



COMPANIES HOUSE

Barclays
£18-00
103499

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KHPOLBGQ* 1135
COMPANIES HOUSE 17/05/95

of company number 00139720

S

company name
TRW CONNECTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than-

Day	Month	Year
16	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

35 BASINGHALL STREET
LONDON
EC2V 5DB

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.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

00139720

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TRUSEC LIMITED
35 BASINGHALL STREET
LONDON
EC2V 5DB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM ERNEST DAVID
HOWELL
THE BEECHES
HIGH WEST LANE HAWTHORNE
SEAHAM
COUNTY DURHAM SR7 8RY

Day	Month	Year

 Date of any change.

Date of Birth:- 29/10/40
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES MCGREGOR
ROOSEVELT
31545 CREEKSIDE DRIVE
PEPPER PIKE OHIO 44124
USA

Date of Birth:- 30/07/43
Nat:AMERICAN
Occ:ATTORNEY

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

RODNEY
SMALL
5 SOUTHGATE WOOD
MORPETH
NORTHUMBERLAND NE61 2EN

Date of Birth:- 11/03/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00139720

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary £1	1,487,500	£1,487,500
Totals	1,487,500	£1,487,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 16/04/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

FOR AND ON BEHALF OF

TRUSTEES LIMITED**Signed**Secretary/Director
(delete as appropriate)

Date

This return includes — continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

... SLAUGHTER AND MAY ... Ref.: AGB/RAR ...

35, Basinghall Street,

London

Postcode EC2V 5DB.

Telephone 0171 600 1200 Ext 4685

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