



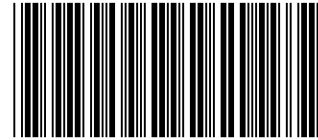
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Annual Return

Company Name: **TRW INVESTMENT MANAGEMENT COMPANY LIMITED**

Company Number: **02197513**



Received for filing in Electronic Format on the: **28/11/2006**

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Company Details

Period Ending: **28/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**STRATFORD ROAD
SOLIHULL
B90 4AX**

Register of
Members Address:

**STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE JANE HALL**

Address: **47 GREEN LANES
WYLDE GREEN SUTTON
COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5JJ**

Director 1:

Name: **MELANIE JANE HALL** *Address:* **47 GREEN LANES
WYLDE GREEN SUTTON
COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5JJ**

Date of Birth: **27/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **ROISIN ANN MAGEE** *Address:* **FLAT 3 52 ALDERNEY STREET
LONDON SW1V 4BX**

Date of Birth: **20/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2006

Name: **JOSEPH LUCAS LTD**

Address: **STRATFORD ROAD
SOLIHULL B90 4AX**

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2006

Name: **LUCAS INDUSTRIES LTD**

Address: **STRATFORD ROAD
SOLIHULL B90 4AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**