

363a

Please complete in typescript, or in bold black capitals.

Annual Return

104713/30

CHFP000

Company number

Company name in full

126 931

HUTCHINSON (UR) Ltd

Date of this return The information in this return is made up to Day Month

0 18/10 16/12 10 10 19

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.

Day Month Year

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

TELFORD

County/Region

SHROPSHIRE

UNIT 10

UK Postcode

17 1E LU

HORTONWOOD 321

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

2513

Mer of other rubber producti

09/06/2009 COMPANIES HOUSE 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 or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

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 | AT REGISTERED OFFICE | | | |
| 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 | NOT APPLICABLE | | | |
| 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 withous share capital | put | | | |
| Private company limited by shares exempt section 30 Private company limited by guarantee exemunder section 30 | | | | |
| Private unlimited company with share capital | al | | | |
| Private unlimited company without share ca | apital | | | |
| Company Secretary | Details of a new company secretary must be notified on form 288a | | | |
| * Voluntary details (Please photocopy this area to provide *Style/Title | MRS | | | |
| | MARTINE, FERNANDE, CATHERINE | | | |
| | BEALES | | | |
| service address for the beneficiary of a Address †† | I MERE DAK ROAD | | | |
| Confidentiality Order granted under section 723B of the Companies | PERTON | | | |
| Act 1985. Otherwise, | WOLVERHAMPTON | | | |
| the case of a corporation or Scottish firm, give the County/Region | WEST MIDLANDS | | | |
| registered or principal office address. UK Postcode | W V 6 L 17 N B | | | |
| If a partnership, give the names and addresses of Country ENGLAND the partners or the name | | | | |
| of the partnership and office address | | | | |

| Directors Please list the directors in alphabetical ord * Voluntary details In the case of a | Details of new directors must be notified on form 288a |
|--|--|
| director that is a Name *St | tyle/Title M R |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name Date | e of birth 1 4/1/1/9/4/7 |
| Fore | ename(s) ANDRE EMILE ETIENNE |
| †† Tick the box if the | Surname CADET |
| address shown is a | dress + 1854 WIND WOOD - APPT 201 |
| Confidentiality Order granted under section 723B of the Companies | ROCHESTER HILLS |
| | ost town MICHIGAN 48307 |
| | y/Region |
| or principal office | Postcode |
| address. | Country U.S.A. |
| Na | ationality FRENCH |
| Business occ | cupation SEMOR VICE PRESIDENT |
| | |
| Directors | |
| Please list the directors in alphabetical ord * Voluntary details | Details of new directors must be notified on form 288a |
| * Voluntary details | tyle/Title |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | tyle/Title MA |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Signature | tyle/Title MR Day Month Year e of birth 1 6 / 0 1 / 1 9 6 4 |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fore | tyle/Title MR Day Month Year e of birth 1 6 / 0 1 / 1 9 6 4 ename(s) PRNAJO, MARIE |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a | tyle/Title MR Day Month Year e of birth 1 6 / 0 1 / 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | tyle/Title MR Day Month Year e of birth 1 6 / 0 1 / 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ dress + 14 VILLA DE LA PAIX |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies | tyle/Title MR Day Month Year e of birth 1 6 1 0 1 1 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ dress † 14 VILLA DE LA PAIX |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tore The Tick the 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 accidence in address in addres | tyle/Title MR Day Month Year e of birth 1 6 1 0 1 1 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ dress + 14 VILLA DE LA PAIX ost town 1887 - LES - MOULINEAUX |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tore The Tick the 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 accidence in address in addres | tyle/Title MR Day Month Year e of birth 1 6 1 0 1 1 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ dress † 14 VILLA DE LA PAIX |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fore †† Tick the 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 **State | tyle/Title MR Day Month Year e of birth 1 6 1 0 1 1 1 9 6 4 ename(s) PRNAUD, MARIE Surname VAZ dress + 14 VILLA DE LA PAIX ost town 1887 - LES - MOULINEAUX |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tore †† Tick the 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 **State | tyle/Title MR Day Month Year e of birth 6 0 1 1 1 1 1 1 1 1 |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tore †† Tick the 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. | tyle/Title MR Day Month Year e of birth 1 6 1 0 1 1 1 9 5 4 ename(s) ARNAUD, MARIE Surname VAZ dress + 1 4 VILLA DE LA PAIX ost town 1887 - LES - MOULINE AUX y/Region LES HAUTS DE SEINE Postcode 9 2 1 3 0 4 Country FRANCE |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tore The Tick the 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. Na *Side 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. | tyle/Title MR Day Month Year e of birth 1 6/0 1/1 9 6 4 ename(s) ARNAUD, MARIE Surname VAZ dress + 14 VILLA DE LA PAIX ost town 1887 - LES - MOULINE AUX y/Region LES HAUTS DE SEINE Postcode 9 2 1 1 3 0 4 |

| 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) | | |
|--|--|-------------------------|--|--|--|
| | L | <u>86,113</u> | L 86,723 L | | |
| | Totals | 86,723 | L & 86,723 | | |
| 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 company was a traded public company at any time during the period of this return | | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate box 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 a private or non-traded public company is enclosed. Please complete Schedule A. | | | | |
| 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | | |
| returns. | A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B | | | | |
| | | | | | |
| | | | | | |
| | There were no shareholder of | changes in this period | | | |
| Certificate | I certify that the information given in this return is true to the best of my knowledge and belief | | | | |
| Signed | lu Sials | | Date 8/06/09 | | |
| *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. | ्र(संस्थाचर/ secretary) This return includes (er | continuation sheets | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | DNITIO, HORTONWOOD 32, TELFORD | | | | |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | SHROPSHIRE TELZEU | | | | |
| public record. | DX number DX exchange 81952 676 So4 | | | | |
| | | | Page 4 | | |

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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

| | (Please use a continuation sheet if required) |
|----------------------|---|
| Company number | 126 931 |
| Company name in full | HUTCHINSON (UR) Ltd |
| | |
| | |

- 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 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

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 | | | | |
| HUTCHINSON HOLDINGS (UK) Hol | ORDINARY 86 723 | | | |
| Name | , , , | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name . | | | | |
| | | | | |
| Name | | | | |
| | <u> </u> | | | |
| Name | | | | |
| | | | | |
| Name · | | | | |
| | | | | |
| Name | | | | |
| | | | | |