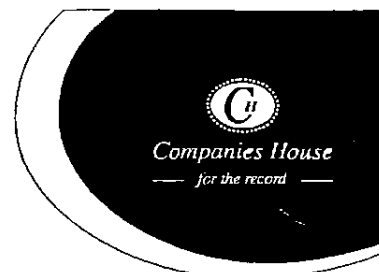


010034/30



Company Name

BIFOLD FLUIDPOWER (HOLDINGS) 363s Annual Return LIMITED

Company Type

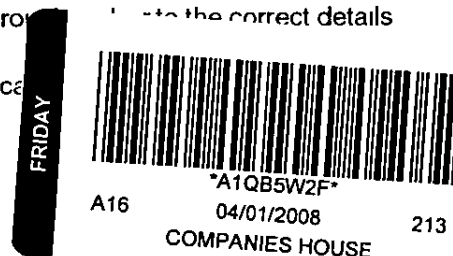
Private Company Limited By Shares

Company Number

4606078

 Information extracted from
Companies House records on
11th December 2007

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

Section 1: Company details


Ref 4606078/09/28

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>	C/O Bifold Fluidpower Ltd Greengate Industrial Estate Greenside Way, Middleton Manchester M24 1SW	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 C/O Bifold Fluidpower Ltd Greengate Industrial Estate Greenside Way, Middleton Manchester M24 1SW	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>	C/O Bifold Fluidpower Ltd Greengate Industrial Estate Greenside Way, Middleton Manchester M24 1SW	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</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> </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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
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_____	_____																			

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 Andrew Sebastian REVANS Address 11 Fernthorpe Avenue Uppermill Oldham OL3 6EA	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 37 MOSSLEY ROAD GRASSCROFT OLDHAM UK Postcode OL4 4HH Date of change 04/07/2007 Date Andrew Sebastian REVANS 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 Michael Thomas DENNIS Address Wood View 82 Elland Road Brighouse West Yorkshire HD6 2QR Date of birth 08/06/1951 Nationality British Occupation Technical 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 Michael Thomas DENNIS ceased to be director (if applicable) / /

3

> 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
Andrew Sebastian REVANS

Address
11 Fernthorpe Avenue
Uppermill
Oldham
OL3 6EA

Date of birth 24/08/1957

Nationality British

Occupation Financial Director

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

37 MOSSLEY ROAD

GRASSCROFT

OLDHAM

UK Postcode OL4 4UH

Date of birth / /

Nationality

Occupation

Date of change 04, 07, 2007

Date Andrew Sebastian REVANS
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
<u>ORDINARY</u>	<u>7143</u>
	Aggregate Nominal Value of issued shares
	<u>£ 7143</u>

Class of Share	Number of shares issued
<u>A ORDINARY</u>	<u>4195</u>
	Aggregate Nominal Value of issued shares
	<u>£ 4195</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> <i>Please fill in the total number of issued shares and their total nominal value</i>	Number of shares issued
	<u>11338</u>
	Aggregate Nominal Value of issued shares
	<u>£ 11338</u>

List of past and present members (Tick appropriate box)

- > *Please complete the required information on the attached schedules or in another format agreed by Companies House*
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 02/12/2006

- > **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

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BIFOLD GROUP LIMITED</u> Address <u>c/o BIFOLD FLUIDPOWER LIMITED</u> <u>GREENSIDE WAY, MIDDLETON</u> <u>MANCHESTER</u> UK Postcode <u>M24 1SW</u>	ORDINARY 7143 A ORDINARY 4195		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > 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 Anderson, Brian J Address 10 Park Street Droylsden MANCHESTER UK Postcode M43 7JA	Ordinary 11	20/04/2007
Name Ball, John Address 17 Kingswood Road Middleton MANCHESTER UK Postcode M24 6LF	Ordinary 11	20/04/2007
Name Barclays Unquoted Investments Ltd Address 1 Churchill Place LONDON UK Postcode E14 5HP	A Ordinary 3,985	20/04/2007
Name Bennett, Andrew E Address 44 Church Street Failsworth MANCHESTER UK Postcode M35 9JW	Ordinary 11	20/04/2007
Name Boswell, Anthony Address 24 Victoria Street Failsworth MANCHESTER UK Postcode M35 0HZ	Ordinary 11	20/04/2007

