

BLUEPRINT

OneWorld

323900/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

386944

Company Name in full

LEAR CORPORATION (NOTTINGHAM) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	5	2	0	0	5

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.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

Principal business activities

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

3410

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

A07
COMPANIES HOUSE

A74AN5CZ

0707
17/05/05

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 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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

Country

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 3 1 9 5 6

Forename(s)

RUSSELL JOHN

Surname

HALL

Address

FALKENSTEIN 64

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

Post town

65812 BAD SODEN

County / Region

UK Postcode

Country

GERMANY

Nationality

CANADIAN

Business occupation

VICE PRESIDENT & MANAGING DIRECTOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 6 0 4 1 9 5 3

Forename(s)

ROBERT CHALDERS

Surname

HOOPER

Address

23 TER, RUE LABELOYNE

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

Post town

78400 CHATOU

County / Region

UK Postcode

Country

FRANCE

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year
Date of birth 2 3 0 9 1 9 4 6

Forename(s)

PAUL ROGER

Surname

JEFFERSON

Address

BOW BRIDGE FARM, MAIDSTONE ROAD, MARDEN

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

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN12 9BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

EUROPEAN LEGAL COUNSEL

* Voluntary details.

Name

* Style / Title

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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)
ORDINARY	9,950,000	£9,950,000.00
PREFERENCE	50,000	£50,000.00
Totals	10,000,000	10,000,000.00

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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

for and on behalf of
Mawley Secretaries Limited
 † a director / secretary

Date

13.5.2005

† Please delete as appropriate.

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 continuation sheets.
 (enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

386944

Company Name in full

LEAR CORPORATION (NOTTINGHAM) LIMITED

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEAR CORPORATION (UK) LIMITED Address GIELGUD WAY, CROSSPOINT BUSINESS PARK, COVENTRY, ENGLAND UK postcode CV2 2SA	£1.00 ORDINARY Shares Held 9,950,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 386944

Company Name in full | LEAR CORPORATION (NOTTINGHAM) LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEAR CORPORATION (UK) LIMITED Address GIELGUD WAY, CROSSPOINT BUSINESS PARK, COVENTRY, ENGLAND UK postcode CV2 2SA	£1.00 PREFERENCE Shares Held 50,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			