



BB # 45 X3

700193

Companies House

— for the record —

Company Name

VIASYSTEMS HOLDINGS LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

1458898

Information extracted from
Companies House records on
21st June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A03 *A321785K* 0295
COMPANIES HOUSE 13/07/00

Ref: 1458898/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Via Systems~~
~~Balliol Business Park, Benton~~
~~Lane, Newcastle Upon Tyne~~
~~Tyne & Wear NE12 8ES~~

Address

VIASYSTEMS, BALLIOL BUSINESS
PARK, LONGBENTON, NEWCASTLE
UPON TYNE, TYNE & WEAR

UK Postcode NE12 8EF

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

Management activities
holding comps

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Philip ROBINSON BSC ACA Address Stanegates Leazes Lane Hexham Northumberland NE46 3BA	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Timothy Philip ROBINSON BSC ACA 12/06/00 ceased to be secretary (if applicable) _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeffrey Lee DAVIS Address 119 Abbotsbury Road London W14 8EP Date of birth 21/07/1952 Nationality American Occupation President Viasystems Europe	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Jeffrey Lee DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David M SINDELAR Address 34 Fox Meadows St Louis Missouri Usa Date of birth 07/04/1957 Nationality American Occupation Svp And Cfo	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date David M SINDELAR ceased to be director (if applicable) 22, 05, 2000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David James WEBSTER	Name _____
	Address 10 Deer Creek Woods Drive St Louis Missouri 63124 Usa	Address _____ _____ _____
	Date of birth 19/01/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality American	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Senior Vp	Date of change _ _ / _ _ / _ _ _ _ Date David James WEBSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 67,429,159 Aggregate Nominal Value of issued shares £0,371,457.95	Class of share Nominal value of each share Number of shares issued 67,429,160 Aggregate Nominal Value of issued shares £3,371,458
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 67,429,159 Total Nominal value of shares issued £0,371,457.95	Total number of shares issued 67,429,160 Total Nominal value of shares issued £3,371,458
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name CHEMICAL NOMINEES LTD Address 125 London Wall London EC2Y 5AJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 55227962	Number 67429160	Shares transferred by CHEMICAL NOMINEES LTD Class Number Date of transfer ORDINARY 67429160 28/03/2000 _____ _____ __/__/____	
>	Shareholder Name PCB INVESTMENTS PLC Address 7TH Floor 3 Shortlands London W6 8DA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 12201207	Number NIL	Shares transferred by PCB INVESTMENTS PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PCB INVESTMENTS LTD</u> Address <u>VIASYSTEMS, BALLIOL</u> <u>BUSINESS PARK, LONGBENTON,</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 1 2 8 E F</u>	NIL	ORDINARY 67,429,160	28/03/00
Name <u>FORWARD ACQUISITION LTD</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>E C 2 M 2 W G</u>	ORDINARY 67,429,160		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 700193

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I.S. KIRTLEY

Telephone number inc code

0191 2062292

Address

VIA SYSTEMS, BALLIOL

DX number if applicable

BUSINESS PARK, LONGBENTON,

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE12 8EF