- > 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	Bridgewater, Mark	Ordinary 11	20/04/2007
Address			
	36 St Mark's Close		
	Royton		
	OLDHAM		
UK Postcode	OL2 6NLG		
Name	Broomfield, Stuart	Ordinary 11	20/04/2007
Address			
	3 Parkleigh Drive		
	New Moston		
	MANCHESTER		
UK Postcode	M40 3RZ		
Name	Burke, Richard A	Ordinary 11	20/04/2007
Address			
	138 Broadway		
	ST HELENS		
UK Postcode	WA1 0JPG		
Name	Daniel, Kevin	Ordinary 11	20/04/2007
Address			
	29 Kensington Court		
	Bury New Road		
	SALFORD		
UK Postcode	M7 4WU		
Name	Denevon, Lee	Ordinary 11	20/04/2007
Address			
	16 Russet Road		
	Harpurhey		
	MANCHESTER		
UK Postcode	M2 8BN		

- > 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	Dennis, Michael T	Ordinary	20/04/2007
Address	Wood View	1,269	
	82 Elland Road		
	BRIGHOUSE		
UK Postcode	H D 6 2 Q R		
Name	Drury, Ian A	Ordinary	20/04/2007
Address	17 Kirkwood Close	10	
	Aspull		
	WIGAN		
UK Postcode	W N 2 1 D Z		
Name	Edmondson, Paul K	Ordinary	20/04/2007
Address	12 North Grove	22	
	Urmston		
	MANCHESTER		
UK Postcode	M 4 1 9 D D		
Name	Fishwick, James	Ordinary	20/04/2007
Address	Eskwin House	11	
	Leyland Mill Lane		
	WIGAN		
UK Postcode	W N 1 2 S A		
Name	Flanagan, David	Ordinary	20/04/2007
Address	9 Blairhall Avenue	11	
	Moston		
	MANCHESTER		
UK Postcode	M 4 0 9 B Q		

- > 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 <u>Globe Nominees Limited</u> Address <u>1 Churchill Place</u> <u>LONDON</u> UK Postcode <u>E 1 4 5 H P</u>	A Ordinary 210	20/04/2007
Name <u>Goodwin, Ian</u> Address <u>17 Bonny Brow Street</u> <u>Middleton</u> <u>MANCHESTER</u> UK Postcode <u>M 2 4 4 R J</u>	Ordinary 11	20/04/2007
Name <u>Green, Kevin R</u> Address <u>23 Leathway</u> <u>Ormesby</u> <u>GREAT YARMOUTH</u> UK Postcode <u>N R 2 9 3 Q A</u>	Ordinary 22	20/04/2007
Name <u>Gregory, Darren</u> Address <u>19 Rydal Close</u> <u>Denton</u> <u>MANCHESTER</u> UK Postcode <u>M 3 4 2 F J</u>	Ordinary 8	20/04/2007
Name <u>Halliwell, Derek</u> Address <u>26 Glebelands Road</u> <u>Baguley</u> <u>MANCHESTER</u> UK Postcode <u>M 2 3 1 H Q</u>	Ordinary 11	20/04/2007

- > 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 Hamer, Peter Address 8 Barracks Lane MACCLESFIELD UK Postcode SK10 1QJ	Ordinary 11	20/04/2007
Name Hardie, Alexander S Address 22 Caldecott Road Blackley MANCHESTER UK Postcode M9 0PT	Ordinary 11	20/04/2007
Name Harris, Robert G Address Min Yr Afon 23 New Road CRICKHOWELL UK Postcode NP8 1AY	Ordinary 6	20/04/2007
Name Harrison, Peter F Address 14 Bakewell Avenue ASHTON-UNDER-LYNE UK Postcode OL6 9BP	Ordinary 11	20/04/2007
Name Higgs, Richard M Address 24 Cleveleys Avenue ROCHDALE UK Postcode OL16 4PD	Ordinary 11	20/04/2007

