



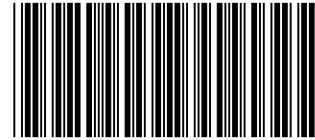
Companies House
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Annual Return

Company Name: **GKN DRIVELINE HEADQUARTERS LIMITED**

Company Number: **00034104**



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Received for filing in Electronic Format on the: **06/09/2006**

Company Details

Period Ending: **01/09/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PO BOX 4128
IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0WR**

Register of
Members Address:

**PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

2nd Company Secretary:

Name: **CHRISTOPHER WOOD**

Address: **6 THE SEESALL
GNOSALL
STAFFORD
STAFFORDSHIRE ST20 0HH**

Director 1:

Name: **ARTHUR JOHN CONNELLY**

Date of Birth: **01/01/1958**

Nationality: **BRITISH**

Occupation: **CEO GKN DRIVELINE
DRIVESHAFTS**

Address: **BIRCHY HOUSE BIRCHY CLOSE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS B90 1QL**

Director 2:

Name: **ALFRED WILLIAM CURRAL**

Date of Birth: **13/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **39 PLATT LANE
ELLERDINE
TELFORD
SHROPSHIRE TF6 6RT**

Director 3:

Name: **PETER JOHNSON**

Date of Birth: **06/03/1955**

Nationality: **BRITISH**

Occupation: **INFORMATION SYSTEMS**

Address: **17 HANBURY ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DW**

Director 4:

Name: **ANDREW ROBERT MOSS**

Date of Birth: **06/04/1957**

Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Address: **STONEBOROUGH
1 STODDENS ROAD
BURNHAM ON SEA
SOMERSET TA8 2NZ**

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	19000000	GBP19000000
PREFERENCE	50000	GBP50000
TOTALS	19050000	GBP19050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 PREFERENCE Shares held as at 01/09/2006

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCS B98 0TL**

Shareholding 2:

50000 ORDINARY Shares held as at 01/09/2006

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCS B98 0TL**

Shareholding 3:

9950000 ORDINARY Shares held as at 01/09/2006

Name: **GKN (UNITED KINGDOM) PLC**

Address: **PO BOX 55
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCS B98 0TL**

Shareholding 4:

9000000 ORDINARY Shares held as at 01/09/2006

Name: **GKN (UNITED KINGDOM) PLC**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE B98 0TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**