



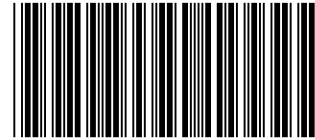
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Companies House
— for the record —

Annual Return

Company Name: GKN U.S. INVESTMENTS LIMITED

Company Number: 00184343



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Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY FELTON

Address: BROOK HOUSE
11 HOGARTH ROAD SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9YU

Director 1:

Name: ROBERT MICHAEL ALLEN
Date of Birth: 22/06/1964
Nationality: BRITISH
Occupation: GROUP CHIEF
ACCOUNTANT

Address: THE OLD HOPYARD
MAYHOUSE COURT HADLEY
DROITWICH
WORCESTERSHIRE WR9 0AS

Director 2:

Name: **JUDITH MARY FELTON** *Address:* **BROOK HOUSE**
Date of Birth: **21/06/1954** **11 HOGARTH ROAD SHOTTERY**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **DEPUTY COMPANY SECRETARY** **WARWICKSHIRE CV37 9YU**

Director 3:

Name: **RUFUS ALEXANDER** *Address:* **HATCH FARM**
OGILVIE SMALS **BROMSBERROW**
Date of Birth: **20/12/1949** **HEREFORDSHIRE HR8 1RS**
Nationality: **BRITISH**
Occupation: **HEAD OF GROUP LEGAL**
DEPT

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	5658294	GBP5658294
ORDINARY B	4718853	GBP4718853
TOTALS	10377147	GBP10377147

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:

5658294 ORDINARY Shares held as at 01/09/2006

Name: **GKN INDUSTRIES LTD**
Address: **PO BOX 55, IPSLEY HOUSE**
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE B98 0TL

Shareholding 2:

0 ORDINARY B Shares held as at 01/09/2006

4718853 Disposed of in period on 30/12/2005

Name: **GKN UK HOLDINGS BV**

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

Shareholding 3:

4718853 B ORDINARY Shares held as at 01/09/2006

Name: **GKN INDUSTRIES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**