- > 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	Hoyle, John R	Ordinary	20/04/2007
Address	559 Shaw Road Royton OLDHAM UK Postcode O L 2 6 P G	8	
Name	Humphreys, Sandra S	Ordinary	20/04/2007
Address	112 Hopwood Road Middleton MANCHESTER UK Postcode M 2 4 6 J A	11	
Name	Jacobson, Gary T	Ordinary	20/04/2007
Address	Highfield Townfield Lane FRODSHAM UK Postcode W A 6 7 R Q	2,776	
Name	Jaggar, Paul	Ordinary	20/04/2007
Address	29 Sycamore Grove Failsworth MANCHESTER UK Postcode M 3 5 9 N B	11	
Name	Jagger, David M	Ordinary	20/04/2007
Address	6 Arden Close ASHTON-UNDER-LYNE UK Postcode O L 6 9 A Y	130	

- > 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	Keenan, Anthony	Ordinary	20/04/2007
Address	275 Nuthurst Road	11	
	New Moston		
	MANCHESTER		
UK Postcode	M 4 0 3 P U		
Name	Knebel, Richard P	Ordinary	20/04/2007
Address	2 Pine Way	8	
	Lees		
	OLDHAM		
UK Postcode	O L 4 3 D U		
Name	Leighton, Nigel A	Ordinary	20/04/2007
Address	15 Heywood Court	11	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 4 R Q		
Name	Liang, Kathy	Ordinary	20/04/2007
Address	173, Tanjong Rhu #02-05	130	
	Singapore 436932		
UK Postcode			
Name	Liggins, Philip	Ordinary	20/04/2007
Address	193a Mottram Road	10	
	Godley		
	HYDE		
UK Postcode	S K 1 4 2 P E		

- > 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 Lignum, Stephen Address 14 Kipling Avenue Droylsden MANCHESTER UK Postcode M 4 3 7 N W	Ordinary 7	20/04/2007
Name Lockwood, Andrew Address 15 Windsor Drive DUKINFIELD UK Postcode S K 1 6 5 B Y	Ordinary 11	20/04/2007
Name Lucas, Rick Address 9 Lansdowne Close Ramsbottom BURY UK Postcode B L 0 9 W E	Ordinary 130	20/04/2007
Name Lynch, Sandra J Address 116 Wigan Lower Road Standish Lower Ground WIGAN UK Postcode W N 6 8 J P	Ordinary 11	20/04/2007
Name Marsh, Graham Address 157 Glebe Street LEIGH UK Postcode W N 7 1 N R	Ordinary 11	20/04/2007

- > 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 Mather, Paul E Address 41 Whelan Gardens ST HELENS UK Postcode WA9 5TD	Ordinary 22	20/04/2007
Name Matley, Paul F Address 8 North Way HYDE UK Postcode SK14 1RU	Ordinary 11	20/04/2007
Name Mayo, David Address 24 Barcroft Road Burnage MANCHESTER UK Postcode M19 1NS	Ordinary 10	20/04/2007
Name Mellor, Anthony J Address 54 Rochdale Road Royton OLDHAM UK Postcode OL2 7SA	Ordinary 11	20/04/2007
Name Mellor, Mark Address 55 Heather Avenue Shaw OLDHAM UK Postcode OL2 8HL	Ordinary 22	20/04/2007

- > 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	Middleton, William	Ordinary	20/04/2007
Address	1 Rosemount	11	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 5 R R		
Name	Morris, Craig	Ordinary	20/04/2007
Address	197 Todmorden Road	11	
	LITTLEBOROUGH		
UK Postcode	O L 1 5 9 E G		
Name	Norris, Steven M	Ordinary	20/04/2007
Address	11 Wilkinson Avenue	8	
	Little Lever		
	BOLTON		
UK Postcode	B L 3 1 Q J		
Name	O'Rourke, Tammie L	Ordinary	20/04/2007
Address	7 Lansdowne Close	9	
	Ramsbottom		
	BURY		
UK Postcode	B L 0 9 W E		
Name	Ott, Theresa M	Ordinary	20/04/2007
Address	466 Oldham Road	10	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 2 F A		

- > 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 Overy, Jeffrey Address 14 Sheepfoot Lane OLDHAM UK Postcode OL1 2PD	Ordinary 11	20/04/2007
Name Pazzard, Bernard C E Address 75 Avalon Road Earley READING UK Postcode RG6 7NR	Ordinary 673	20/04/2007
Name Pearson, Michael C Address 34 Foxglove Court Shawclough ROCHDALE UK Postcode OL1 2XF	Ordinary 11	20/04/2007
Name Revans, Andrew S Address 37 Mossley Road Grasscroft OLDHAM UK Postcode OL4 4HH	Ordinary 973	20/04/2007
Name Rigby, Nigel Address 139 Sycamore Avenue Chadderton OLDHAM UK Postcode OL9 8BB	Ordinary 11	20/04/2007

