Annual Return

Company Name: THAMES DIESEL INJECTION PARTS LIMITED

Company Number: 02281123

Date of this return: 31/01/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
1 PROSPECT BUSINESS PARK
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TR
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

189 BRADKIRK PLACE WALTON SUMMIT
BAMBER BRIDGE
PRESTON
PR5 8AJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JULIE ELIZABETH

Surname: DYER

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): PETER TERENCE
Surname: Dyer

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1961 Nationality: BRITISH
Occupation: SALES
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4115</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4115</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>4115</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4115</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4115</td>
</tr>
</tbody>
</table>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1*: 1429 ORDINARY shares held as at the date of this return  
*Name*: PETER DYER

*Shareholding 2*: 1200 ORDINARY shares held as at the date of this return  
*Name*: JONATHAN CHAYTOR

*Shareholding 3*: 286 ORDINARY shares held as at the date of this return  
*Name*: MARK HICKEY

*Shareholding 4*: 1200 ORDINARY shares held as at the date of this return  
*Name*: KENNETH BRAMLEY

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.