



Companies House
— for the record —

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Annual Return

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

Company Number: **04606078**



X3YQV1BV

Received for filing in Electronic Format on the: **23/12/2004**

Company Details

Made Up Date: **02/12/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*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:

Name: **ANDREW SEBASTIAN
REVANS**

Address: **11 FERNTHORPE AVENUE
UPPERMILL
OLDHAM OL3 6EA**

Director 1:

Name: **MICHAEL THOMAS DENNIS** *Address:* **WOOD VIEW**
Date of Birth: **08/06/1951** **82 ELLAND ROAD**
Nationality: **BRITISH** **BRIGHOUSE**
Occupation: **TECHNICAL DIRECTOR** **WEST YORKSHIRE HD6 2QR**

Director 2:

Name: **GARY TERENCE JACOBSON** *Address:* **HIGHFIELD**
Date of Birth: **07/08/1967** **TOWNFIELD LANE**
Nationality: **BRITISH** **FRODSHAM**
Occupation: **MANAGING DIRECTOR** **CHESHIRE WA6 7RQ**

Director 3:

Name: **BERNARD CHARLES** *Address:* **75 AVALON ROAD**
EGBERT PAZZARD **EARLEY**
Date of Birth: **08/08/1940** **READING RG6 7NR**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **PETER JEREMY RAWLINS** *Address:* **THE ROSARY**
Date of Birth: **14/05/1941** **AULD WALK ALNE**
Nationality: **BRITISH** **YORK YO61 1UB**
Occupation: **CONSULTANT**

Director 5:

Name: **ANDREW SEBASTIAN** *Address:* **11 FERNTHORPE AVENUE**
REVANS **UPPERMILL**
Date of Birth: **24/08/1957** **OLDHAM OL3 6EA**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 6:

Name: **PAUL LAZSLO TORDAY** *Address:* **CHIPCHASE CASTLE**
Date of Birth: **01/08/1946** **WARK**
Nationality: **BRITISH** **HEXHAM**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE48 3NT**

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>
ORDINARY	6300	GBP6300
ORDINARY A	3700	GBP3700
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3515 ORDINARY A Shares held as at 02/12/2004

Name: **BARCLAYS UNQUOTED INVESTMENTS LTD**

Address: **54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 2:

1258 ORDINARY Shares held as at 02/12/2004

Name: **MICHAEL THOMAS DENNIS**

Address: **WOOD VIEW
82 ELLAND ROAD
BRIGHOUSE
WEST YORKSHIRE HD6 2QR**

Shareholding 3:

185 ORDINARY A Shares held as at 02/12/2004

Name: **GLOBE NOMINEES LTD**

Address: **54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 4:

2765 ORDINARY Shares held as at 02/12/2004

Name: **GARY TERENCE JACOBSON**

Address: **HIGHFIELD
TOWNFIELD LANE
FRODSHAM
CHESHIRE WA6 7RQ**

Shareholding 5:

119 ORDINARY Shares held as at 02/12/2004

Name: **DAVID MATTHEW JAGGER**

Address: **6 ARDEN CLOSE
ASHTON-UNDER-LYNE
LANCASHIRE OL6 9AY**

Shareholding 6:

119 ORDINARY Shares held as at 02/12/2004

Name: **KATHY LIANG**

Address: **PASIR RIS STREET 71 08-156
BLOCK 756
510756
SINGAPORE**

Shareholding 7:

119 ORDINARY Shares held as at 02/12/2004

Name: **RICK LUCAS**

Address: **9 LANSDOWNE CLOSE
RAMSBOTTOM
BURY BL0 9WE**

Shareholding 8:

662 ORDINARY Shares held as at 02/12/2004

Name: **BERNARD CHARLES EGBERT PAZZARD**

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

Shareholding 9:

962 ORDINARY Shares held as at 02/12/2004

Name: **ANDREW SEBASTIAN REVANS**

Address: **11 FERNTHORPE AVENUE
UPPERMILL
OLDHAM OL3 6EA**

Shareholding 10:

119 ORDINARY Shares held as at 02/12/2004

Name: **NEIL EDWIN TORBITT**

Address: **34 CLARENDON STREET
WHITEFIELD
MANCHESTER M45 6AF**

Shareholding 11:

177 ORDINARY Shares held as at 02/12/2004

Name: **PAUL LAZSLO TORDAY**

Address: **CHIPCHASE CASTLE
WARK
HEXHAM
NORTHUMBERLAND NE48 3NT**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
AMENDED DETAILS FOR DIRECTOR : BERNARD CHARLES EGBERT PAZZARD
on 02/12/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**