



Please complete in typescript,  
or in bold black capitals.

L/TSB  
£495x33  
007024.  
**Annual Return**

**363a**

**Company Number** 306023

**Company Name in full** Federal-Mogul Camshafts Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
31	07	1999

**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
31	07	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ELSTEAD

GODALMING

SURREY

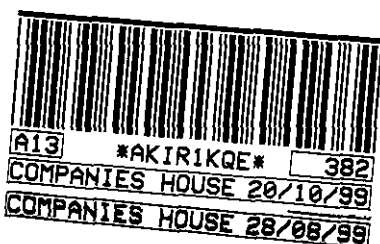
GU8 6LD

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

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

3430	
MANUFACTURE OF COMPONENTS FOR TRUCK, TRACTOR, AUTOMOBILE	
MARINE AND STATIONARY ENGINES.	



When you have completed and signed the form please send it to the  
gistrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ELSTEAD

GODALMING

SURREY

Postcode

GU8 6LD

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ELSTEAD

GODALMING

SURREY

Postcode

GU8 6LD

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

MRS

\*Honours etc

Forename(s)

PATRICIA JOSEPHINE

Surname

ROBINSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

782 WARWICK ROAD

**Usual residential address**

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

Post town

County / Region

Country

SOLIHULL

WEST MIDLANDS

Postcode

B91 3EH

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	17	05 1943
	Forename(s)	MARTIN			
	Surname	LEE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		"KISMET", TOWER ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINDHEAD			
	County / Region	SURREY	Postcode	GU26 6SW	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>		MANAGING DIRECTOR			
<b>Other directorships</b>		E D PARTS LIMITED			
* Voluntary details.					

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	16	2 51
	Forename(s)	STUART			
	Surname	NORTHEDGE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		ST ANTHONYS, TUESLEY LANE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING			
	County / Region	SURREY	Postcode	GU7 1SG	
	Country	ENGLAND	Nationality		
<b>Business occupation</b>		FINANCE DIRECTOR			
<b>Other directorships</b>		E D PARTS LIMITED			

**Issued share capital** (see note 9)  
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)

DEF. 50P SHARES	4,995,000	£ 2,497,500.00
50P ORDINARY	4,875	£ 2,437.50
Totals	4,999,875	£ 2,499,937.50

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐

A full list of members is enclosed

☒

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

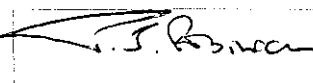
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/8/00

† a director/secretary

† Please delete as appropriate.

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

☒

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.

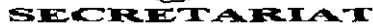
MISS H. JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL ROAD,  
MANCHESTER, M22 5TN

Tel 0161 955 5331

DX number

DX exchange

0161 955 5331



**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Name in full** Federal-Mogul Camshafts Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of registration of transfer

Remarks

DEF. 50P  
SHARES  
4,995,000

50P ORDINARY	4,875
--------------	-------