

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 24/06/98 if this information requires amendment use the spaces opposite.

ANIES HOUSE 07/08/

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	
1	1	0,7	9,8	

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)
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This is the address registered by Companies House. 20 ST MARYS PARSONAGE MANCHESTER M3 2LY

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

DB

4705 4 4 3 6 3 8

Annual Return

of company number 00447826

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company name FERODO 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			
1	1	. ,]			

Day	Month	Year

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00447826	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
BOWDON HOUSE ASHBURTON ROAD WEST TRAFFORD PARK MANCHESTER M17 1RA						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
BOWDON HOUSE ASHBURTON ROAD WEST TRAFFORD PARK MANCHESTER M17 1RA						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
PATRICIA JOSEPHINE ROBINSON 782 WARWICK ROAD SOLIHULL WEST MIDLANDS B91 3EH						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. JAMES BRIGGS DIXON TEND HOUSE PARK EDGE	Date of any change.					
HATHERSAGE HOPE VALLEY DERBYSHIRE S32 1BS						
Date of Birth:- 21/08/43 Nat:BRITISH Occ:DIRECTOR & GENERAL MANAGER						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
BERNARD MICHAEL	
LINDSAY LANGHAM HOUSE WARWICK DRIVE	
HALE	
ALTRINCHAM	
CHESHIRE WA15 9EA	
Date of Birth:- 17/11/56	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID CHARLES JAMES	
MELLALIEU	
7 ELMORE ROAD BROOKFIELD ESTATE	
LITTLEBOROUGH	
LANCASHIRE OL15	
Date of Birth:- 27/10/49	
Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
crion any reservant current and previous an exercise appear	
Particular.	Day Month Year
Particulars.	Date of any change.
SAMUEL FRANCIS	
THOMAS 55 SOUTH HINCHMAN AVENUE	
HADDONFIELD	
NEW JERSEY 08033 USA	
055	
Date of Birth:- 14/08/51	
Nat:USA Occ:COMPANY EXECUTIVE	
OCC. COMERNI MARCOLLIAN	Day Morth Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 00447826 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. WILLIAM RODERICK WALTON HILL RISE TOP ROAD HARDWICK WOOD WINGERWORTH CHESTERFIELD DERBYSHIRE \$42 6RQ Date of Birth: - 18/03/48 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00447826

If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	.,			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any change
	<u> </u>	<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when. Show any relevant current and previous directorships.		1 1		7
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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) (ie Number of shares issued multiplied by nominal value per share) £10RD 6,620,000 £6,620,000
	Totals 6,620,000 £6,620,000
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. The last full members list was at 11/07/97	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed not on paper A full list of members is enclosed
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	Signed Thing I Roomer Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 297 a.f. *(delete as appropriate)
I enclose the fee of £ 15.	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any end about the information shown in this return?	iss H Johnson N plc, Manchester International fice Centre, Styal Road, Manchester 22 5TN

0161 955 5331

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge				
Company Number: 00447826		Account of Shares Particulars of shares transferred			
	Number of		of the last return,		
Company Name:	shares or	E '	of the first return,		
FERODO LIMITED	amount of stock held	since the incorporation of the			
	by existing	company, by	na ara atili		
	members at	(a) persons wi members, a			
	date of this	(b) persons w			
	return.	ceased to b	e members.		
	Number	Number	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
	Held	ransterred	of Transfer		
FLEETSIDE INVESTMENTS LIMITED	6:619.949				
BOWDON HOUSE					
ASHBURTON ROAD WEST					
KRAFFORD PARK					
MANCHESTER MITIRA					
1 RN WELFARE TRUST LIMITED	1				
BOWDON HOUSE	<u> </u>				
ASHBURTON ROAD WEST					
TRAFFORD PARK	1				
MANCHESTER MITIRA					
		<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00447826 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of FERODÓ LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held