



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Child + Co
£15.00
624393

29.
363a

Annual Return

Company Number 2145693

Company Name in full Faurecia Midlands Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	4	2	0	0

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.**

P O Box 200
Humber Road
Stoke

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

Post town Coventry
County / Region

UK Postcode CV3 1LU

Principal business activities

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

2524

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

Companies



A21
COMPANIES HOUSE

0276
29/06/01

Form revised September 1999

When you have completed and signed the form please send it to the
r of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales or
ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
anies 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.

One Fleet Place

Post town London

County / Region UK Postcode EC4A 1BU

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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Malcolm John

* Voluntary details.

Surname White

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

Address

Merrow Down

Woolston

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

Post town Faringdon

County / Region Oxon UK Postcode SN7 7QL

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	13031939	
	Forename(s)	Armand		
	Surname	Batteux		
Address	10 Rue Felix Faure			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Paris	
	County / Region	UK Postcode	XV 75115	
	Country	Nationality	French	
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01121943	
	Forename(s)	Phillippe		
	Surname	Douay		
Address	6 Chemin les Grands			
	Pres			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Louveciennes	
	County / Region	UK Postcode	78430	
	Country	Nationality	French	
	Business occupation	Director		

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

5,480,008

£5,480,008.00

Totals

5,480,008

£5,480,008.00

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

C. H. Jones
Director/Authorised Signatory

Date

26/6/2001

† Please delete as appropriate.

† a director /secretary

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

1

continuation sheets.

(enter number)

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

Denton Wilde Sapte, Five Chancery Lane, Clifford's Inn, London, EC4A

1BU, Ref CXH

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	6	1	9	4	2
	Forename(s)	Charles							
	Surname	Glairon Mondet							
Address		15 rue Duroc							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Paris							
	County / Region					UK Postcode	75007		
	Country	France				Nationality	French		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

CHFP055

List of past and present shareholders

Schedule to form 363a

Company Number 2145693

Company Name in full Faurecia Midlands 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Faurecia Automotive Seating UK Limited Address UK Postcode	Ordinary 5,480,008		
Name Address UK Postcode			
Name Address UK Postcode			