



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

BB £30x2

167717

## Annual Return

Company Number 2989901

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.

1 Mount Street

Berkeley Square

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

Post town London

County / Region

UK Postcode W1Y 5AA

### Principal business activities

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

7415

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

Companies House receipt date barcode



A38  
COMPANIES HOUSE

0469  
29/11/00

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.

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 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

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Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Urszula Jadwiga

\* Voluntary details.

Surname

Kitchen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Willow House

22 Homefield Road

**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

Radlett

County / Region

Hertfordshire

UK Postcode

WD7 8PY

Country

England

## 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 \_\_\_\_\_

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 or a Scottish firm, give the registered or principal office address.

Post town Overysel

County / Region

UK Postcode 3090

Country Belgium

Nationality Belgian

Business occupation Finance Director

\* Voluntary details.

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 2 0 8 1 9 5 7

Forename(s) Urszula Jadwiga

Surname Kitchen

Address

Willow House

**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 Radlett

County / Region

Hertfordshire

UK Postcode WD7 8PY

Country England

Nationality British

Business occupation Treasurer

**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 shares of £1

602

£602.00

Totals

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



Date

23/11/00

† 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

continuation sheets.

(enter number)

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.

A3/SSD/65 110, Lovells, 65 Holborn Viaduct, London EC1A2DY

Tel 020 7296 2400

DX number 57

DX exchange London

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

CHFP055

Company Number 2989901

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 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 Walker Limited  Address 1 Mount Street, Berkeley Square, London, England.  UK Postcode W1Y 5AA	Ordinary shares of £1          602		
Name   Address          UK Postcode			
Name   Address          UK Postcode			