname	Holden	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Wood View	
		41 Gill Bank Road, Middleton	
	Post town	ILKLEY	
	County/Region	West Yorkshire	
	Postcode	LS29 0AV	Country England
	Date of birth	DO 03 09 45	Nationality NA British
	Business occupation	OC	Human Resource Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Alistair Callum	
	Surname	McWilliam	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	'Woodside'	
		16 Alder Lane	
	Post town	BALSALL COMMON	
	County/Region	Coventry	
	Postcode	CV7 7DZ	Country England
	Date of birth	DO 15 11 38	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None
* Voluntary details			

Name * Style/Title

CD Dr

Forenames

Brian Leonard

Surname

Ruddy

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 32 Grasmere Avenue

Post town WHETHERBY

County/Region West Yorkshire

Postcode LS22 6YT Country England

Date of birth

DO 07 12 52 Nationality NA British

Business occupation

OC Technical Director

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D G Carruthers

Rubicon Group plc
Yorkshire Building Society

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
50p Ordinary	500,000	250,000.00
Totals	500,000	250,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

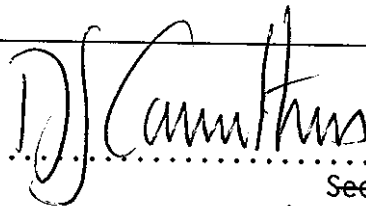
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date ..23-6-95.....

This return includes 4 continuation sheets.

Contact point address

M J Ward
Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER

Postcode M17 1RA

Telephone 061 872 0155

Extension

Complete List of Members for AE Goetze Automotive Limited from 07/06/94 to 07/06/95**Member's Name and Address**

AE PLC
Cawston House, Cawston
RUGBY Warwickshire CV22 7SB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 50p each	497,200				497,200

Member's Name and Address

Leeds Piston Ring & Engineering Company Limited
Cawston House, Cawston
RUGBY Warwickshire CV22 7SB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 50p each	2,800				2,800