



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2010**

XS97DGHF

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

*Company Number:* **00237206**

*Date of this return:* **26/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **STRATFORD ROAD 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:* **BRICKYARD COTTAGE BRICKYARD COTTAGE  
RUSHOCK  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 0NS**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ALMOND**

*Former names:*

*Service Address:* **DUNTALLY, 6 GROVE LANE  
DUNTALLY, 6 GROVE LANE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 8NJ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BARRY ALBERT**

*Surname:*                        **ELMS**

*Former names:*

*Service Address:*              **15 SARACEN DRIVE  
15 SARACEN DRIVE BALSALL COMMON  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV7 7UA**

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

*Date of Birth:*   **16/01/1953**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **LECHNER**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR TREASURY**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **GRAHAM THOMAS**

*Surname:*                        **PLUMLEY**

*Former names:*

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

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

*Date of Birth:*   **04/09/1948**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR - HUMAN  
RESOURCES**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?, 1.00, ORDINARY GBP</b>	<i>Number allotted</i>	<b>81699300</b>
		<i>Aggregate nominal value</i>	<b>81699300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER PRESENT IN PERSON OF BY PROXY SHALL HAVE ONE VOTE</b>		

<b>Class of shares</b>	<b>?, 100.00, 3 % NON-CUM REDEEMABLE PREF</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>11000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>500</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQCH PREFERENCE SHARE SHALL HAVE ONE VOTE</b>		

---

## 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 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**81699300 £, 1.00, ORDINARY Shares held as at 26/11/2009**

*Name:*

**LUCAS INDUSTRIES LIMITED**

*Address:*

---

*Shareholding 2:*

**110000 £, 100.00, 3 % NON-CUM REDEEMABLE PREF Shares held as at 26/11/2009**

*Name:*

**LUCAS INDUSTRIES LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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