



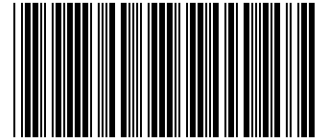
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FEDERAL-MOGUL POWERTRAIN SYSTEMS  
INTERNATIONAL LIMITED**

*Company Number:* **00894128**



XC67AR5S

*Received for filing in Electronic Format on the:* **11/07/2007**

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*Company Details*

*Period Ending:* **11/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**C/O T AND N LTD  
INTERNATIONAL OFFICE  
CENTRE  
STYAL ROAD MANCHESTER  
LANCASHIRE  
M22 5TN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **ANDREW GARY HOLMES**      *Address:* **23 BEACONSFIELD ROAD**  
*Date of Birth:* **01/05/1956**      **SOUTHPORT**  
*Nationality:* **BRITISH**      **MERSEYSIDE PR9 7AN**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **ELAINE JANET MILNER**      *Address:* **17 WESTMINSTER CROFT**  
*Date of Birth:* **10/01/1962**      **RODLEY**  
*Nationality:* **BRITISH**      **LEEDS**  
*Occupation:* **FINANCE MANAGER**      **WEST YORKSHIRE LS13 1PF**

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*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>
<b>ORDINARY</b>	<b>400</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**399 ORDINARY Shares held as at 11/07/2007**

*Name:* **FLEETSIDE INVESTMENTS LTD**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2007**

*Name:*

**LEEDS PISTON RING & ENGINEERING CO. LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**