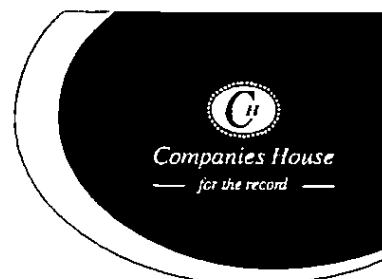


025006/30



Company Name

DELAPENA HONING EQUIPMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1879464

Information extracted from

Companies House records on

18th June 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

Section 1: Company details

FRIDAY



A19

27/07/2007

278

COMPANIES HOUSE

Ref 1879464/09/28

Current details

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*

Pillar House
113/115 Bath Road
Cheltenham
Gloucestershire GL53 7LS

Address

UK Postcode L L L L L L

> 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
2 Temple Back East
Temple Quay Bristol
BS1 6EG

Address

~~PILLAR HOUSE, 113/115 BATH
ROAD, CHELTENHAM,
GLOUCESTERSHIRE~~

UK Postcode GL53 7LS

> 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 L L L L L L

> 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
2940 Manufacture of
machine tools

SIC CODE Description

L L L L L L
L L L L L L
L L L L L L
L L L L L L

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Phillip Jeremy John KING Address 20 Huntersgate Abbeydale Gloucester Gloucestershire GL4 5FE	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Phillip Jeremy John KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Robert ARTHUR Address 12505B Lighthouse Way Drive St Louis Missouri USA 63141 Date of birth 06/03/1947 Nationality American & British Occupation Company Director	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 <u>1329 Forest Avenue, ST LOUIS</u> <u>MO 63122, USA</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert ARTHUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Number of shares issued

ORDINARY £0.103,270,800

Aggregate Nominal Value of issued shares

£327,080

Class of Share

Number of shares issued

REDEEMABLE PREFERENCE
£1.00200,000

Aggregate Nominal Value of issued shares

£200,000

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

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

Number of shares issued

3,470,800

Aggregate Nominal Value of issued shares

£527,080**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 24/06/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>DAVID ARTHUR</u> Address <u>1329 FOREST AVENUE</u> <u>ST LOUIS, MO 63122</u> <u>USA</u> UK Postcode _ _ _ _ _	<u>ORDINARY £0.10</u> <u>3,270,800 Held</u>		<u>13/12/2006</u>
Name <u>DAVID ARTHUR</u> Address <u>1329 FOREST AVENUE</u> <u>ST LOUIS, MO 63122</u> <u>USA</u> UK Postcode _ _ _ _ _	<u>REDEEMABLE</u> <u>PREFERENCE £1</u> <u>200,000 Held</u>		<u>13/12/2006</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <u>GEHRING LIMITED PARTNERSHIP</u> Address <u>24800 DRAKE ROAD, FARMINGTON HILLS,</u> <u>MICHIGAN 48335, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY £0.10 3,270,800 HELD	13/12/2006
Name <u>GEHRING LIMITED PARTNERSHIP</u> Address <u>24800 DRAKE ROAD, FARMINGTON HILLS,</u> <u>MICHIGAN 48335, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	REDEEMABLE PREFERENCE £1.00 200,000 HELD	13/12/06
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

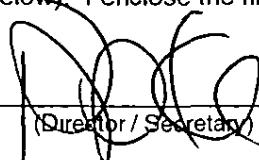
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date 20 / 07 / 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 24/6/2007 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 **24th June 2008** 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

Telephone number *inc code*

DAVID MAYERS BARNETT LLP 01242 252555

Address

DX number *if applicable*

113/115 BATH ROAD, CHELTENHAM _____

GLOUCESTERSHIRE _____

DX exchange

Postcode

GL53 7LS