



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF



A22 *AUG14CDV* 391
COMPANIES HOUSE 23/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	12	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
7TH FLOOR 3 SHORTLANDS
HAMMERSMITH INTERNATIONAL CENTRE
LONDON
W6

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

BB.

L240x16

046685

363s

Annual Return

of company number 01954084

E

company name
VIASYSTEMS II LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	4	9	9
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01954084

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

VIASYSTEMS TYNESIDE LTD
BALLIOL BUSINESS PARK, LONGBENTON
NEWCASTLE UPON TYNE
NE12 8EF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRANCIS MICHAEL
LOVELAND
23 MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6EL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID MCEWAN
KINNAIRD
THE COURT UNDERCLIFFE CLEADON LANE
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7UX

Day Month Year

1	3	1	2	9	8
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Date of any change.

2 THE BEECHES
SUMMERSBY GRANGE
MORPETH
NORTHUMBERLAND

Date of Birth:- 23/09/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANCIS MICHAEL
LOVELAND
23 MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6EL

Date of Birth:- 19/03/50
Nat:AMERICAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY PHILIP
ROBINSON
BSC ACA
STANEGATES LEAZES LANE
HEXHAM
NORTHUMBERLAND NE46 3BA

Date of Birth:- 02/08/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID M
SINDELAR
34 FOX MEADOWS
ST LOUIS
MISSOURI
USA

Date of Birth:- 07/04/57
Nat:AMERICAN
Occ:SVP AND CFO OF MILLS & PARTNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JAMES
WEBSTER
10 DEER CREEK WOODS DRIVE
ST LOUIS MISSOURI 63124
USA

Date of Birth:- 19/01/63
Nat:AMERICAN
Occ:SENIOR VP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01954084

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	200	£200
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 18/12/98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

LISA FORREST, VIA SYSTEMS TYNESIDE LTD,
BALLIOL BUSINESS PARK, LONGBENTON,
NEWCASTLE UPON TYNE

Postcode NE12 8EF

Telephone 0191-2042048 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]