



Companies House

— for the record —

Company Name

SOLVAY AUTOMOTIVE LIMITED

## 363s Annual Return

606652/15

Company Type

Private Company Limited By  
Shares

Company Number

2170063

Information extracted from

Companies House records on

27th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2170063/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mann &amp; Hummel Uk Limited Hilton Cross Business Park Cannock Road Featherstone Wolverhampton WV10 7QZ</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Solvay Chemicals Ltd Grovelands Business Centre Boundary Way Hemel Hempstead Hertfordshire HP2 7TE</b>	Address <b>MANN+HUMMEL (UK) LTD</b> <b>HILTON CROSS BUSINESS PARK</b> <b>CANNOCK ROAD</b> <b>FEATHERSTONE WOLVERHAMPTON</b> UK Postcode <b>WV10 7QZ</b>																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Judith Patricia WATKISS</b>  <b>Address</b> <b>5 Reed Close</b> <b>St. Georges</b> <b>Telford</b> <b>Salop</b> <b>TF2 9TQ</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Judith Patricia WATKISS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Patrick John Rex CUDMORE</b>  <b>Address</b> <b>The Old Police Station</b> <b>Chapel Street</b> <b>Wem</b> <b>Shropshire</b> <b>SY4 5ER</b>  <b>Date of birth</b> 13/09/1951  <b>Nationality</b> South African  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patrick John Rex CUDMORE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address  
162 AVENUE REINE,  
ELISABETH  
B5000 NAMUR, BELGIUM

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date Guy HUBERT ceased to be  
director (if applicable)

000000 / 000000 / 000000 / 000000 / 000000

Name \_\_\_\_\_

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date Manfred WOLF ceased to be director (if applicable)

25, 04, 2002

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12,500,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12,500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,500,000</b> <b>Total Nominal value of shares issued</b> <b>£12,500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name <b>SOLVAY AUTOMOTIVE PLASTICS &amp; SYSTEMS SA</b>		Name <u>MANNT+ HUMMEL (UK) LTD</u>			
Address <b>12 Cours Albert ler 75008 Paris France</b>		Address <u>HILTON CROSS BUSINESS PARK CANNOCK ROAD, FEATHERSTONE WOLVERHAMPTON</u>		Shares transferred by <b>SOLVAY AUTOMOTIVE PLASTICS &amp; SYSTEMS SA</b>	
UK Postcode <b>75008</b>		UK Postcode <u>WV10 7QZ</u>			
Shares held Class <b>Ordinary</b>		Shares held Class <u>ORDINARY</u>		Number <u>95000</u>	
Number <b>95000</b>		Number <u>95000</u>		Class <u>ORDINARY</u>	
				Number <u>95000</u>	
				Date of transfer <u>31/01/2002</u>	
				--/--/----	
<hr/>					
> Shareholder Name <b>SOLVAY UK HOLDING COMPANY LTD</b>		Name <u>MANNT+ HUMMEL (UK) LTD</u>			
Address <b>Solvay House Grovelands Business Centre Boundary Way Hemel Hempstead Hertfordshire HP2 7TE</b>		Address <u>HILTON CROSS BUSINESS PARK CANNOCK ROAD, FEATHERSTONE WOLVERHAMPTON</u>		Shares transferred by <b>SOLVAY UK HOLDING COMPANY LTD</b>	
UK Postcode <b>HP2 7TE</b>		UK Postcode <u>WV10 7QZ</u>			
Shares held Class <b>Ordinary</b>		Shares held Class <u>ORDINARY</u>		Number <u>12405000</u>	
Number <b>12405000</b>		Number <u>12405000</u>		Class <u>ORDINARY</u>	
				Number <u>12405000</u>	
				Date of transfer <u>31/01/2002</u>	
				--/--/----	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are 'shareholders' of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*  
(Director / Secretary)

Date 27 / 05 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 17/5/2002 If you are making this return up to an earlier date, please give the date here

30 / 04 / 2002

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **17th May 2003** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JUDY WATKISS Telephone number inc code 01902 384010

Address MANW+HUMMEL(UK)LTD DX number if applicable \_\_\_\_\_

HILTON CROSS BUSINESS PARK DX exchange \_\_\_\_\_

CANNOCK ROAD, FEATHERSTONE

WOLVERHAMPTON

Postcode WV10 7QZ