— for the record — Company Name
PCT AUTOMOTIVE LIMITED

001993 80

363s Annual Return

> 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.

Company Type
Private Company Limited By
Shares
Company Number
5575830
Information extracted from
Companies House records on
22nd September 2006

Section 1: Company details

GFUØKJUH	
AFUOKJUH	25
A49 COMPANIES HOUSE	21/10/2006

R	ef: 5575830/01/01	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Holbrook Industrial Estate. Holbrook, Sheffield South Yorkshire S20 3GH	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 NON TRADING CONDANY	

Company Number - 5575830

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.	Name Judith Sarah MCCOY Address 32 Clough Grove Oughtibridge Sheffield South Yorkshire S35 0JX	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / Date of change / / Date Judith Sarah MCCOY ceased to be secretary (if applicable)
> 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.	Name James lan TERRY Address	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 THE HOLLIES, THORPE SALVIN, NOTTING HAMSHIRE
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode \$ 8 0 3 5 U Date of birth

Company Number - 5575830		Current details	Company (continued) Amended details	
	Director If any of the details for this person are wrong, strike	Name Peter Ivor TERRY	Name	
them through and fill in the correct details in the "Amended details" column.	Address 6 Alexandra Gardens Sheffield S11 9DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.		
			Address	
			<u> </u>	
		Date of birth 16/01/1943		
		Nationality British	UK Postcode	
	nticulars of a new Director	Occupation Director	Date of birth / /	
•	must be notified on form	Occupation Director	Nationality	
288a.	200a.		Occupation	
			Date of change / /	
		Date Peter Ivor TERRY ceased to be director (if applicable)		
		1		

Company	Number -	- 5575830
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Section 3: Total Issued Share Capital

(B

Please enter the details of the company's total share capital in the space provided 'below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	ORDINARY	
etc) that has been		Aggregate Nominal Value of issued shares
issued to the company's shareholders.		
	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
	Class of Sharo	Number of shares issued
	Ulass of Share	Number of Shares issued
		Aggregate Nominal Value of issued shares
		Number of shares issued
shares and their		
nominai vaiue.		Aggregate Nominal Value of issued shares
	> Please fill in the number of issued	Class of Share Class of Share Capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Class of Share Class of Share Class of Share

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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)	registration
Name PCT HOLDINGS LIFITTEP Address HOLBROOK INPUSTRIAL ESTATE, HOLBROOK SHEFFIELD UK Postcode 529 3 & H	2 ORDINARY SHARES OF EI EACH		
Name Address UK Postcode			
Name Address UK Postcode			
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			
L			
	UK Postcode		
Name			
Address			
:			
	UK Postcode		
Name	UK Postcode		
Address			
<u> </u>			
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 5575830



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		
7	I confirm that the details in (shown at 2 below). I encl		eturn are correct as at the made-up-date fee of £30.
	Signature 55rus		Date 22/12/2006
	(Directo r /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the pelow.
2.	Date of this return		
	This AR is made up to 27/9/2006	_	aking this return up to an earlier date, the date here
		<u> </u>	/ /
		Note: The form	n must be delivered to CH within 28 days of this date
2	Date of next return		
			on the continue of the continu
	2007 please give the new		o a date earlier than 27th September
	3		/ /
1	Where to send this	form	
	Please return this form to:		
	ricase retain the form to.		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Cardin
	Hove you enclosed the fi	ilina foo with	the company number written on the
	reverse of the cheque?	illig lee with	the company number written on the
	<u>-</u>		
C	ontact Address	<u>.</u> .	
Cor	npanies House to contact y	ou if there is	tion below, but if you do, it will help a query on the form. The contact
	, , ,		archers of the public record.
	ntact Name		Felephone number inc code
			P845_ 1231111
	lress		OX number <i>if applicable</i>
	T CIPITED	<u> </u>	N avakanna
	SLBROOK INDUSTRI TATE, HOUBROOK		OX exchange
	HEFFIELD		

Postcode 529_39H