

## COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number

00106848

company name
AE GOETZE AUTOMOTIVE LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 7	0,6	9 8

this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
ı		

## Registered Office (See note 3)

This is the address registered by Companies House.

ST.JOHNS WORKS NEVILLE ROAD BRADFORD WEST YORKSHIRE BD4 8NN

# Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

		<del></del> -	_
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If the code cannot be determined from the notes, give a brief description of principal activity.

00106848	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
THE REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
THE REGISTERED OFFICE					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JENNIFER MARY HOGG 97A ALAN ROAD WITHINGTON MANCHESTER M20 4SE					
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.				
Directors (See note 7)  Particulars of a new director must be notified on	Day Month Year  Date of any change.				
form 288.  ALAN BECKWITH 4 ASH MEADOWS PICKTREE VILLAGE RICKLETON					
WASHINGTON TYNE & WEAR NE38 9HN					
Date of Birth:- 12/10/45 Nat:BRITISH Occ:BUSINESS DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NIGEL BARRINGTON	Date of any change.
CASSON	
THE WHITE HOUSE 27 BARNSLEY ROAD	
CAWTHORNE	
BARNSLEY SOUTH YORKSHIRE S75 4HW	
BOUTH TOTALDITIES 575 TAIN	
D-t	
Date of Birth:- 24/11/49 Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais.	Date of any change.
RICHARD PETER	
HOLDEN	
WOOD VIEW 41 GILL BANK ROAD MIDDLETON	
ILKLEY	
WEST YORKSHIRE LS29 OAV	
Date of Birth:- 03/09/45	
Nat:BRITISH	
Occ: HUMAN RESOURCE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
2 2 1	Day Month Year
Particulars.	Date of any change.
BRIAN MACDONALD	
MONCUR	
56 CORNWALL ROAD	
HARROGATE	
NORTH YORKSHIRE HG1 2PP	
Date of Birth:- 14/09/48	
Nat:BRITISH	
Occ: DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	<del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the contract of the contra	

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If the information shown needs amendment, give details below and the date of any change.

David de	Day	Month	Year	
Particulars.		1 .		Date of any change.
ARTHR		1 1	<u> </u>	Date of any change.
PAGE		******************************		
11 ABBEY MILL GARDENS CRAGGSIDE	***************************************			
KNARESBOROUGH	***************************************	***************************************		
NORTH YORKSHIRE NG5 8ER				
	***************************************			
	***************************************			
Date of Birth:- 22/03/55		••••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Nat:BRITISH	***************************************			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
,	***************************************			······································
Particulars.	Day	Month	Year	
VENTA DAMBTON				Date of any change.
KEVIN PATRICK THOMAS		***************************************		
35 AVENUE ROAD			•••	
STAINES		••••••		
MIDDLESEX TW18 3AW	*******			
	***************************************			
Date of Birth:- 18/10/48				
Nat:BRITISH				
Occ: MANAGER	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		*****		
and provided an octorion pos				······································
		N.4 A.E.		
Particulars.	Day	Month	Year	But of a state
TYOM26 22224	<u>.                                    </u>			Date of any change.
THOMAS ALLAN WELSH				
CAPPS MEADOW CAPPS LANE	***************************************	•••••		
CHARTRIDGE		***************************************		
CHESHAM	***************************************			
BUCKINGHAMSHIRE HP5 2TX				
	· •••••••••••	······································		
Dala as Bluth Office			••	***************************************
Date of Birth:- 25/06/51 Nat:BRITISH				
Occ:COMPANY DIRECTOR	***************************************			
f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		******		
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# 00106848

If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars.	Day Month Year
Tarriodiais.	Date of any change.
NO MODE SIDEGEORG ADDITIONAL GEODESIDIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2884.	
	Day Meeth Vees
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)	i	(ie Number of share, issued multiplied by nominal value per share)
	Totals	<u>5∞,0∞</u>	£250,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 07/06/97	There were no cl	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	$\times$		
		20.2.6	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 2 7 7		cretary/ <del>Director</del> * delete as appropriate)
l enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return include Please ensur	_	ontinuation sheets.
To whom should Companies House direct any enq			,

about the information shown in this return?

Miss H Johnson T&N pic, Manchester International Office Centre, Styal Road, Manchester M22 5TN

0161 955 5331

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	i i			r Chivi 303
Company Number: 00106848	Number of	Account of Shares Particulars of shares transferred since the date of the last return,		<b>5</b>
Company Name:	shares or amount of	or, in the case of the first return,		
AE GOETZE AUTOMOTIVE LIMITED	stock held	since the incor company, by	poration of the	
	by existing members at	(a) persons w members, a		
	date of this return.	(b) persons w		
	Number		Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	
AE PLC	497,200			
CAWSTON HOUSE, CAWSTON	_			
RUGBY, WARWICKSHIRE				
CVAQ 7SA				
LEEDS PISTON RING & ENGINEERING	2800			
COMPANY LTD				
CAWSTON HOUSE, CAWSTON				
RUGBY, WARWICKSHIRE				
CV22 7.5A				
			*	
	L	<u> </u>		l l

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363, Account of Shares Company Number: 00106848 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of AE GOETZE AUTOMOTIVE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held