



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00237206**

*Date of this return:* **26/11/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **PEGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **ALMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BASSETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1948** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL GUNTHER**

*Surname:* **DEGEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1957** *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR/ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARTIN CHRISTOPHER**

*Surname:* **FURBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **REINHARD**

*Surname:*                      **LECHNER**

*Former names:*

*Service Address:*            **IN DEN WEINGAERTEN 1**  
                                      **LIEDERBACH**  
                                      **GERMANY**  
                                      **D65835**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **01/04/1950**                            *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR TREASURY**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **PETER RICHARD**

*Surname:* **RAPIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **07/07/1954** *Nationality:* **US CITIZEN**

*Occupation:* **VICE PRESIDENT, TREASURY  
AND TAX**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?, 100.00, 3 % NON-CUM RED PEF</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>11000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 5 VOTES FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>?, 1.00, ORDINARY</b>	<i>Number allotted</i>	<b>81699300</b>
		<i>Aggregate nominal value</i>	<b>81699300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE TEN VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81809300</b>
		<i>Total aggregate nominal value</i>	<b>92699300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : 0 ?, 100.00, 3 % NON-CUM RED PEF shares held as at the date of this return**  
**110000 shares transferred on 2005-08-09**

**Name: AUTOMOTIVE HOLDINGS (UK) LIMITED**

**Shareholding 2 : 81699300 ?, 1.00, ORDINARY shares held as at the date of this return**

**Name: LUCAS INDUSTRIES LIMITED**

**Shareholding 3 : 110000 ?, 100.00, 3 % NON-CUM RED PEF shares held as at the date of this return**

*Name:* LUCAS INDUSTRIES LIMITED

*Shareholding 4* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
1699200 shares transferred on 2005-03-30

*Name:* LUCASVARITY

*Shareholding 5* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
1699200 shares transferred on 1999-07-30  
100 shares transferred on 2006-08-31

*Name:* NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP.

*Shareholding 6* : 0 %, 100.00, 3 % NON-CUM RED PREF shares held as at the date of this return  
110000 shares transferred on 1999-07-30

*Name:* NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP.

*Shareholding 7* : 0 %, 100.00, 3 % NON-CUM RED PREF shares held as at the date of this return  
110000 shares transferred on 1999-10-04

*Name:* RICHMOND TASSI INC.

*Shareholding 8* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
1699200 shares transferred on 2002-10-30

*Name:* RICHMOND TAUKE LIMITED

*Shareholding 9* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
1699200 shares transferred on 2003-02-28

*Name:* RICHMOND U.K. INC.

*Shareholding 10* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
679680 shares transferred on 1976-06-10  
100 shares transferred on 1990-06-19

*Name:* TRW INTERNATIONAL FINANCE CORPORATION

*Shareholding 11* : 0 %, 1.00, ORDINARY shares held as at the date of this return  
100 shares transferred on 2002-10-23

*Name:* TRW INTERNATIONAL HOLDING CORPORATION

*Shareholding 12* : 0 %, 100.00, 3 % NON-CUM RED PREF shares held as at the date of this return  
110000 shares transferred on 1999-10-05

*Name:* TRW UK HOLDING LIMITED



## *Authorisation*

*Authenticated*

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

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