

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company r	number
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Company name in full

4606078			
Bifold Fluidpowe	er (Holdings) L	ımıted	

Year

Date of this return

The information in this return is made up to

Day	MOU		Yea		
0 2	/ <u>[1</u>	2 1 2	[0	0	8

Date of next return

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

	-		
L		L	

Month

Dav

2

L4 L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

C/O Bifold Fluidpower Ltd	
Greengate Industrial Estate, Greenside Way, Middleton	
Manchester	_
	_

1 <u>s</u> <u>w</u> <u></u>

Principal business activities

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

7445	
7415	
	L
Holding companies including head off	ices



A15

03/05/2012

COMPANIES HOUSE

A07

A178DCTD 20/04/2012

COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

10/08

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Register of members		
If the register of members is not kept at the registered office state here where it is kept		
registered office state fiere in	icie ii is kept	
	Post town	
_		
C	ounty/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debentul duplicate of any such register of	re holders or a or part of it which	1
is not kept at the registered offi where it is kept		<u> </u>
Where it is kept	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30	by guarantae eve	
Private company limited under section 30	by guarantee exe	TIPL
Private unlimited compai	ny with share capi	tal
Private unlimited compai	ny wathout share c	anital
riivate diminited compai	ny without share c	apitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	
this area to provide details of joint	•	
secretaries)	Forename(s)	Andrew Sebastian
?? Tick the box if the	Surname	Revans
address shown is a service address for the beneficiary of a	Address ??	37 Mossley Road
Confidentiality Order granted under section		Grasscroft
723B of the Companies L Act 1985 Otherwise,		ı Oldham
give your usual residential address in the case of a corporation	Post town	Oluliani
or Scottish firm, give the	County/Region	
registered or principal office address	UK Postcode	O L 4 L 4 H H L
If a partnership, give the names and addresses of	Country	United Kingdom
the partners or the name of the partnership and office address	·	
0.1106 8861633		
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	0 8 1 0 6 1 1 9 5 1
		Forename(s)	Michael Thomas
27 Tick the box if the		Surname	Dennis
address shown is a service address for the beneficiary of a	e	Address ??	Woodview
Confidentiality Order granted under section	, L		82 Elland Road
723B of the Companie Act 1985 Otherwise, give your usual		Post town	Brighouse
residential address In the case of a	' c	ounty/Region	West Yorkshire
corporation or Scottis firm, give the registere or principal office		UK Postcode	H D 6 L 2 Q R L
address		Country	United Kingdom
		Nationality	British
	Busines	ss occupation	Technical Director
		•	
Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the corporate or firm		Date of birth	Day Month Year
name		Forename(s)	Com Torono
		rorename(s)	
?? Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ??	Highfield
Confidentiality Order granted under section			Townfield Lane
723B of the Companie Act 1985 Otherwise, give your usual	S	Post town	Frodsham
residential address In the case of a	' c	ounty/Region	Cheshire
corporation or Scottish firm, give the registered or principal office		UK Postcode	W A 6 L 7 R Q L
address		Country	United Kingdom
		Nationality	British
	Busines	ss occupation	Managing Director

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Issue 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	11,338	£11,338	
		<u> </u>		
		L	L	
	Totals	L ^{11,338}	£11,338	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas		ublic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed Please complete	r a traded public company		
returns		ded public companies, ple	ease	
	omplete Schedule → For traded public com Schedule B	A npanies, please complete	,	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Muly		Date 17/04/2012	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(directer / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if	Syeeda Siddiqui,			
you do, it will help Companies House to contact you if there is a query on the	Addleshaw Goddard LLP			
form The contact information that you give will be visible to searchers of the public record	·			
- public rocord	DX number [14301	DX exchange Mar	Page 4	

Directors Please list the directors in alphabetical order ' Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Nai	me *Style/Title	
Scotush firm, the name is the corporate or firm name		Day Month Year 0 8 / 0 8 / 1 9 4 0
	Forename(s)	Bernard Charles Egbert
?? Tick the box if the	Surname	Pazzard
address shown is a service address for the	Address ??	75 Avalon Road
beneficiary of a Confidentiality Order granted under section		Earley
723B of the Companies Act 1985 Otherwise,	Post town	Reading
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	R G 6 7 N R
or principal office address	Country	1
	Nationality	I British
		Salas Director
Bus	siness occupation	odico pirotto
Directors Please list the directors in all Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm name		2 4 1 0 8 1 1 9 5 7
	Forename(s)	Andrew Sebastian
	Surname	Revans
77 Tick the box if the address shown is a service address for the	Address ??	37 Mossley Road
beneficiary of a Confidentiality Order		Grasscroft
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	Oldham
give your usual residential address in the case of a	County/Region	
or principal office		O L 4 H H H
address	Country	United Kingdom
Nationality Business occupation		British
		Einengial Director
		Page 5

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Directors Please list the directors Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm name			
		Forename(s)	L
?? Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ??	<u></u>
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address li the case of a	" c	ounty/Region	
corporation or Scottis firm, give the register or principal office address		UK Postcode	
l		Country	
		Nationality	
	Rueine	ss occupation	1
	Duame.	33 Occupation	
Directors Please list the directors Voluntary details	s in alphabe		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name			
		Forename(s)	
?? Tick the box if the		Surname	
address shown is a service address for the	ne	Address ??	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985 Otherwise, give your usual		Post town	
residential address li	n c	ounty/Region	
corporation or Scottish firm, give the registered	sh		
or principal office address		Country	
		Nationality	
	D	_	
	Busine	ss occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4606078	(Please use a continuation sheet if required)
Company name in full	Bifol Fluidpower (Holding	s) Limited
	or shares transferred ➤ You must provide a ' • The con • Every th	Iders' particulars or details of the amount of stock I must be completed each year 'full list" of all company shareholders on apany's first annual return following incorporation are annual return after a full list has been provided areholders in alphabetical order or provide an
	List joint shareholder	s consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary 11,338			
Bifold Group Limited				
Name				
Name of the state			<u> </u>	
Name			<u></u>	
Name				
Name				
Name				
Name				
Name				
Name				
	-	•		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

company names			
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
L	L	<u> </u>	<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>	
Company name in full	<u> </u>	
	> >	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address		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				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	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 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 L			