



Companies House

for the record

Company Name

ALCON COMPONENTS LIMITED



A41
COMPANIES HOUSE

0334
05/01/01

NAT 715
003059

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2613471

Information extracted from
Companies House records on
2nd December 2000

Section 1: Company details

- > 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.

Ref: 2613471/03/10

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.*

Concentric Park Apollo
Lichfield Road Industrial Estate
Tamworth
Staffordshire B79 7TN

Address

APOLLO, LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE

UK Postcode B79 7TN

- > 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
Concentric Park
Apollo
Tamworth
Staffordshire B79 7TN

Address

APOLLO, LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE

UK Postcode B79 7TN

- > 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.*

Concentric Park
Apollo
Tamworth
Staffordshire B79 7TN

Address

APOLLO, LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE

UK Postcode B79 7TN

- > 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
3430	Mfr motor vehicle & engine parts

SIC CODE	Description

- > *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 288.</i>	Name Nigel Christopher ALLDRITT Address Beaumaris 215 Tamworth Road Kettlebrook Tamworth Staffordshire B77 1BT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Christopher ALLDRITT 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 288.</i>	Name Nigel Christopher ALLDRITT Address Beaumaris 215 Tamworth Road Kettlebrook Tamworth Staffordshire B77 1BT Date of birth 15/01/1959 Nationality British Occupation Finance Director Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Christopher ALLDRITT ceased to be director (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 288.</i>	Name Alistair Iain FERGUSON Address The Gables Main Street Ashby Parva Lutterworth Leicestershire LE17 5HS Date of birth 21/09/1964 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair Iain FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 David John HUDSON Address Pear Tree Cottage Lower Norgrove Alfrick Worcester Worcestershire WR6 5EX Date of birth 14/12/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David John HUDSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director 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 John Burton MOORE Address 23 Mill Street Harbury Leamington Spa Warwickshire CV33 9HR Date of birth 12/03/1933 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Burton MOORE ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director 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 Phillip John SMITH Address 171 Tamworth Road Sutton Coldfield West Midlands B75 6DY Date of birth 11/10/1950 Nationality British Occupation Engineering Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Phillip John SMITH ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director	Name Philip John STUBBS	Name _____
<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>	Address 716 North Arlington Heights Road Arlington Heights Illinois 60004 America	Address _____ _____ _____
	Date of birth 03/08/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Philip John STUBBS 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 AUTOMOTIVE PERFORMANCE TECHN Address Concentric Park Apollo Tamworth Staffordshire B79 7TN Shares held Class Ordinary	Name Address <u>APOLLO, LINFIELD ROAD INDUSTRIAL ESTATE</u> <u>TAMWORTH</u> <u>STAFFORDSHIRE</u> UK Postcode <u>B79 7TN</u> Shares held Class Number	Number 100	Shares transferred by AUTOMOTIVE PERFORMANCE TECHNOLOGIES Class Number Date of transfer	Class Number Date of transfer	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 _ _ _ _ _			



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

- ☒ 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 £15.

Signature

(Director / Secretary)

Date

03 / 01 / 2001

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 21/12/2000
- 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 **21st December 2001** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N.C. ALLOTT

Telephone number inc code

01827 312500

Address

ALCON COMPONENTS LTD

DX number if applicable

ALCON, LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH, STAFFS

DX exchange

Postcode

B79 7TN