



Companies House

— for the record —
Company Name

ALCON COMPONENTS LIMITED

363s Annual Return

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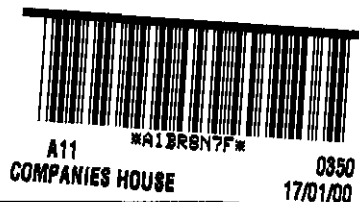
Company Type
Private Company Limited By Shares

Company Number
2613471

Information extracted from
Companies House records on
3th December 1999

- > 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.

Section 1: Company details



Ref: 2613471/03/10

	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>	Concentric Park Apollo Lichfield Road Industrial Estate Tamworth Staffordshire B79 7TN	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 Coleshill Road Sutton Coldfield West Midlands B75 7AZ	Address <u>CONCENTRIC PARK, APOLLO</u> <u>LICHFIELD ROAD INDUSTRIAL ESTATE</u> <u>TAMWORTH, STAFFORDSHIRE</u> UK Postcode <u>B79 7TN</u>
> 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 <u>CONCENTRIC PARK, APOLLO</u> <u>LICHFIELD ROAD INDUSTRIAL ESTATE</u> <u>TAMWORTH, STAFFORDSHIRE</u> UK Postcode <u>B79 7TN</u>
> 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>	SIC Code Description 3410 Manufacture of motor vehicles	SIC CODE Description <u>3430 MANUFACTURE OF MOTOR VEHICLE PARTS</u>
> If no entries are shown, please enter 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) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation **Company Director**

Date David John HUDSON ceased to be director (if applicable)

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.*

Occupation **Director**

Date Peter LYNAM ceased to be director (if applicable)

02, 02, 1999

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.

Occupation Company Director

Date John Burton MOORE ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> 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>	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)
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Philip John STUBBS Address 716 North Arlington Heights Road Arlington Heights Illinois 60004 America Date of birth 03/08/1967 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Philip John STUBBS ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 CONCENTRIC PLC Address Coleshill Road Sutton Coldfield West Midlands B75 7AZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 99	Class Ordinary Number 99 Date of transfer 02/02/1999	Shares transferred by CONCENTRIC PLC	
>	Shareholder Name CONCENTRIC PLC Address Coleshill Road Sutton Coldfield West Midlands B75 7AZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class Ordinary Number 1 Date of transfer 02/02/1999	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by CONCENTRIC PLC	
>	Shareholder Name Mr Anthony Christopher FIR Address Coleshill Road Sutton Coldfield West Midlands B75 7AZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class Ordinary Number 1 Date of transfer 23/04/1998	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Anthony Christopher FIRTH	

N.B. THERE HAVE ONLY EVER BEEN 100 ORDINARY SHARES IN ISSUE. THE 1 SHARE HELD BY A.C.FIRTH WAS

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 AUTOMOTIVE PERFORMANCE TECHNOLOGIES LTD Address CONCENTRIC PARK, APOLLO LICHFIELD ROAD INDUSTRIAL ESTATE TAMWORTH, STAFFS UK Postcode B79 7TN	ORDINARY 100	ORDINARY 100	2.2.99
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 tick 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

11 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **21/12/1999** 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 2000** 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

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. ALLORITT

Telephone number inc code

01827 312500

Address

ALCON COMPONENTS LTD

DX number if applicable

CONCENTRIC PARK, APOLLO, LICHFIELD RD

DX exchange

IND. EST., TAMWORTH, STAFFS

Postcode

B79 7TN