

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1341588

Company Name in full

GRIGNY (UK) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	3	0	1	2	0
					2

### Date of next return

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	

### Registered Office

Show here the address at the date of  
this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

### Principal business activities

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

5242

5243

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

Post town LONDON

County / Region UK Postcode EC4M 7EG

Country

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		5	0
Forename(s)	FLAVIO		
Surname	BRIATORE		
<b>Address</b>	APT 126-127 PIER HOUSE, 31 CHEYNE WALK		
Post town	LONDON		
County / Region		UK Postcode	SW3 0XX
Country		Nationality	ITALIAN
<b>Business occupation</b>	COMPANY DIRECTOR		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	9
		0	3
		1	9
		3	9
Forename(s)	CHRISTIAN LOUIS		
Surname	CONTZEN		
<b>Address</b>	4 AVENUE DU CHATEAU		
Post town	MEUDON		
County / Region	BELLEVUE	UK Postcode	92190
Country	FRANCE	Nationality	BELGIAN
<b>Business occupation</b>	DIRECTOR GENERAL OF RENAULT SPORT		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		4	5
Forename(s)	JACQUES PATRICK		
Surname	FAURE		
<b>Address</b>	46 QUAI SAINT-VINCENT		
Post town	LYON		
County / Region		UK Postcode	69001
Country	FRANCE	Nationality	FRENCH
<b>Business occupation</b>	PRESIDENT DIRECTOR GEN OF RENAULT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,725,000	£10,725,000.00
<b>Totals</b>	10,725,000	10,725,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

7-1-02

† Please delete as appropriate.

† a director / secretary  
For and on behalf of Temple Secretarial LimitedWhen 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1341588

Company Name in full | GRIGNY (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name RENAULT GROUP B.V.  Address WIBAUTSTRAAT 224, DN 1097, AMSTERDAM, THE NETHERLANDS  UK postcode	£1.00 ORDINARY          Shares Held 10,725,000		
Name   Address      UK postcode			
Name   Address      UK postcode			