

COMPANIES HOUSE

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 07/06/95 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	
2 8	0 16	9 15	

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.

PO BOX 20, WHITECHAPEL ROAD, CLECKHEATON WEST YORKSHIRE BD19 6HP

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Annual Retur

W

of company number	00153340
company name	
BBA HYDRAULIC BRA	KE COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	
Dou	Month	V	
Day	MOITH	Year	
		1	

00153340	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
KEITH MICHAEL	
DRACUP	
174 TOWNGATE CLIFTON	
BRIGHOUSE	
WEST YORKSHIRE HD6 4HH	
	- Lander
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP ABBOTT	
SMITH	
128 HUDDERSFIELD ROAD	
BRIGHOUSE WEST YORKSHIRE HD6 3RT	
NEDY YOURSELLE INDOORS	
And the second s	,
Date of Birth:- 07/10/38	
Nat:BRITISH	
Occ:COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	

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00153340	If the information shown needs amendment, give
	details below and the date of any change,
Directors - continued	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
	Date of any change.
WILLIAM ANTHONY	
THOMPSON	
CRAVEN HOUSE 110 CHURCH LANE	
GOMERSAL	

CLECKHEATON	
WEST YORKSHIRE BD19 4QP	
P-10-10-10-10-10-10-10-10-10-10-10-10-10-	
Date of Birth:- 26/04/46	
Nat:BRITISH	**
Occ:COMPANY SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
state when	Date of resignation.
Other directorships.	
	Day Month V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	E

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If this person has seemed to be discussed at the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	***************************************
	* *************************************
	Day Marke Vivi
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	: . }
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	•
If this person has seemed to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	Date of resignation.
Other directorships	
Other directorships. Page 3	

00153340 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.	Prejerence etcj		issued multiplied by nominal value per share)
	ORS	100,003	100,003
	10) PRES	100 000	100 900
	Totals	200003	20003
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.			Please mark the appropriate box.
ether of the fast two feturis.	There were no	changes in the pe	not on paper paper
The last full members list was at 28/06/94	A list of chan	ges is enclosed	
	A full list of ı	members is enclos	ed 1
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	KY	Secretary/Di rector *
I enclose the fee of £18.	Date 23	16/98	*(delete as appropriate)
Cheques should be made payable to Companies House.			continuation sheets.
•	Please er	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?		7 DRA	cur
			e Ext
Existed on	Talland C	0/2012	ma
Frinted Off Recycled Paper	relephone	r > 5	ĽΧ₹

00153340

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00153340 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the BBA HYDRAULIC BRAKE COMPANY LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Autopolivi Produces Pac 100,000 31.3.95 10/ PRER Leagengton SPA 99903 31.2.921 025 31/5/95 CHANGED MANGODISC LITITED CARGO - DYNAPIC THE GUTHAIS CONPORATION 100,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00153340 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BBA HYDRAULIC BRAKE COMPANY LIMITED incorporation of the stock held 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 currently Registration Remarks Name and address Transferred of Transfer held