



Companies House
— for the record —

363a_(ef)

Annual Return



XE6C05VT

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

Company Number: **00237206**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PEGG**

Address: **BRICKYARD COTTAGE RUSHOCK
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0NS**

Director 1 :

Name: **MR PAUL MARTIN ALMOND** *Address:* **DUNTALLY, 6 GROVE LANE
WOLVERHAMPTON
UNITED KINGDOM**

Date of Birth: **09/07/1955** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **BARRY ALBERT ELMS** *Address:* **15 SARACEN DRIVE
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND**

Date of Birth: **16/01/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **REINHARD LECHNER**

Address: **WEINGAERTEN 1
LIEDERBACH**

Date of Birth:

01/04/1950

Nationality:

German

Occupation:

DIRECTOR TREASURY

Director 4 :

Name: **GRAHAM THOMAS
PLUMLEY**

Address: **57 GILHURST ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 8PD**

Date of Birth:

04/09/1948

Nationality:

British

Occupation:

**DIRECTOR - HUMAN
RESOURCES**

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	81699300	GBP81699300
3 % NON-CUMULATIVE REDEEMABLE PREFERENCE	110000	GBP11000000
TOTALS		
	81809300	GBP92699300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008

Name:

LUCAS INDUSTRIES LIMITED

Address:

Shareholding 2:

110000 3 % NON-CUMULATIVE REDEEMABLE PREFERENCE

Shares held as at 26/11/2008

Name:

LUCAS INDUSTRIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**