



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04307702

Company Name in full PEER BEARING LIMITED

Date of appointment Day Month Year 11 09 2008

Date of Birth Day Month Year 27 11 1962

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s)

Sharon Linda

Surname

Smith

Previous Forename(s)

Previous Surname(s)

JEFFERIES
HESSEY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Dunstable

Postcode LU5 6DR

County / Region

Bedfordshire

Country UK

†Nationality

British

†Business occupation Accountant

†Other directorships (additional space overleaf)

See Addendum

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Sharon Linda Smith

Date 11/9/08

A director, secretary etc must sign the form below.

Signed

Sharon Linda Smith

Date 11/9/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite 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

Steptoe & Johnson, 99 Gresham Street, London EC2V 7NG

Tel 020 7367 8000

DX number 206

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A05

COMPANIES HOUSE

185

Company Number

04307702

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

Name: SHARON LINDA SMITH
Nationality: BRITISH
Latest Address: 86A DUNSTABLE ROAD
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
Postcode: LU5 8DR

Date of Birth: 27/11/1962
Appointments: Current 10 / Resigned 10 / Dissolved 8

SECRETARY
Occupation:
Company Number: SC074731
Company Name: ABERWIND LIMITED
Active

SECRETARY
Occupation:
Company Number: SC104583
Company Name: SKF CONDITION MONITORING CENTRE (LIVINGSTON) LIMITED
Active

SECRETARY
Occupation:
Company Number: 01470466
Company Name: AERO-BEARINGS (CHARFIELD) LIMITED
Active

DIRECTOR
Occupation:
Company Number: 04610639
Company Name: SKF (U.K.) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 00715383
Company Name: INVWIND LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number: 00107367
Company Name: SKF (U.K.) LIMITED
Active

DIRECTOR
Occupation:
Appointed: 05/06/2003
ACCOUNTANT

Company Number: 02535718
Company Name: SKF (U.K.) CORPORATE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 01/12/2004
Occupation: FINANCIAL DIRECTOR
Company Number: 00755039
Company Name: AMWIND PLC
Active

DIRECTOR Appointed: 04/07/2006
Occupation: ACCOUNTANT
Company Number: 01470466
Company Name: AERO-BEARINGS (CHARFIELD) LIMITED
Active

DIRECTOR Appointed: 04/07/2006
Occupation: ACCOUNTANT
Company Number: 00935333
Company Name: SNFA BEARINGS LIMITED
Active

SECRETARY Appointed: 14/12/2000
Resigned: 21/03/2003
Dissolved: 05/02/2007
Occupation: ACCOUNTANT
Company Number: 02596304
Company Name: WHITWIND LIMITED
Dissolved

SECRETARY Appointed: 25/03/2002
Resigned: 21/03/2003
Dissolved: 28/08/2007
Occupation: ACCOUNTANT
Company Number: 01072071
Company Name: HAYWIND LIMITED
Dissolved

SECRETARY Appointed: 30/04/2002
Resigned: 19/09/2005
Dissolved: 12/02/2008
Occupation:
Company Number: 04300413
Company Name: STONEWIND LIMITED
Dissolved

SECRETARY Appointed: 05/04/2004
Resigned: 01/03/2005
Dissolved: 23/04/2008
Occupation: ACCOUNTANT
Company Number: 05095093
Company Name: AMANDA WARWICK RECRUITMENT LIMITED
Dissolved

DIRECTOR Appointed: 25/11/2002
Dissolved: 12/02/2008
Occupation: ACCOUNTANT

Company Number:
Company Name:

04300413
STONEWIND LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 21/03/2003
Dissolved: 28/08/2007
ACCOUNTANT
01072071
HAYWIND LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 21/03/2003
Dissolved: 05/02/2007
ACCOUNTANT
02595304
WHITWIND LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 05/04/2004
Dissolved: 23/04/2008
ACCOUNTANT
05095093
AMANDA WARWICK RECRUITMENT LIMITED
Dissolved