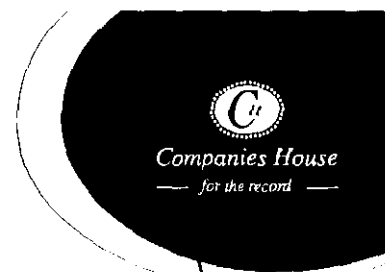


Company Name
PEER BEARING LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
4307702
Information extracted from
Companies House records on
2nd January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



A25 *AK3SD07X* 357
27/03/2007
COMPANIES HOUSE

Ref: 4307702/03/10

	Current details	Amended details																						
<p>> 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></p>	<p>Unit 6 Chelworth Park Chelworth Road Cricklade Wiltshire SN6 6HE</p>	<p>Address</p> <p>UK Postcode</p>																						
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																						
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																						
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7484	Other business activities	<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><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description																
SIC Code	Description																							
7484	Other business activities																							
SIC CODE	Description																							
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																								

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. Particulars of a new Company Secretary must be notified on form 288a.	Name David Ronald CHURCH Address 4 Gooselands Crudwell Wiltshire SN16 9DD	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 change _ _ / _ _ / _ _ _ _ Date David Ronald CHURCH ceased to be secretary (if applicable) 22/10/2006
> 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. Particulars of a new Director must be notified on form 288a.	Name David Ronald CHURCH Address 4 Gooselands Crudwell Wiltshire SN16 9DD Date of birth 06/11/1952 Nationality British Occupation Engineer	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 David Ronald CHURCH 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 Gloria Jean CHURH Address 4 Gooselands Crudwell Malmesbury Wiltshire SN16 9DD Date of birth 16/01/1948 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 Gloria Jean CHURH 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>	Name Charles Edward SPUNGEN Address 2200 Norman Drive South Waukegan Illinois 60085 Usa Date of birth 10/12/1956 Nationality American Occupation Manufacturer	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 Charles Edward SPUNGEN ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Name _____

☐ 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 Daniel Alan SPUNGEN ceased to be director (if applicable)

[illegible]

Name

☐ 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 Glenn David SPUNGEN ceased to be director (if applicable)

[illegible]

> 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.

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

Current details

Name
Jeffrey Stuart SPUNGEN

Address
2200 Norman Drive South
Waukegan
Illinois 60085
Usa

Date of birth 05/05/1960

Nationality American

Occupation Manufacturer

Amended details

Name

☐ 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 Jeffrey Stuart SPUNGEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 333636.		

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 Charles Edward SPUNGEN		Name _____		Shares transferred by Charles Edward SPUNGEN	
Address 2200 Norman Drive South Waukegan Illinois 60085 United States Of America		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 250		Number _____		Number _____	
				Date of transfer _____ / _____ / _____	
				_____ / _____ / _____	
> Shareholder Name Daniel Alan SPUNGEN		Name _____		Shares transferred by Daniel Alan SPUNGEN	
Address 2200 Norman Drive South Waukegan Illinois 60085 United States Of America		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 250		Number _____		Number _____	
				Date of transfer _____ / _____ / _____	
				_____ / _____ / _____	
> Shareholder Name Glenn David SPUNGEN		Name _____		Shares transferred by Glenn David SPUNGEN	
Address 2200 Norman Drive South Waukegan Illinois 60085 United States Of America		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 250		Number _____		Number _____	
				Date of transfer _____ / _____ / _____	
				_____ / _____ / _____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Jeffrey Stuart SPUNGEN	Name _____		Shares transferred by Jeffrey Stuart SPUNGEN		
		Address _____				
	Address 2200 Norman Drive South Waukegan Illinois 60085 United States Of America	_____				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	Number 250	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			_____	_____	_____	_ _ / _ _ / _ _ _ _

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 _ _ _ _ _			

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



Date

26, 03, 2007

For and on behalf of (Director/Secretary)

Forum Secretarial Services Limited

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 19/10/2006
- 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 19th October 2007 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

S HAYES

Telephone number inc code

01793 410800

Address

THRING TOWNSEND
6 ORMES MEADOW
PENRY LANE SWINDON

DX number if applicable

6204

DX exchange

SWINDON

Postcode

SN3 3LL