



Companies House

— for the record —

Company Name

VIASYSTEMS II LIMITED

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1954084**

Information extracted from  
Companies House records on  
**29th November 2000**

### Section 1: Company details



Ref: 1954084/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Via Systems</del> <del>Balliol Business Park, Long Benton</del> <del>Newcastle Upon Tyne</del> <del>Tyne &amp; Wear NE12 8ES.</del>	Address <u>VIASYSTEMS, BALLIOL BUSINESS</u> <u>PARK, LONGBENTON,</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE12 8EF</u>																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Viasystems Tyneside Ltd</b> <b>Balliol Business Park Lonbenton</b> <b>Newcastle Upon Tyne</b> <b>NE128EF</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gerald George SAX</b>  <b>Address</b> <b>17 Bryanston Square</b> <b>London</b> <b>W1H 2DP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gerald George SAX</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeffrey Lee DAVIS</b>  <b>Address</b> <b>119 Abbotsbury Road</b> <b>London</b> <b>W14 8EP</b>  <b>Date of birth</b> 21/07/1952  <b>Nationality</b> American  <b>Occupation</b> President Viasystems Europe	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeffrey Lee DAVIS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gerald George SAX</b>  <b>Address</b> <b>17 Bryanston Square</b> <b>London</b> <b>W1H 2DP</b>  <b>Date of birth</b> 09/02/1961  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gerald George SAX</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

David James WEBSTER

## Address

10 Deer Creek Woods Drive  
St Louis Missouri 63124  
Usa

Date of birth 19/01/1963

Nationality American

Occupation Senior Vp

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David James WEBSTER ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>16,500,200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£16,500,200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>16,500,200</b>  <b>Total Nominal value of shares issued</b> <b>£16,500,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>CHEMICAL NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CHEMICAL NOMINEES LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>125 London Wall</b> <b>London</b> <b>EC2J 5AJ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>200</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORDINARY</b>	<b>200</b>	<b>22/02/2000</b>
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> <b>CHIPS ACQUISITION LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CHIPS ACQUISITION LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Viasystems</b> <b>Balliol Business Park</b> <b>Longbenton</b> <b>Newcastle-Upon-Tyne</b> <b>Tyne &amp; Wear</b> <b>NE12 8ES</b>		<b>UK Postcode</b> <b>NE12 8EF</b>				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>16500000</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORDINARY</b>	<b>16,500,000</b>	<b>22/02/2000</b>
						_ _ / _ _ / _ _ _

**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 VIASYSTEMS A LTD Address 7 <sup>th</sup> FLOOR 3 SHORTLANDS HAMMERSMITH, LONDON UK Postcode    W6 8DA	ORDINARY  668,024		
Name VIASYSTEMS B LTD Address 7 <sup>th</sup> FLOOR 3 SHORTLANDS HAMMERSMITH, LONDON UK Postcode    W6 8DA	ORDINARY  668,024		
Name VIASYSTEMS C LTD Address 7 <sup>th</sup> FLOOR 3 SHORTLANDS HAMMERSMITH, LONDON UK Postcode    W6 8DA	ORDINARY  668,025		
Name VIASYSTEMS D LTD Address 7 <sup>th</sup> FLOOR 3 SHORTLANDS HAMMERSMITH, LONDON UK Postcode    W6 8DA	ORDINARY  668,025		

**Section 5: Details of Other Shareholders**

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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>VIASYSTEMS E LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA</u>	ORDINARY  1,135,641		
Name <u>VIASYSTEMS F LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA</u>	ORDINARY  1,336,049		
Name <u>VIASYSTEMS G LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA</u>	ORDINARY  2,004,073		
Name <u>VIASYSTEMS H LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA</u>	ORDINARY  2,672,097		

**Section 5: Details of Other Shareholders**

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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>VIASYSTEMS I LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA  </u>	ORDINARY 3,340,121		
Name <u>VIASYSTEMS J LTD</u> Address <u>7<sup>th</sup> FLOOR</u> <u>3 SHORTLANDS</u> <u>HAMMERSMITH, LONDON</u> UK Postcode <u>  W6 8DA  </u>	ORDINARY 3,340,121		
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 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

21 / 12 / 2000

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

#### What to do now

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 13/12/2000
- 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 **13th December 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 700256

*(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

IAN S. KIRTLEY

Telephone number *inc code*

0191 2062292

Address

VIASYSTEMS, BALLIOL

DX number *if applicable*

BUSINESS PARK, LONGBENTON,

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE12 8EF