- > 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	Rigg, Carl	Ordinary	20/04/2007
Address	17 Kingswood Road	11	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 6 F U		
Name	Robinson, Jeanette	Ordinary	20/04/2007
Address	130 Grimshaw Lane	11	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 2 A F		
Name	Sawyer, Janet C	Ordinary	20/04/2007
Address	25 Grove Lane	22	
	Standish		
	WIGAN		
UK Postcode	W N 6 0 E S		
Name	Selby, Timothy	Ordinary	20/04/2007
Address	24 Netherhouse Road	11	
	Shaw		
	OLDHAM		
UK Postcode	O L 2 7 H Y		
Name	Shaw, David	Ordinary	20/04/2007
Address	291 Wigan Road	8	
	Ashton-in Makerfield		
	WIGAN		
UK Postcode	W N 4 9 S T		

- > 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	Sixsmith, John	Ordinary	20/04/2007
Address	40 Bakewell Drive	11	
	WIGAN		
UK Postcode	WN 6 8 QH		
Name	Stafford, Mark	Ordinary	20/04/2007
Address	85 Harewood Drive	11	
	Royton		
	OLDHAM		
UK Postcode	OL 2 5 TB		
Name	Stockton, Anthony	Ordinary	20/04/2007
Address	102 Bonscale Crescent	6	
	Middleton		
	MANCHESTER		
UK Postcode	M 2 4 5 NA		
Name	Stringfellow, Robert	Ordinary	20/04/2007
Address	7 Littleton Grove	11	
	Standish		
	WIGAN		
UK Postcode	WN 6 0 LL		
Name	Taylor, Dionne	Ordinary	20/04/2007
Address	33 Reedley Drive	9	
	Worsley		
	MANCHESTER		
UK Postcode	M 2 8 7 XR		

- > 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	Toomey, Paul P	Ordinary	20/04/2007
Address	15 Worsley Avenue	11	
	Moston		
	MANCHESTER		
UK Postcode	M 4 0 9 W A		
Name	Torbitt, Neil E	Ordinary	20/04/2007
Address	34 Clarendon Street	130	
	Whitefield		
	MANCHESTER		
UK Postcode	M 4 5 6 A F		
Name	Torday, Paul L	Ordinary	20/04/2007
Address	Chipchase Castle	188	
	Wark		
	HEXHAM		
UK Postcode	N E 4 8 3 N T		
Name	Whitter, Thomas	Ordinary	20/04/2007
Address	2 Spindlewood Road	11	
	Lower Ince		
	WIGAN		
UK Postcode	W N 3 4 R N		
Name	Wilding, Jonathan	Ordinary	20/04/2007
Address	54 Lancaster Street	22	
	Coppull		
	CHORLEY		
UK Postcode	P R 7 4 Q B		

- > 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 Williams, Graham Address 11 Oakhead LEIGH UK Postcode WN7 3EE	Ordinary 22	20/04/2007
Name Williams, Ian J Address 82 Ravenswood Avenue Winstanley WIGAN UK Postcode WN3 6EZ	Ordinary 22	20/04/2007
Name Wright, Robert A Address Flat 10, 37 Stretford Road Urmston MANCHESTER UK Postcode M41 9JY	Ordinary 11	20/04/2007
Name Wyeth, Paul Address 32 Ludford Grove SALE UK Postcode M33 4DG	Ordinary 11	20/04/2007
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

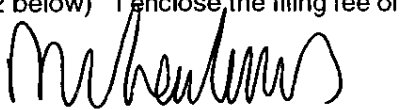
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

02 / 01 / 2008

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 **2/12/2007** 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 **2nd December 2008** 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

ANDREW REVANS

Telephone number inc code

0161 345 4777

Address

BIFOLD FLUIDPOWER LTD
GREENSIDE WAY, MIDDLETON,
MANCHESTER

DX number if applicable

DX exchange

Postcode

M24 1SW