



Please complete in typescript,  
or in bold black capitals.

CHFP025

363 a

## Annual Return

Company Number 3158864

Company Name in full SIMULA CAPITAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 2 / 2 0 0 4

### 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.

GAINSBOROUGH HOUSE

34-40 GREY STREET

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

Post town NEWCASTLE UPON TYNE

County / Region TYNE AND WEAR

UK Postcode N E 1       6 A E

### Principal business activities

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

3430

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

MANUFACTURE MOTOR VEHICLE AND ENGINE PARTS



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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### Register of members

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

Post town

County / Region

UK Postcode

### 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

<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

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

MR

Forename(s)

GLENN J

Surname

HEIAR

Address ††

☐

165 CLEARLAKE DRIVE

Post town

PONTE VEDRA BEACH

County / Region

FLORIDA

UK Postcode

Country

USA

†† Tick this 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.

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name \* Style / Title MR

Day Month Year

Date of birth 1 1 / 1 0 / 1 9 5 6

Forename(s) JOSEPH

Surname COLTMAN

Address †† ☐ 2321 NORTH 57TH PLACE

Post town SCOTTSDALE

County / Region ARIZONA UK Postcode                    

Country USA Nationality US CITIZEN

Business occupation DIRECTOR

\* Voluntary details.

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

†† Tick this 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.

Name \* Style / Title MR

Day Month Year

Date of birth 2 5 / 0 1 / 1 9 6 0

Forename(s) GLENN J

Surname HEIAR

Address †† ☐ 165 CLEARLAKE DRIVE

Post town PONTE VEDRA BEACH

County / Region FLORIDA UK Postcode                    

Country USA Nationality US CITIZEN

Business occupation DIRECTOR

**Issued 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	1	1.00
Totals	1	1.00

**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

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on paper in another format

A list of changes is enclosed

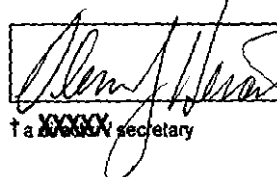
☐☐

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

  
XXXXX  
† a director or secretary

Date

11 August, 2005

† 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

1

continuation sheets.

(enter number)

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.

Eversheds LLP (REF: (CP) RK.1752900)

Central Square South, Orchard Street, Newcastle

NE1 3XX

Tel 0191 241 6000

DX number DX 724340

DX exchange Newcastle 24

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

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

Date of birth 03/07/1946

Forename(s) ROBERT

Surname MECREDDY

Address ☐

249 NORTH WIND COURT

Post town PONTE VEDRA BEACH

County / Region FLORIDA

UK Postcode

Country USA

Nationality US CITIZEN

Business occupation DIRECTOR

†† Tick this 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.

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

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

Date of birth 30/01/1963

Forename(s) ROBERT

Surname SCHILLER

Address ☐

7270 OAKMONT DRIVE

PONTE VEDRA BEACH

Post town FLORIDA

County / Region US CITIZEN

UK Postcode

Country USA

Nationality US CITIZEN

Business occupation DIRECTOR

†† Tick this 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.

Package: 'Laserform'  
by Laserform International Ltd.

List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

B158864

Company Name in full

SIMULA CAPITAL 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMULA AUTOMOTIVE SAFETY DEVICES INC Address 12822 SOUTH 46TH STREET, PHOENIX, ARIZONA 85044 UNITED STATES OF AMERICA UK Postcode	NONE  1 ORDINARY SHARE OF £1.00 (THE SUBSCRIBER SHARE) WAS HELD IMMEDIATELY PRIOR TO TRANSFER ON 18 NOVEMBER 2003	1 ORDINARY SHARE OF £1.00  (TRANSFERRED TO SIMULA INC ON 18 NOVEMBER 2003)	18 NOVEMBER 2003
Name SIMULA INC Address 12822 SOUTH 46TH STREET, PHOENIX, ARIZONA 85044 UNITED STATES OF AMERICA UK Postcode	1 ORDINARY SHARE OF £1.00	1 ORDINARY SHARE OF £1.00  (TRANSFERRED FROM SIMULA AUTOMOTIVE SAFETY DEVICES INC ON 18 NOVEMBER 2003)	18 NOVEMBER 2003
Name Address UK Postcode			