



Companies House

— for the record —

Company Name

PEAK AUTOMOTIVE LIMITED

363s Annual Return

Company Type

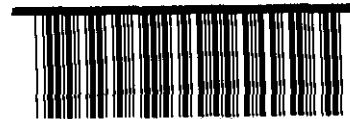
Private Company Limited By
Shares

Company Number

362493

Information extracted from
Companies House records on
20th May 2003

Section 1: Company details



A47
COMPANIES HOUSE
0709
05/06/03

Ref: 362493/03/10

| | Current details | Amended details |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Masons Road Stratford Upon Avon Warwickshire CV37 9NF</p> | <p>Address</p> <p>UPPER CHURCH LANE TIPTON WEST MIDLANDS</p> <p>UK Postcode DY4 9PA</p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>Triplex Components Group Upper Church Lane Tipton West Midlands DY4 9PA</p> | <p>Address</p> <p>UK Postcode</p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>UK Postcode</p> |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code</p> <p>2852</p> <p>General mechanical engineering</p> | <p>SIC CODE</p> <p>Description</p> <p>Don't know</p> |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | |

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 correct details in the "Amended details" column.

Name

Mark Ian ANDERSON

Address

19 Brook Hollow
Bridgenorth
Shropshire
WV16 4SG

Name

☐ 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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Ian ANDERSON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Ian ANDERSON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 06/08/1959

Nationality British

Occupation Finance Director

> **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.

Particulars of a new Director must be notified on form 288.

| Current details | Amended details |
|--|---|
| Name John Ernest FLINTHAM | Name <input type="checkbox"/> 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 St Catherines Blacksmiths Lane Lower Moor Pershore Worcestershire WR10 2PA | Address |
| Date of birth 16/09/1952 | UK Postcode _ _ _ _ _ |
| Nationality British | Date of birth _ _ / _ _ / _ _ _ _ |
| Occupation Director | Nationality _____ |
| | Occupation _____ |
| | Date of change _ _ / _ _ / _ _ _ _ |
| | Date John Ernest FLINTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>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.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,257,000 Aggregate Nominal Value of issued shares £2,257,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,257,000 Total Nominal value of shares issued £2,257,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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. | | |

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.

| Current details | | Amended details | | Shares transferred | |
|---|--|---|------------------------------------|---|-------------------------|
| > Shareholder Name PEAK HOLDINGS LTD | | Name TRIPLEX COMPONENTS (ALUMINIUM) LTD - FORMERLY PEAK HOLDINGS LTD. | | | |
| Address Upper Church Lane Tipton West Midlands DY4 9PA | | Address UK Postcode _ _ _ _ _ | | Shares transferred by PEAK HOLDINGS LTD | |
| Shares held Class Ordinary | | Number 2257000 | Shares held Class | Number | Class |
| | | | | | Number |
| | | | | | Date of transfer |
| | | | | | __/__/__ |
| | | | | | __/__/__ |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

— for the record —

- > 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.

0YK 9PA