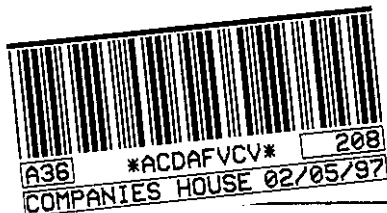




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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
12	04	97

**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.

P O BOX 200  
HUMBER ROAD  
STOKE  
COVENTRY CV3 1LU

**Principal business activities** (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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

Bar / 080648 / £ 510 x34

363s

**Annual Return**

of company number 02145693

A

company name  
HILLS PRECISION COMPONENTS 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

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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

ALDERMOOR HOUSE PO BOX 227  
ALDERMOOR LANE  
COVENTRY  
CV3 1LT

## 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.

ROSALYN AVRIL  
LILLEY  
7 CHERRY LANE  
THE GREEN  
BEARLEY  
WARWICKSHIRE CV37 0SX

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.

LOUIS  
DEFLINE  
36 AVENUE BUGEAUD  
75016 PARIS  
FRANCE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/11/42  
Nat:FRENCH  
Occ:EXECUTIVE

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

Day Month Year

--	--	--

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.

WILLIAM JOSEPH  
FARMER  
172 LILLINGTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6LN

Date of Birth:- 02/03/43

Nat:BRITISH

Occ:COMPANY 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.

PATRICK JEAN MARIE NOEL  
GILBERT  
9 AV AUGUSTE RENOIR  
78160 MARLY LE ROI  
FRANCE

Date of Birth:- 19/12/43

Nat:FRENCH

Occ:LAWYER

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

3	0	0	9	9	6
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Date of resignation.

Particulars.

BERNARD  
IRION  
35 RUE PAUL CAILLANT-COUTURIER BP 31  
92305 LEVALLOIS PERRET CEDEX  
FRANCE

Date of Birth:- 18/03/37

Nat:FRENCH

Occ:EXECUTIVE

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

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

RICHARD DAVID  
PARHAM  
STRONEFIELD  
VICARAGE LANE  
STONELEIGH  
WARWICKSHIRE CV8 3DH

Date of Birth:- 17/11/44

Nat:BRITISH

Occ:MANAGING DIRECTOR OF PEUGEOT

Day Month Year

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Date of any change.

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.

SIR  
GEOFFREY HENRY  
WHALEN  
VICTORIA LODGE 8 PARK CRESCENT  
ABINGDON  
OXFORDSHIRE OX14 1DF

Date of Birth:- 08/01/36

Nat:BRITISH

Occ:NON EXECUTIVE DIR OF PEUGEOT

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.

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.

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)

02145693

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	5,480,008	£1
Totals	5,480,008	£5,480,008

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

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

**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

Date

Secretary/Director \*  
\*(delete as appropriate)

This return includes 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?

Ms. R. A. Lilley - Company Secretary

Peugeot Motor Company PLC  
Aldermoor House

P. O. Box 227, Aldermoor Lane

Coventry Postcode CV3 1LT

Telephone (01203) 884258 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]