



Companies House
— for the record —

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Annual Return



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Company Name: **FEDERAL-MOGUL FRICTION PRODUCTS LIMITED**

Company Number: **00447826**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**C/O T&N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
CENTRE, STYAL ROAD
MANCHESTER
M22 5TN**

*Register of
Members Address:*

**T & N LTD
MANCHESTER
INTERNATIONAL
OFFICE
CENTRE,
MANCHESTER
LANCASHIRE
M22 5TN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
BOYDELL**

Address: **HILLSIDE FARM HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4SD**

Director 1 :

Name: **ERIC LEE MCALEXANDER**

Address: **1095 APPLE RIDGE ROAD
WINCHESTER
VIRGINIA 22603
UNITED STATES
IRISH**

Date of Birth: **03/11/1966**

Nationality: **UNITED
STATES**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER HENRI RAMCZYK**

Address: **65 PARK ROAD
BUXTON
DERBYSHIRE
SK17 6SN**

Date of Birth: **25/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

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	6620000	GBP6620000
<i>TOTALS</i>		
	6620000	GBP6620000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **T&N WELFARE TRUST LTD**
Address: **C/O T AND N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN**

Shareholding 2:

6619999 ORDINARY Shares held as at 18/09/2008

Name: **FLEETSIDE INVESTMENTS LTD**
Address: **C/O T AND N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**