



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

005033/30
363a

Annual Return

Company Number | 4366523

Company Name in full | Britax Group plc

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	2	2	0	0	6

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.**

| Seton House

| Warwick Technology Park

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

Post town | Gallows Hill

County / Region | Warwick

UK Postcode | CV34 6DE

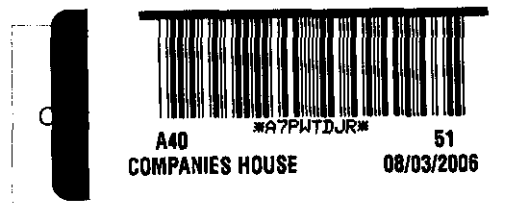
Principal business activities

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.

| Intermediate Holding Company



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.

Post town

County / Region

UK Postcode

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

☐

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)

Stuart David

* Voluntary details.

Surname

McCaslin

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

Address

Victoria House

27 Victoria Road

Post town

Bidford on Avon

County / Region

Warwickshire

UK Postcode

B50 4AS

Country

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

Directors

Please list directors in alphabetical order.

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

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	6	0	1	1	9	5	1
	Forename(s)	Alan John							
	Surname	Bowkett							
Address	Croxton Park								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Croxton								
	Post town	St Neots							
	County / Region	Cambridgeshire				UK Postcode	PE19 6SY		
	Country					Nationality	British		
	Business occupation	Company 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	1	7	0	6	1	9	5	1
	Forename(s)	Stephen Leslie							
	Surname	Duffield							
Address	Jacknett Barn								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	1820 Warwick Road								
	Knowle								
	Post town	Solihull							
	County / Region	West Midlands				UK Postcode	B93 0DX		
	Country					Nationality	British		
Business occupation	Company Director								

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

75,767,003

£75,767,003.00

Totals

75,767,003

£75,767,003.00

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

4. 2. 2006

† 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, for the person Companies House should contact if there is any query.

Maureen Hodgkinson, Seton House International Services Limited,

Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34

6DE

Tel

01926 406335

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

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	1	1	1	1	9	5	3
	Forename(s)	Douglas Grant							
	Surname	Robertson							
Address	Blackmore Grange								
	Blackmore End								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Hanley Swan								
	Post town	Worcester							
	County / Region	Worcestershire				UK Postcode	WR8 0EE		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							

* 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								
	Forename(s)								
	Surname								
Address									
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								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 4366523

Company Name in full | Britax Group plc

- > 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
<p>Name Seton House Finance Limited</p> <hr/> <p>Address Seton House, Warwick Technology Park, Gallows Hill, Warwick.</p> <hr/> <p>UK Postcode CV34 6DE</p>	<p>Ordinary Shares 75,767,002</p>		
<p>Name Seton House Group Limited</p> <hr/> <p>Address Seton House, Warwick Technology Park, Gallows Hill, Warwick.</p> <hr/> <p>UK Postcode CV34 6DE</p>	<p>Ordinary Shares 1</p>		
<p>Name </p> <hr/> <p>Address </p> <hr/> <p>UK Postcode </p>			

Report of Companies**Australia**

<u>Company Name</u>	<u>Registration Number</u>
Britax Automotive Equipment Pty. Ltd.	ACN 007 165 442
Brylite Pty. Ltd.	ACN 000 421 438
C. G. Robinson & Co (Aust.) Pty Ltd	ACN 007 216 211
Heath Tecna Pty Ltd	ACN 095 555 552
Seton House Property Holdings Pty. Ltd.	ACN 006 836 586

England and Wales

<u>Company Name</u>	<u>Registration Number</u>
Britax Limited	666860
Britax Pensions Management Limited	3638255
Britax PMG Limited	406476
Britax PSV Wypers Limited	1472333
Contour Premium Aircraft Seating Limited	1198015
Forward Seton House Limited	824878
Griffiths Bentley & Co., Limited	437299
PAIG German Holdings Limited	4084394
Premier Hazard Limited	1725643
Premium Aircraft Interiors Group Limited	3929802
Premium Aircraft Interiors UK Limited	278391
Public Safety Equipment (Intl) Limited	3929791
Public Safety German Holdings Limited	314937
Restmor Group Limited	734376
Seton House Acquisition Limited	04228155
Seton House Automotive Components	385881
Seton House Birmingham	326911
Seton House Contour	667471
Seton House International Limited	200575
Seton House International Services Limited	579928
Seton House Investments Limited	677179
Seton House Overseas Limited	549628
Seton House Technical Services Limited	361019
Welford Engineering (Oldbury) Limited	474558
Xatirb Unlimited	4064571
Xatirb2	4172302
Xatirb3 Limited	4169239

Report of Companies

France

<u>Company Name</u>	<u>Registration Number</u>
Britax Signalisation SAS	383 911674
Premium Aircraft Interior Group (France) SARL	424 949 584
Seton House International (France) SAS	383 832 771

Germany

<u>Company Name</u>	<u>Registration Number</u>
Britax Autozubehör GmbH	HRB 961
DASELL Cabin Interior GmbH (50%)	HRB 46928
Sell GmbH	HRB 4347
Seton House International GmbH	HRB2230

Luxembourg

<u>Company Name</u>	<u>Registration Number</u>
Seton House International S.A.	B 66.466

The People's Republic of China

<u>Company Name</u>	<u>Registration Number</u>
Premium (Xiamen) Aircraft Interiors Co., Ltd	Xiamen 07073

United Kingdom

<u>Company Name</u>	<u>Registration Number</u>
Portchester Limited (23%)	301291

United States

<u>Company Name</u>	<u>Registration Number</u>
Code 3, Inc.	00393447
Heath Tecna Inc.	3202557
Kustom Signals, Inc.	43-1757730
P.A.T.C.O. Properties, Inc.	C19719-1996
Public Safety Equipment, Inc.	2664648
Seton House American Holdings, Inc.	3562163
Seton House International, Inc.	3176286