

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02989901

**Company Name in full**

Tenneco Management (Europe) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	4	1	1	2	0	0

**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.

21 Holborn Viaduct

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

Post town

London

County / Region

UK Postcode

EC1A 2DY

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

~~7415~~

6523

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** DX 235 Edinburgh  
for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

65 Holborn Viaduct

Post town London

County / Region

UK Postcode EC1A 2DY

**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**

Post town

County / Region

Country

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

Lesley Margaret

Vogt

23 Canterbury Close

Beckenham

Kent

UK Postcode BR3 5EP

England

**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 4 0 4 1 9 4 3

Forename(s) Theodore Valere

Surname Bonneau

Address Meeuwenlaan 4

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

Post town Overysel

County / Region B-3090

UK Postcode

Country Belgium

Nationality Belgian

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 6 1 9 5 4

Forename(s) Lesley Margaret

Surname Vogt

Address 23 Canterbury Close

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

Post town Beckenham

County / Region Kent

UK Postcode BR3 5EP

Country England

Nationality British

Business occupation Accountant

**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	602	£602.00
<b>Totals</b>	602	602.00

**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

Lesley Vogt

Date

24/11/2003

† 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

1

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.

Lovells, Atlantic House, Holborn Viaduct, London,

EC1A 2FG, United Kingdom

Tel: 020 7296 2000

Tel Fax: 020 7296 2001

DX number 57

DX exchange Chancery Lane, London

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02989901

Company Name in full | Tenneco Management (Europe) 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Walker Limited  Address 21 Holborn Viaduct, London, United Kingdom  UK postcode   EC1A 2DY	£1.00 ORDINARY          Shares Held 602		
Name   Address     UK postcode			
Name   Address     UK postcode			