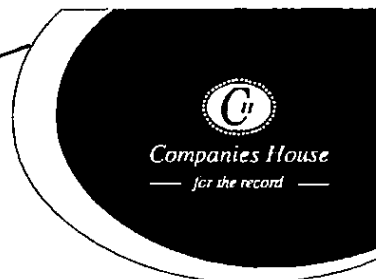


AMENDED

Company Name
BRIDON INTERNATIONAL LTD

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
416671

Information extracted from
Companies House records on
3rd May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

WEDNESDAY



A27

09/05/2007

721

COMPANIES HOUSE

Ref 416671/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Falcon Works Po Box 7713 Meadow Lane Loughborough Leicestershire LE11 1ZF	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2873</td><td>Manufacture of wire products</td></tr></tbody></table>	SIC Code	Description	2873	Manufacture of wire products	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>2734</td><td>WIRE DRAWING</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	2734	WIRE DRAWING										
SIC Code	Description																			
2873	Manufacture of wire products																			
SIC CODE	Description																			
2734	WIRE DRAWING																			
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

ANTONIO

Surname or
Corporate name

VENTRELLA

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

21 LADY BYRON LANE

(Usual Residential)

KNOWLE

SOLIHULL

WEST MIDLANDS

UK Postcode

B93 9AT

> Director

Please enter the details requested

Forenames

NEIL

Surname or
Corporate name

BAMFORD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

MIRES FARM

(Usual Residential)

BACK O' THE HEIGHTS

RISHWORTH, SOWERBY BRIDGE

WEST YORKSHIRE

UK Postcode

HX 6 4RF

Date of birth

14/05/1958

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation: _____

STEPHEN JOHN

BRIMBLE

68 CHURCHFIELDS,

TICKTON

BEVERLEY

EAST YORKSHIRE

HU17 9SX

13/02/1961

Nationality BRITISH

COMPANY DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

26,000,000

Aggregate Nominal Value of issued shares

£26,000,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

26,000,000

Aggregate Nominal Value of issued shares

£26,000,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/10/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRIDON plc</u> Address <u>FALCON WORKS POBox 7713</u> <u>MEADOW LANE LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE1112F</u>	ORDINARY 25,999,999		
Name <u>AKI NOMINEES LIMITED</u> Address <u>FALCON WORKS, POBox 7713</u> <u>MEADOW LANE LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE1112F</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Arthur V. Llewellyn
(Director / Secretary)

Date

08, 05, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **22/10/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MARTIN JONES

Telephone number inc code

Address

FK116, FALCON WORKS
PO BOX 18, MEADOW LANE
LOUGHBOROUGH

DX number if applicable

DX exchange

Postcode

LE11 1HT