

157301/480

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2121457

Company Name in full

LEAR & LEAR

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	1	0	2	0	0	8

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

One Temple Back East, Temple Quay

Any change of registered office must be notified on form 287

Post town

Bristol

County / Region

UK Postcode

BS1 6DX

Principal business activities

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

7487

7420

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

WEDNESDAY



A54 *AM3WT4KC* 25
05/11/2008
COMPANIES HOUSE

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 ED235 Edinburgh 1
 or LP-4 Edinburgh 2

Register of members

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

One Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6DX

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 here where it is kept

Post town

County / Region UK Postcode

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname Hill Wilson Secretarial Limited

Address †† Lower Baggot St

Post town Dublin 2

County / Region UK Postcode

Country Eire

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 1 0 1 1 9 6 9

Forename(s)

Alec Michael

Surname

Hughes

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

2 Highfield Road, Flackwell Heath

Post town

High Wycombe

County / Region

Bucks

UK Postcode

HP10 9AN

Country

England

Nationality

British

Business occupation

Compliance

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 3 0 3 1 9 5 7

Forename(s)

Peter Francis

Surname

Morris

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

13 Sydney Buildings

Post town

Bath

County / Region

UK Postcode

BA2 6BZ

Country

United Kingdom

Nationality

Irish

Business occupation

Banker

Issue share capital

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, or total amount of stock)
ORDINARY	100	£100 00
Totals	100	100 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

on paper in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed

[Signature]
For and on behalf of Hill Wilson Secretarial Limited

Date

3/1/00

† Please delete as appropriate

† (director/ secretary)

When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

This return includes

continuation sheets

(enter number)

Nicola M Coyle, Assistant Group Secretary, Bank of

Ireland Group, Lower Baggot Street, Dublin 2, Ireland

Tel



DX number DX exchange

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

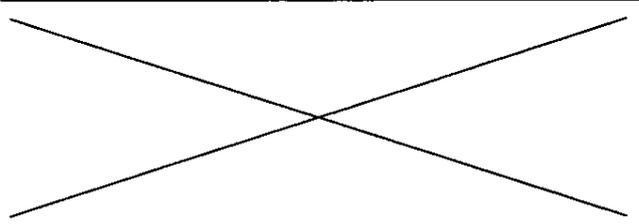
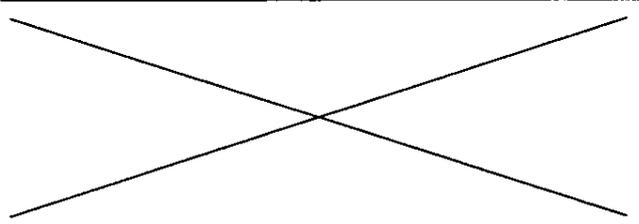
Company Number | 2121457

Company Name in full | LEAR & LEAR

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BRISTOL & WEST PLC <hr/> 	£1 00 ORDINARY Shares Held 1		
Name HAWK RESIDENTIAL LIMITED <hr/> 	£1 00 ORDINARY Shares Held 99		
Name <hr/> 