Company Name TRIBOLOGIC LIMITED

363s Annual Return



000985/30

Company Type
Private Company Limited By
Shares

Company Number 3276785

Information extracted from Companies House records on

6th November 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them them the and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details



14/11/2007 COMPANIES HOUSE

Ref 3276785/09/28 **Current details Amended details** 21 Bracken Park Address > Registered Office Address Scarcroft Leeds If any of the details are West Yorkshire LS14 3HZ wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode ______ column > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong strike them through and fill in the correct details ın the "Amended details" column UK Postcode LLLL LL > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 9305 Other service activities _ _ _ _ wrong, strike them through n.e.c. and fill in the correct details in the "Amended details" coiumn Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 3276785 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary- 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 Malcolm Albert SMITH Address 21 Bracken Park Scarcroft Leeds West Yorkshire LS14 3HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LLL Date of change L / LL / LLL Date Malcolm Albert SMITH ceased to be secretary (if applicable)
> 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 Christopher MARCH Address 19 Kirkhills Thorner Leeds LS14 3JD	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
Particulars of a new Director must be notified on form 288a	Date of birth 30/01/1939 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change Date Christopher MARCH 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 /o Aggregate Nominal Value of	of issued shares	
	Class of Share	Number of shares issued		
		<u> </u>	Aggregate Nominal Value o	f issued shares
		Class of Share	Number of shares issued	
			Aggregate Nominal Value o	f issued shares
		Class of Share	Number of shares issued	
			Aggregate Nominal Value o	f issued shares
> Please fill in the tota number of issued shares and their tot			Number of shares issued	
	nominal value	rea	Aggregate Nominal Value o	f issued shares
_ist	of past and present	members (Tick a	ppropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	,	There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	House		The last full list of members was received on: 12/1	1/2006

> 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

Company Number - 3276785

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 transferred (If appropriate)	
Name CHUSTOPHEL N MARCH Address INKINUHUS THOUNEL LETES UK Postcode LSUF 3.T.A.	ORS POP	02010P 2	29/01/07
Name Address UK Postcode			
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 LEBS UNIVERSITY	010 10p	29/1/07
Address	2	29/110/
NEST LONG		
UK Postcode / S-2- 9-J7- L		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Postcode

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 annua	al return are correct as at the made-up-date
	(shown at 2 below) I enclose the filing fee of £30		
		[Klini	
	Signature (Mill)	qual	Date
		/ Secretary)	,
			This date must not be earlier than the return date at 2 below
	What to do now		IBIUM GALE AL E DEIOW
			nole of the Annual Return and the
	declaration to the addres	s shown at 4	4 below
2.	Date of this return		·
ZÍ	This AR is made up to 12/11/2007		making this return up to an earlier date,
		_ .	_/ /
		Note The fo	orm must be delivered to CH within 28 days of this date
			<u> </u>
3.	Date of next return		
Ø	ીf you wish to change you	ır next returr	n to a date earlier than 12th November
۷.	2008 please give the new		
		<u> </u>	_/ /
7	Mile and An area of Alain	£	
4.	Where to send this		
Ш	Please return this form to	•	
	Registrar of Companies		For members of the Hays Document
	Companies House	OD.	Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the	filina fee wi	th the company number written on the
	reverse of the cheque?		
C	ontact Address		
You	do not have to give any o	ontact inform	nation below, but if you do, it will help
	•		s a query on the form The contact
	•		searchers of the public record
Con	tact Name		Telephone number <i>inc code</i>
	MASMIH		Q [132893175
Δdd	lress		DX number if applicable
Auu	11 O O O		LLLLL
T. S	Consulting Services Ltd		DX exchange
	icken Park		DA GACHANYE
	LS14 3HZ		