



BLUEPRINT
Company Secretary

005107/30

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number | 385881

Company Name in full | Seton House Automotive Components

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	7	2	0
				0	6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.**

| Seton House

| Warwick Technology Park

Any change of
registered office
must be notified
on form 287.

Post town | Gallows Hill

County / Region | Warwick

UK Postcode | CV34 6DE

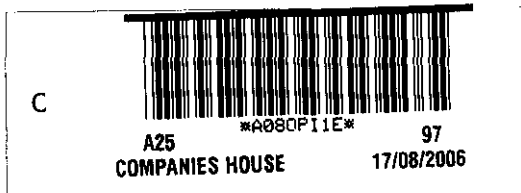
Principal business activities

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

| 7487

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

| Investment Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Seton House International Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Warwick

England

UK Postcode CV34 6DE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
1	7	0 6 1 9 5 1

Forename(s) Stephen Leslie

Surname Duffield

Address

Jacknett Barn
1820 Warwick Road
Knowle

Post town Solihull

County / Region West Midlands

UK Postcode B93 0DX

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year
1	4	0 4 1 9 5 7

Forename(s) Stuart David

Surname McCaslin

Address

Victoria House

27 Victoria Road

Post town Bidford on Avon

County / Region Warwickshire

UK Postcode B50 4AS

Country

Nationality British

Business occupation Chartered Secretary

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued 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)

A Ordinary Shares of US\$ 1 each

20,967,651

US\$20,967,651.00

B Ordinary Shares of US\$0.5 each

115,082,530

US\$57,541,265.00

C Ordinary Shares of US\$0.25 each

38,629,615

US\$9,657,403.75

D Ordinary Shares of US\$0.75 each

24,670,028

US\$18,502,521.00

Totals

199,349,824

US\$106,668,840.75

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

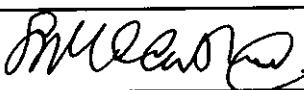
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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10-7-2006

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Maureen Hodgkinson, Seton House International Services Limited,

Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34

6DE

Tel

01926 406335

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01111953	
		Forename(s)	Douglas Grant	
		Surname	Robertson	
Address		Blackmore Grange		
		Blackmore End		
		Hanley Swan		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Worcester	
		County / Region	Worcestershire	UK Postcode WR8 0EE
		Country		Nationality British
		Business occupation	Chartered Accountant	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region		UK Postcode
		Country		Nationality
		Business occupation		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 385881

Company Name in full Seton House Automotive Components

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Seton House International S.A. <hr/> Address 6 avenue Pasteur, Luxembourg. <hr/> UK Postcode <u>L-2310</u>	A Ordinary Shares of US\$ 1 each 20,959,028	 115,060,782 38,622,315	 20-Oct-2005 15-Dec-2005
Name <hr/> Address <hr/> UK Postcode <u> </u>	B Ordinary Shares of US\$0.5 each 115,060,782 C Ordinary Shares of US\$0.25each 38,622,315	 	
Name <hr/> Address <hr/> UK Postcode <u> </u>	D Ordinary Shares of US\$0.75 each 24,670,028	 	

List of past and present shareholders (Continued)

Company Number 385881

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Xatirb3 Limited</p> <p>Address Seton House, Warwick Technology Park, Gallows Hill, Warwick.</p> <p>UK Postcode CV34 6DE</p>	<p>A Ordinary Shares of US\$ 1 each</p> <p>8,623</p>	<p>21,748</p> <p>7,300</p>	<p>20-Oct-2005</p> <p>15-Dec-2005</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>B Ordinary Shares of US\$0.5 each</p> <p>21,748</p> <p>C Ordinary Shares of US\$0.25each</p> <p>7,300</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			