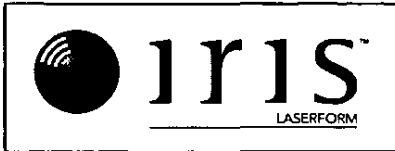


AMENDED



Please complete in typescript,
or in bold black capitals

CHFP025

363 a

Annual Return

Company Number 4606078

Company Name in full Bifold Fluidpower (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year

02 / 12 / 2007

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

C/O Bifold Fluidpower Ltd

Greengate Industrial Estate, Greenside Way

Any change of
registered office
must be notified
on form 287

Post town

Middleton, Manchester

County / Region

UK Postcode

M24 1SW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number consists of

ity

Holding companies including head offices



A15 03/05/2012 #261
COMPANIES HOUSE
"A185REQO"
A07 20/04/2012 #76
COMPANIES HOUSE
"A18DUC15"

Form April 2002

Laserform International 6/09
AG, LIVE 2741896 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Andrew Sebastian

Surname

Revans

Address ††

37 Mossley Road

Grasscroft

Post town

Oldham

County / Region

UK Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|--------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 8 | / | 0 |
| | 6 | / | 1 | 9 |
| | 5 | | | 1 |
| Forename(s) | Michael Thomas | | | |
| Surname | Dennis | | | |
| Address †† | Wood View | | | |
| <input type="checkbox"/> | 82 Elland Road | | | |
| Post town | Brighouse | | | |
| County / Region | | | UK Postcode | H |
| | | | | D |
| | | | | 6 |
| | | | | 2 |
| | | | | Q |
| | | | | R |
| Country | | | Nationality | British |
| Business occupation | Technical Director | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|-------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 7 | / | 0 |
| | 8 | / | 1 | 9 |
| | 6 | | | 7 |
| Forename(s) | Gary Terence | | | |
| Surname | Jacobson | | | |
| Address †† | Highfield | | | |
| <input type="checkbox"/> | Townfield Lane | | | |
| Post town | Frodsham | | | |
| County / Region | Cheshire | | UK Postcode | W |
| | | | | A |
| | | | | 6 |
| | | | | 7 |
| | | | | R |
| | | | | Q |
| Country | | | Nationality | British |
| Business occupation | Managing Director | | | |

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

| | | |
|----------|-------|------------|
| Ordinary | 11338 | £11,338.00 |
| | | |
| | | |
| | | |
| Totals | 11338 | £11,338.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

17/04/2012

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

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
public record

Addleshaw Goddard LLP

100 Barbirolli Square, Manchester

M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|---------------------|------------------------|-------|-------------|-------------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 8 | / | 08/1940 |
| Forename(s) | Bernard Charles Egbert | | | |
| Surname | Pazzard | | | |
| Address †† | 75 Avalon Road | | | |
| | Earley | | | |
| Post town | Reading | | | |
| County / Region | | | UK Postcode | R G 6 7 N R |
| Country | | | Nationality | British |
| Business occupation | Sales Director | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|---------------------|----------------------|-------|-------------|-------------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 4 | / | 08/1957 |
| Forename(s) | Andrew Sebastian | | | |
| Surname | Revans | | | |
| Address †† | 11 Fernthorpe Avenue | | | |
| | Uppermill | | | |
| Post town | Oldham | | | |
| County / Region | | | UK Postcode | O L 3 6 E A |
| Country | | | Nationality | British |
| Business occupation | Financial Director | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|------------------------|----------------|-------------|-------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | ____/____/____ | | |
| | Forename(s) | _____ | | |
| | Surname | _____ | | |
| Address †† | | _____ | | |
| <input type="checkbox"/> | | _____ | | |
| | Post town | _____ | | |
| | County / Region | | UK Postcode | ____ |
| | Country | | Nationality | _____ |
| | Business occupation | _____ | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|------------------------|----------------|-------------|-------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | ____/____/____ | | |
| | Forename(s) | _____ | | |
| | Surname | _____ | | |
| Address †† | | _____ | | |
| <input type="checkbox"/> | | _____ | | |
| | Post town | _____ | | |
| | County / Region | | UK Postcode | ____ |
| | Country | | Nationality | _____ |
| | Business occupation | _____ | | |



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

14606078

Company Name in full

Bifold Fluidpower (Holdings) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Bifold Group Limited Address c/o Bifold Fluidpower Limited Greenside Way, Middleton Manchester UK Postcode M24 1SW | Ordinary 11,338 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |

List of past and present shareholders (Continued)

Company Number 4606078

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L | | | |