



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2170063

Company Name in full SOLVAY AUTOMOTIVE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
17 / 05 / 2001

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
17 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

SOLVAY HOUSE

GROVELANDS BUSINESS CENTRE, BOUNDARY WAY

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

Post town HEMEL HEMPSTEAD

County / Region HERTFORDSHIRE

UK Postcode HP2 7TE

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.

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.

Post town

County / Region

UK Postcode

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MELVIN JOHN

DAWES

30 CEDARWOOD DRIVE

ST ALBANS

HERTFORDSHIRE

ENGLAND

UK Postcode

A L 4 0 D W

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | | |
|---|----------------------------|-----------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | | | | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 0 | 5 | / | 0 | 5 | / | 1 | 9 | 4 | 3 | | | |
| | Forename(s) | GUY | | | | | | | | | | | | |
| | Surname | HUBERT | | | | | | | | | | | | |
| Address | 24 PLAS STANDRESSE | | | | | | | | | | | | | |
| 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 | PENARTH | | | | | | | | | | | | |
| | County / Region | SOUTH GLAMORGAN | | | | | UK Postcode | C | F | 6 | 4 | 1 | B | W |
| | Country | ENGLAND | | | | | Nationality | BELGIAN | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|---|---|-----------------------|-------|------|---|---|-------------|--------|---|---|---|--|--|--|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 3 | 0 | / | 0 | 6 | / | 1 | 9 | 5 | 3 | | | |
| | Forename(s) | CLAUDE JACQUES MICHEL | | | | | | | | | | | | |
| | Surname | MATHIEU | | | | | | | | | | | | |
| Address | RUE BELLEMANSHEIDE 78/L, 1640 RHODE - SAINT- GENESE | | | | | | | | | | | | | |
| 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 | BELGIUM | | | | | Nationality | FRENCH | | | | | | |
| | Business occupation | MANAGER | | | | | | | | | | | | |

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 corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|-----------------|-----------------------|-------------|-----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 2 | 4 | 05 / 1950 |
| | Forename(s) | JACQUES NICOLE GERARD | | |
| | Surname | VAN RIJCKEVORSEL | | |
| Address | | RUE DE L'ORME 96 | | |
| | | | | |
| | Post town | B-1030 BRUSSELS | | |
| | County / Region | BELGIUM | UK Postcode | |
| | Country | ENGLAND | Nationality | BELGIAN |
| Business occupation | | GENERAL MANAGER | | |

* Voluntary details.

| | | | | |
|----------------------------|-----------------|-----|-------------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | | | |
| | Forename(s) | | | |
| | Surname | | | |
| 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 £1 | 12,500,000 | £ 12,500,000.00 |
| | | |
| | | |
| | | |
| Totals | 12,500,000 | £ 12,500,000.00 |

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

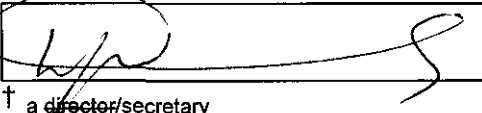
A list of changes is enclosed ☐

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


† a director/secretary

Date

07/06/2001

† Please delete as appropriate.

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
(enter number)

continuation sheets.

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.

MRS S GITI



SOLVAY
CHEMICALS Limited.

E, MANCHESTER, M2 3AB

Grovelands Business Centre
Boundary Way
Hemel Hempstead - Herts HP2 7TE
Tel: 01442 236555
Fax: 01442 238770

DX num.

CHFP029

Company Number 2170063

Company Name in full SOLVAY AUTOMOTIVE 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 INERGY AUTOMOTIVE SYSTEMS OUEST S.A. Address (FORMERLY STMP S.A.) 50 CHEMIN DU PREFET LAVAL MAYENNE UK Postcode L L L L L L L | ORDINARY £1 0 | ORDINARY £1 95,000 | 12/04/2001 TRANSFERRED TO SOLVAY AUTOMOTIVE PLASTICS AND SYSTEMS SA |
| Name SOLVAY AUTOMOTIVE PLASTICS AND SYSTEMS S.A. Address 12 COURS ALBERT 1ER, 75008, PARIS, ENGLAND UK Postcode L L L L L L L | ORDINARY £1 95,000 | | TRANSFERRED FROM INERGY AUTOMOTIVE SYSTEMS OUEST SA 12/04/2001 |
| Name SOLVAY UK HOLDING COMPANY LIMITED Address SOLVAY HOUSE, GROVELANDS BUSINESS CENTRE, BOUNDARY WAY, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode H P 2 L 7 T E | ORDINARY £1 12,405,000 | | |