



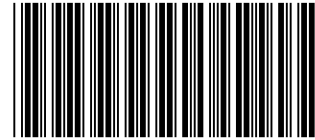
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRW U.K. LIMITED**

*Company Number:* **00237206**



X1AB5UZH

*Received for filing in Electronic Format on the:* **26/11/2007**

---

*Company Details*

*Period Ending:* **26/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**STRATFORD ROAD  
SOLIHULL  
B90 4AX**

*Register of*  
*Members Address:*

**AFTERMARKET BUILDING,  
STRATFORD  
ROAD, SOLIHULL  
WEST MIDLANDS  
B90 4AX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MELANIE JANE HALL**

*Address:* **47 GREEN LANES  
WYLDE GREEN SUTTON  
COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS B73 5JJ**

---

*Director 1:*

*Name:* **PAUL MARTIN ALMOND** *Address:* **DUNTALLY 6 GROVE LANE**  
*Date of Birth:* **09/07/1955** **WOLVERHAMPTON**  
*Nationality:* **BRITISH** **WEST MIDLANDS WV6 8NJ**  
*Occupation:* **SOLICITOR**

---

*Director 2:*

*Name:* **REINHARD LECHNER** *Address:* **WEINGAERTEN 1 LIEDERBACH**  
*Date of Birth:* **01/04/1950** **D-65835**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **DIRECTOR TREASURY**

---

*Director 3:*

*Name:* **ABHIJIT ROBI NEOGY** *Address:* **15 DALE VIEW AVENUE**  
*Date of Birth:* **15/12/1942** **LONDON E4 6PJ**  
*Nationality:* **BRITISH**  
*Occupation:* **TAXATION DIRECTOR**

---

*Director 4:*

*Name:* **GRAHAM THOMAS** *Address:* **57 GILLHURST ROAD**  
**PLUMLEY** **HARBORNE**  
*Date of Birth:* **04/09/1948** **BIRMINGHAM B17 8PD**  
*Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES**  
**DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>81699300</b>	<b>GBP81699300</b>
<b>3% REDEEMABLE NON CUMULATIVE PREFERENCE</b>	<b>110000</b>	<b>GBP11000000</b>
<b>TOTALS</b>	<b>81809300</b>	<b>GBP92699300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**81699300 ORDINARY Shares held as at 26/11/2007**

*Name:* **LUCAS INDUSTRIES LIMITED**

*Address:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS B90 4AX**

---

*Shareholding 2:*

**110000 3% REDEEMABLE NON CUMULATIVE PREFERENCE  
Shares held as at 26/11/2007**

*Name:* **LUCAS INDUSTRIES LIMITED**

*Address:* **AFTERMARKET BUILDING  
STRATFORD ROAD SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4AX**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**