




363s

Annual Return

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



A10 *AHZ9H5ZK* 640
COMPANIES HOUSE 07/05/98

of company number 02145693 A

company name
HILLS PRECISION COMPONENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98
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
12	04	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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

P O BOX 200
HUMBER ROAD
STOKE
COVENTRY CV3 1LU

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Principal business activities *(See note 4)*

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

02145693

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

Directors - continued

Particulars.

MONSIEUR
PATRICK
DRIEU
15 LILLINGTON CLOSE
LEAMINGTON SPA
WARWICKSHIRE CV32 7RW

Date of Birth:- 29/08/52
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.

Day Month Year

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Date of any change.

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 resignation.

Day Month Year

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Date of any change.

Particulars.

RICHARD DAVID
PARHAM
STRONEFIELD
VICARAGE LANE
STONELEIGH
WARWICKSHIRE CV8 3DH

Date of Birth:- 17/11/44
Nat:BRITISH
Occ:MANAGING DIRECTOR OF PEUGEOT

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 resignation.

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 27th April 1998

This return includes (enter number) continuation sheets.

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

Ms. R. A. Lilley - Company Secretary
Peugeot Motor Company PLC

Aldermoor House

P O Box 227, Aldermoor Lane

Coventry

Postcode CV3 1LT

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

Telephone (01203) 884258

Ext