



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFBOV64G**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **BIFOLD FLUIDPOWER (HOLDINGS) LIMITED**

*Company Number:* **04606078**

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### *Company Details*

*Period Ending:* **02/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**C/O BIFOLD  
FLUIDPOWER LTD  
GREENGATE  
INDUSTRIAL ESTATE  
GREENSIDE WAY,  
MIDDLETON  
MANCHESTER  
M24 1SW**

*Register of  
Members Address:*

**C/O BIFOLD  
FLUIDPOWER LTD  
GREENGATE  
INDUSTRIAL ESTATE  
GREENSIDE WAY,  
MIDDLETON  
MANCHESTER  
M24 1SW**

*Register of Debenture  
Holders Address:*

**C/O BIFOLD  
FLUIDPOWER LTD  
GREENGATE  
INDUSTRIAL ESTATE  
GREENSIDE WAY,  
MIDDLETON  
MANCHESTER  
M24 1SW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW SEBASTIAN  
REVANS**

*Address:* **37 MOSSLEY ROAD  
GRASSCROFT  
OLDHAM  
OL4 4HH**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **GARY TERENCE JACOBSON**    *Address:* **HIGHFIELD TOWNFIELD LANE  
FRODSHAM  
CHESHIRE  
WA6 7RQ**

*Date of Birth:* **07/08/1967**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **BERNARD CHARLES  
EGBERT PAZZARD**

Address: **75 AVALON ROAD  
EARLEY  
READING  
RG6 7NR**

Date of Birth: **08/08/1940**

Nationality: **British**

Occupation: **SALES DIRECTOR**

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Director 4 :

Name: **ANDREW SEBASTIAN  
REVANS**

Address: **37 MOSSLEY ROAD  
GRASSCROFT  
OLDHAM  
OL4 4HH**

Date of Birth: **24/08/1957**

Nationality: **British**

Occupation: **FINANCIAL DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7143</b>	<b>GBP7143</b>
<b>ORDINARY A</b>	<b>4195</b>	<b>GBP4195</b>
<b>TOTALS</b>	<b>11338</b>	<b>GBP11338</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY Shares held as at 02/12/2008**  
**177 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **PAUL LAZSLO TORDAY**

*Address:*

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 02/12/2008**  
**1258 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **MICHAEL THOMAS DENNIS**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 02/12/2008  
119 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **DAVID MATTHEW JAGGER**

*Address:*

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 02/12/2008  
185 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **GLOBE NOMINEES LTD**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 02/12/2008  
119 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **NEIL EDWIN TORBITT**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 02/12/2008**  
**2765 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **GARY TERENCE JACOBSON**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 02/12/2008**  
**119 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **RICK LUCAS**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 02/12/2008**  
**662 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **BERNARD CHARLES EGBERT PAZZARD**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 02/12/2008**  
**962 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **ANDREW SEBASTIAN REVANS**

*Address:*

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*Shareholding 1:*

**0 ORDINARY Shares held as at 02/12/2008**  
**119 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **KATHY LIANG**

*Address:*

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*Shareholding 1:*

**1 ORDINARY A Shares held as at 02/12/2008**  
**3515 DISPOSED OF IN PERIOD ON 20/04/2007**

*Name:* **BARCLAYS UNQUOTED INVESTMENTS LTD**

*Address:*

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*Shareholding 1:*  
*2*      **7143 ORDINARY Shares held as at 02/12/2008**

*Name:*                      **BIFOLD GROUP LIMITED**

*Address:*

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*Shareholding 1:*  
*3*      **4195 ORDINARY A Shares held as at 02/12/2008**

*Name:*                      **BIFOLD GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**