



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB
FL5
159818

363a

Annual Return

Company Number 2989901

Company Name in full Tenneco Management (Europe) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	4	1	1	1	9	9	9
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Date of next return (See note 2)

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

1	4	1	1	2	0	0	0
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Registered Office (See note 3)

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

Postcode

W1Y 5AA

Principal business activities

(See note 4)

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.



Form revised July 1998

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 (See note 5)

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

Post town **LONDON**
County / Region

65 Holborn ViaductPostcode **EC1A 2DY****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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***** Honours etc**

Forename(s)

David Edward

Surname

Zerhusen

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**18 Hampstead Way****Hampstead Garden Suburb****Usual residential**

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

Post town

London

County / Region

Postcode

NW11 7LS

Country

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	2	0	8	1	9	5	7
Forename(s)	Urszula Jadwiga								
Surname	Kitchen								
Previous forename(s)									
Previous surname(s)									
Address	Willow House								
	22 Homefield Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radlett							
	County / Region	Hertfordshire				Postcode	WD7 8PY		
	Country	England				Nationality	British		
Business occupation	Treasurer								
Other directorships	N/A								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	8	0	8	1	9	5	5
Forename(s)	David Edward								
Surname	Zerhusen								
Previous forename(s)									
Previous surname(s)									
Address	18 Hampstead Way								
	Hampstead Garden Suburb								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	NW11 7LS		
	Country	England				Nationality	American		
Business occupation	Attorney								
Other directorships	N/A								

Issued share capital (See note 9)

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)

Ordinary	602	£602.00
Totals	602	£602.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

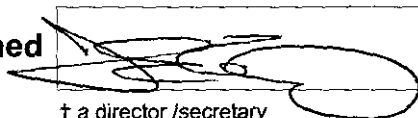
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2 Dec 99

† 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/65 321
LOVELL WHITE DURRANT
65 HOLBORN VIADUCT
LONDON EC1A 2DY
TEL: 0171 296 2400

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2989901

Company Name in full Tenneco Management (Europe) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Walker Limited				
1 Mount Street, Berkeley Square, London, W1Y 5AA, England.				
Ordinary	602			