

Companies House

— for the record —— Company Name

**PEAK AUTOMOTIVE LIMITED** 

# Company Type Private Company Limited By Shares Company Number 362493

Information extracted from Companies House records on 20th May 2003

> principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A47 0709 COMPANIES HOUSE 05/06/03

Ref: 362493/03/10	Current details	COMPANIES HOUSE 05/06/08  Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Masons Road Stratterd Upon Avon Warwickshire CV37 9NF	Address  HPDEN CHUNCH LANE  TIPTON WEST MINIMUD  UK Postcode DY4 9PA.
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Triplex Components Group Upper Church Lane Tipton West Midlands DY4 9PA	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2852 General mechanical engineering	SIC CODE Description  Onmart
> Please enter additional		

Company	Number	•	362493
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#### **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Mark Ian ANDERSON	Name
	correct details in the "Amended details" column.	Address 19 Brook Hollow Bridgenorth Shropshire WV16 4SG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode  Date of change / /  Date Mark Ian ANDERSON  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ian ANDERSON  Address 19 Brook Hollow Bridgenorth Shropshire WV16 4SG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1959  Nationality British  Occupation Finance Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark Ian ANDERSON ceased to be director (if applicable)  / / /

Company Number - 362493	Section 2: Details of Officers of the Cor	mpany (continued)
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Ernest FLINTHAM	Name
them through and fill in the correct details in the "Amended details" column.	Address St Catherines Blacksmiths Lane Lower Moor Pershore Worcestershire WR10 2PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 16/09/1952	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
288.		Occupation
		Date of change / /
		Date John Ernest FLINTHAM ceased to be director (if applicable)
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**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,257,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,257,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,257,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,257,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

urrent details	Amended details_	Share:	s transferre	d
Shareholder Name PEAK HOLDINGS LTD	Name TRIPLEX COMPONENTS (ALUMINIUM) LTD - FORMERLY PEAK			
	Address		HOLDIN	(IS LTP.
Address Upper Church Lane Tipton West Midlands DY4 9PA	UK Postcode		transferred b HOLDINGS L	
Shares held	Shares held Class	 Number Class	Number l	Date of transfer
Class Number Ordinary 2257000	-			//
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#### Company Number - 362493

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			1 (no.
Address			
UK Postcode			
Name			,
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

### Company Number - 362493

## Companies House

for the record —

#### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration						
_		confirm that the details in this annual return are correct as at the made-up-date					
	(shown at 2 below). I enck	ose the filin <i>ก</i>	g fee of £1	5.			
	Signature <i>Will</i>			Date 3 06 2003			
	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below			
	What to do now  Complete this page then sideclaration to the address			Annual Return and the			
2.	Date of this return						
	This AR is made up to 3/4/2003	•	making thi e the date	is return up to an earlier date, here			
			- /	/			
		Note: The fo	orm must be o	delivered to CH within 28 days of this date			
3.	Date of next return	-					
		next return	to a date	earlier than 3rd April 2004			
_	please give the new date h		i to a dato	Samor than Ord Alpin 2004			
		_ =	- /	/			
4	Where to send this t	form					
_	Please return this form to:			-			
	Registrar of Companies		F	For members of the Hays Documen			
	Companies House	OR		Exchange service			
	Crown Way Cardiff CF14 3UZ	011		DX 33050 Cardiff			
	Cardin CF14 302						
	•	ling fee wi	th the con	npany number written on the			
	reverse of the cheque?						
С	ontact Address						
You	u do not have to give any co	ntact inforn	nation belo	ow. but if you do, it will help			
	mpanies House to contact y			The state of the s			
info	rmation that you give will be	e visible to s	searchers (	of the public record.			
Cor	ntact Name		Telephon	ne number <i>inc code</i>			
<u>A</u>	NN HALL						
Add	dress		DX numb	oer if applicable			
<u>u</u>	POEN CHUNCH LA	<u>. w E</u>		· <del>-</del> -			
	IPTUN		DX excha	ange			
<u>~</u>	NEST MIDS		<del> </del>				
Pos	stcode DYL_9	PN					