



Companies House

— for the record —

Company Name

CLIFTON HOUSE ACQUISITION
LIMITED

363s Annual Return

001435/30

Company Type

Private Company Limited By
Shares

Company Number

4174909

Information extracted from
Companies House records on
12th February 2005

- > 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: 4174909/03/10

	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>	Clifton House 83/89 Uxbridge Road Ealing London W5 5TA	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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 _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> 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 Martyn TAYLOR Address Ardenode Broom Way Weybridge Surrey KT13 9TQ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martyn TAYLOR 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 Mark Mccracken BAILIE Address 43 Frankfurt Road London SE24 9NX Date of birth 10/03/1973 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Mccracken BAILIE 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John MCGINLEY Address 36 Dartmouth Square Dublin 6 Ireland Date of birth 25/10/1947 Nationality Irish Occupation 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John MCGINLEY 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 288a.</i>	Name Martyn TAYLOR Address Ardenode Broom Way Weybridge Surrey KT13 9TQ Date of birth 16/04/1960 Nationality British Occupation 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn TAYLOR 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 Richard Haigh WILSON Address Fairfield House Goose Hill Headley Newbury Berkshire RG15 8AU Date of birth 05/07/1948 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Haigh WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

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 £0.10 Number of shares issued 1,500,000 Aggregate Nominal Value of issued shares £150,000.00	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 1,500,000 Total Nominal value of shares issued £150,000.00	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 0870 3333636.		

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 RBDC ADMINISTRATORS LIMITED Address 42 St Andrew Square Edinburgh EH2 2YE Shares held Class Ordinary Number 64843	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by RBDC ADMINISTRATORS LIMITED Class Number Date of transfer 				
> Shareholder Name RBDC PARALLEL VENTURES LIMITED PARTNERSHIP Address 26 St Andrew Square Edinburgh EH2 1AF Shares held Class Ordinary Number 330194	Name <u>PARALLEL VENTURES LIMITED PARTNERSHIP</u> Address <u>C/O PARALLEL VENTURES MANAGERS</u> <u>49 ST JAMES STREET</u> <u>LONDON</u> UK Postcode <u>SW1A 1JT</u> Shares held Class Number 	Shares transferred by RBDC PARALLEL VENTURES LIMITED PARTNERSHIP Class Number Date of transfer <div style="text-align: right;">CHANGE of NAME & ADDRESS ONLY</div>				
> Shareholder Name RBDC PARALLEL NOMINEES LIMITED Address 42 St Andrew Square Edinburgh EH2 2YE Shares held Class Ordinary Number 25413	Name <u>PARALLEL VENTURES - NOMINEES NO 3 LIMITED</u> Address <u>C/O PARALLEL VENTURES MANAGERS</u> <u>49 ST JAMES STREET</u> <u>LONDON</u> UK Postcode <u>SW1A 1JT</u> Shares held Class Number 	Shares transferred by RBDC PARALLEL NOMINEES LIMITED Class Number Date of transfer <div style="text-align: right;">CHANGE of NAME & ADDRESS ONLY</div>				

Current details		Amended details		Shares transferred		
> Shareholder Name ROYAL BANK INVESTMENTS LIMITED Address 42 St Andrew Square Edinburgh EH2 2YE Shares held Class Ordinary		Number 749550 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by ROYAL BANK INVESTMENTS LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Martyn TAYLOR Address Ardenode Broom Way Weybridge Surrey KT13 9TQ Shares held Class Ordinary		Number 110000 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Martyn TAYLOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Christopher WILSON Address Fairfield House Goose Hill Headley Thatcham Berkshire RG19 8AG Shares held Class Ordinary		Number 10000 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Christopher WILSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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Amended details

Shares transferred \succ

Name

Name
Strahan WILSON

Name

Address

Address

Address
Fairfield House

Goose Hill Headley

Thatcham

Berkshire

RG19 8AU

UK Postcode _ _ _ _ _

Shares held**Shares held**

Class

Ordinary

Number
10000

Class

Number

**Shares transferred by
Strahan WILSON**

Class Number Date of transfer

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LL/LL/LLLL

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 £30.

Signature


(Director / Secretary)

Date

30 / 03 / 2005

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 7/3/2005
- 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 **7th March 2006** 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*

Address

DX number *if applicable*

DX exchange

Postcode

Subsidiaries and Joint Ventures of Clifton House Acquisition Limited

Expamet International Limited	United Kingdom
The Expanded Metal Company Limited	United Kingdom
Olaer Industries SA (99% owned)	France
Inrid SA	France
Fawcett Christie Hydraulics Limited	United Kingdom
Olaer Fawcett Christie Pty Limited	Australia
Oil Air Hydraulics Inc	United States of America
Oiltech AB	Sweden
Oiltech Scandinavia A.B.	Sweden
Oiltech AS	Norway
Oiltech Hydraulics OY	Finland
SA Olaer Benelux NV	Belgium
Olaer CZ S.M.O.L.	Czech Republic
Olaer Industries GmbH	Germany
Olaer Italiana SpA	Italy
Olaer Netherland NV	The Netherlands
Olaer Oiltech Iberica SA	Spain
Olaer Gesellschaft m.b.H.	Austria
Olaer (Schweiz) AG	Switzerland
OILTECH POLSKA	Poland
Fawcett Christie India Limited (50% owned)	India
Sorst Streckmetall GmbH	Germany
Expamet Polska Sp. z.o.o.	Poland
IG Limited	United Kingdom
Acier Building Products Limited	The Republic of Ireland
Expamet Fencing Limited	United Kingdom
Fawcett Christie Engineering Ltd	United Kingdom
Oilair Holdings Inc	United States of America
Expamet UK Limited	United Kingdom
BAT Building products Limited	United Kingdom
Fawcett Christie International Ltd	United Kingdom
Design Span Limited	The Republic of Ireland
Expamet Building Products Limited	United Kingdom
Metpost Limited	United Kingdom
Expamet Employee Trustees Ltd	United Kingdom

Joint Ventures

Hyundai Olaer Hydraulics Co Limited (49% owned)	South Korea
Fenghua Olaer Hydraulics Limited (24% owned)	The People's Republic of China