

Please complete in typescript,
or in bold black capitals.

Annual Return

584619/15

CHFP010

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	4

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.



A45
COMPANIES HOUSE
AGIZWUPN
0640
05/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies 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 EC4M 7WS

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

DWS Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	7	1	2	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Gerard Joseph Edouard

Surname Chochoy

Address 4 Impasse du Verger, Le Coudray Montceaux

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

Post town _____

County / Region _____ UK Postcode 91830

Country France Nationality French

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	9	0	9	1	9	6	4
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Forename(s) Volker

Surname Schlegel

Address Tonweg 4

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

Post town Stadthagen

County / Region _____ UK Postcode 31655

Country Germany Nationality German

Business occupation Vice President and MD

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	1	1 2 1 9 5 6

Forename(s) Pierre Jean

Surname Sivignon

Address 150 rue de la universite

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

Post town Paris

County / Region UK Postcode 75007

Country France Nationality French

Business occupation Vice President-Finance

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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

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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 of

Signed

For and on behalf of
DWS Secretaries Limited
[Signature]
Director/Authorised Signatory

Date

† 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 continuation sheets.
(enter number)

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Faurecia Automotive Seating UK Limited Address 10th Avenue, Zone 3, Deeside Industrial Park, Deeside, Flintshire UK postcode CH5 2UA	£1.00 ORDINARY Shares Held 5,480,008	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			