



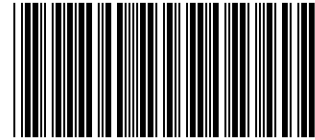
Companies House
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Annual Return

Company Name: **FEDERAL-MOGUL CAMSHAFTS LIMITED**

Company Number: **00306023**



XFWPARPN

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
3430

Registered Office:
Address:

**MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

Register of
Members Address:

**MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHRISTOPHER BOYDELL** *Address:* **HILLSIDE FARM
HANGAR HILL WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4SD**

Director 1:

Name: **MR STUART PETER
NORTHEDGE** *Address:* **ST ANTHONYS TUESLEY LANE
GODALMING
SURREY GU7 1SG**
Date of Birth: **16/02/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	4875	GBP2437.5
DEFERRED	4995000	GBP2497500
TOTALS	4999875	GBP2499937.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4875 ORDINARY Shares held as at 31/07/2007

Name: **CRANHOLD LTD**
Address: **FEDERAL-MOGUL
CAMSHAFTS LTD ELSTEAD
GODALMING
SURREY GU8 6LD**

Shareholding 2:

4995000 DEFERRED Shares held as at 31/07/2007

Name: **CRANHOLD LTD**
Address: **FEDERAL-MOGUL
CAMSHAFTS LTD ELSTEAD
GODALMING
SURREY GU8 6LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**