



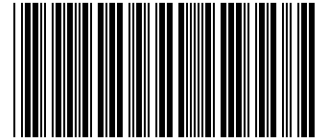
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE HAY HALL GROUP LIMITED

**Company Number:** 03141672



*Received for filing in Electronic Format on the:* 06/03/2007

XNFAWNME

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*Company Details*

*Period Ending:* 16/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7415

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

ALTRA INDUSTRIAL MOTION At Registered Office  
317-319 AMPHILL ROAD  
BEDFORD  
MK42 9RD

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PENELOPE ANN TURVEY

*Address:* 182 HIGH STREET  
YELLING  
CAMBS PE19 6SD

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*Director 1:*

*Name:* DAVID ALAN WALL  
*Date of Birth:* 05/01/1958  
*Nationality:* AMERICAN  
*Occupation:* EXECUTIVE MANAGER

*Address:* 23 BEECH TREE FARM LANE  
SCITUATE  
MA 02066  
USA 02066

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>PREFERENCE</b>	<b>21361500</b>	<b>GBP213615</b>
<b>C PREFERENCE</b>	<b>1532840</b>	<b>GBP1532840</b>
<b>B PREFERENCE</b>	<b>4363656</b>	<b>GBP4363656</b>
<b>TOTALS</b>	<b>29757996</b>	<b>GBP8610111</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 16/12/2006**

**375000 Disposed of in period on 10/02/2006**

*Name:* **BEAGLE ASSETS LLC**

*Address:* **334 MADISON AVENUE  
PO BOX 633  
CONVENT STATION  
NJ07961  
UNITED STATES OF AMERICA**

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### Shareholding 2:

**1532840 C PREFERENCE Shares held as at 16/12/2006**

*Name:* **HAY HALL HOLDINGS LTD**

*Address:* **ALTRA INDUSTRIAL MOTION  
317-319 AMPHILL ROAD  
BEDFORD  
UNITED KINGDOM MK42 9RD**

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*Shareholding 3:*

**4363656 B PREFERENCE Shares held as at 16/12/2006**

*Name:* **HAY HALL HOLDINGS LTD**

*Address:* **ALTRA INDUSTRIAL MOTION  
317-319 AMPHILL ROAD  
BEDFORD  
UNITED KINGDOM MK42 9RD**

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*Shareholding 4:*

**21361500 PREFERENCE Shares held as at 16/12/2006**

*Name:* **HAY HALL HOLDINGS LTD**

*Address:* **ALTRA INDUSTRIAL MOTION  
317 -319 AMPHILL ROAD  
BEDFORD  
UNITED KINGDOM MK42 9RD**

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*Shareholding 5:*

**2500000 ORDINARY Shares held as at 16/12/2006**

*Name:* **HAY HALL HOLDINGS LTD**

*Address:* **ALTRA INDUSTRIAL MOTION  
317 -319 AMPHILL ROAD  
BEDFORD  
UNITED KINGDOM MK42 9RD**

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*Shareholding 6:*

**0 B PREFERENCE Shares held as at 16/12/2006**

**720060 Disposed of in period on 10/02/2006**

*Name:* **METROPOLITAN LIFE INSURANCE COMPANY**

*Address:* **ONE MADISON AVENUE  
NEW YORK  
NY 10010-3690  
UNITED STATES OF AMERICA**

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*Shareholding 7:*

**0 PREFERENCE Shares held as at 16/12/2006**

**3814600 Disposed of in period on 10/02/2006**

*Name:*

**METROPOLITAN LIFE INSURANCE COMPANY**

*Address:*

**ONE MADISON AVENUE  
NEW YORK  
NY 10010-3690  
UNITED STATES OF AMERICA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**