

Please complete in typescript, or in bold black capitals.

CHFP025

363 a

Annual Return

Con	npany Number	3158864
Compan	y Name in full	SIMULA CAPITAL LIMITED
Date of this return The information in this return	n is made up to	Day Month Year
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	Post town	NEWCASTLE UPON TYNE
must be notified on form 287.	County / Region	TYNE AND WEAR
	UK Postcode	LN LE L1 L6 LA LE
Principal business a	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
		L
		When you have completed and signed the form please send it to the



Laserform International 6/02

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

Page 1

Register of mer		1
	embers is not kept at the	
registered office, sta	ate here where it is kept.	
		<u></u>
	Post town	
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	0=6.48.=6.=	I H / Po at and a
	County / Region	UK Postcode
Register of Deb	iontura haldare	
	er of debenture holders,	
	ny such register or part	1
	kept at the registered	
office, state here who		1
Office, state fiere will	ете и із кері.	
	Post town	1
	County / Region	UK Postcode
	County / Region	
Company fund		
Company type		
Public limited company		
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Orbinto company Emilad by	sharas	
Private company limited by	2.m.es	X
Private company limited by	guarantee without	
share capital		
Private company limited by	chang avennt under	Please tick the appropriate box
section 30	and a exempt under	Please tick tile appropriate box
Private company limited by under section 30	guarantee exempt	<u> </u>
elloci section so		
Private unlimited company	with share capital	
	•	
Private unlimited company v	without share capital	
Company Secre	etary	Post-ile of a series of the se
- •	_	Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name * Style / Title	MR
details of joint sec- retaries).		
rotalios).	Forename(s)	GLENN J
†† Tick this box if the		
address shown is a service address for	Surname	HEIAR
the beneficiary of a		
Confidentiality Order	Address tt	ווכב כו האחר אשה הפדעה
granted under section 723B of the		165 CLEARLAKE DRIVE
Companies Act 1985	1	
otherwise, give your		<u> </u>
usual residential address, in the case	Post town	. DONAL MEDDY BEYCH
of a corporation or	LOSCIONIT	PONTE VEDRA BEACH
Scottish firm, give the	County / Domina	LIK Doots-do
registered or principal office address.	County / Region	FLORIDA UK Postcode
THE WALLES	0 t	
tf a partnership give the names and addresses of	Country	USA
the partners or the name		
of the partnership and		
office address.		

Directors Please list directors in a	elnhahetical order	Details of new directors must be notified on form 288a			
	lame * Style / Title	, MD			
•	otyle / Tille	MR			
Dimeters le the sees		Day Month Year			
Of a director that is a corporation or a Scottish firm, the	Date of birth	1 1 1 1 0 1 1 9 5 6			
name is the corpo- rate or firm name.	Forename(s)	JOSEPH			
11 Tick this box if the address shown is a	Surname	COLTMAN			
service address for the beneficiary of a Confidentiality Order	Address #	2321 NORTH 57TH PLACE			
granted under section 7238 of the	L				
Companies Act 1985 otherwise, give your usual residential	Post town	SCOTTSDALE			
address, in the case of a corporation or Scottish firm, give the	County / Region	ARIZONA UK Postcode			
registered or principal office address.	Country	USA Nationality US CITIZEN			
	Business occupation	DIRECTOR			
* Voluntary details.					
N	lame * Style / Title	MR			
Directors In the case of a director that is		Day Month Year			
a corporation or a Scottish firm, the name is the corpo-	Date of birth	[2 5/10 11/11 19 16 10			
rate or firm name.	Forename(s)	GLENN J			
ff Tick this box if the address shown is a	Surname	HEIAR			
service address for the beneficiary of a	Address #	165 CLEARLAKE DRIVE			
Confidentiality Order granted under section					
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	PONTE VEDRA BEACH			
	County / Region	[FLORIDA UK Postcode			
Scottish firm, give the registered or principal office address.	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 (otal emount of stock)

	[ORDINARY [1	1.00		
	L L				
	LL		<u></u>		
	L L		<u></u>		
	Totals	1	1.00		
List of past and present shareholders (Use attached schedute where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.		on paper	in another format		
	A list of changes is enclosed				
	A full list of shareholders is enclosed X				
Certificate	I certify that the information knowledge and belief.	n given in this return is	true to the best of my		
Signed	Men Heran	Date	11 August, 2005		
† Please delete as appropriate.	t a XXXXXX secretary	•			
When you have signed the return send it with the fee to the Registrar of Companies.	This return includes	1 conf	tinuation sheets.		
Cheques should be made payable to Companies House.		(enter number)			
You do not have to give any contact information in the box opposite but if	[Eversheds LLP (REF:	: (CP) RK.1752900)		
you do, it will help Companies House to contact you if there is a query on the	Central Square Sout	th, Orchard Stree	t, Newcastle		
form. The contact information that you give will be visible to searchers of the	NE1 3XX	Tel [0191 241 6	000		
public record.	DX number [DX 724340	DX exchange Ne	wcastle 24		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		South of their district be notified on letter 200
ŀ	Name * Style / Title	MR
Directors In the case		Day Month Year
of a director that is	Date of hirth	.0.20.71.6.4.6
a corporation or a Scottish firm, the	Outo of Diffal	0 3 / 0 7 / 1 9 4 6
Scottish firm, the name is the corpo-	Forename(s)	ROBERT
rate or firm name.	_	
†† Tick this box if the	Surname	MECREDY
address shown is a service address for	Address #	OLO VODEN CITUD GOVER
the beneficiary of a	Address	249 NORTH WIND COURT
Confidentiality Order granted under section		1
723B of the Companies Act 1985		
otherwise, give your	Post town	PONTE VEDRA BEACH
usual residential address, in the case	County / Pegion	FIORIDA UK Postcode
of a corporation or Scottlah firm, give the	County / Region	FLORIDA ON POSICOUE
registered or principal office address.	Country	JUSA Nationality JUS CITIZEN
onice address.		
	Business occupation	DIRECTOR
* Voluntary details.	ilama * Style / Title	. MD
	Name * Style / Title	MR.
Directors In the case	Name * Style / Title	լ MR Day Month Year
	•	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the	•	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	Day Month Year
Directors In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name. If Tick this box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year 3 0 0 1 1 9 6 3 ROBERT
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 Forename(s)	Day Month Year 3 0 0 1 1 9 6 3 ROBERT
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 3 0 / 0 1 / 1 9 6 3 ROBERT SCHILLER 7270 OAKMONT DRIVE
Directors In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	Day Month Year [3 [0 / [0 [1 / [1 [9 [6 [3 [
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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address 11 Post town	Day Month Year 3 0 / 0 1 / 1 9 6 3 ROBERT SCHILLER 7270 OAKMONT DRIVE PONTE VEDRA BEACH FLORIDA
Directors In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name. It 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	Date of birth Forename(s) Surname Address #	Day Month Year 3 0 / 0 1 / 1 9 6 3 ROBERT SCHILLER 7270 OAKMONT DRIVE PONTE VEDRA BEACH FLORIDA
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It 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	Date of birth Forename(s) Surname Address ## Post town County / Region	Day Month Year 3 [0 / [0 [1 / [1 [9 [6 [3] ROBERT SCHILLER 7270 OAKMONT DRIVE PONTE VEDRA BEACH FLORIDA US CITIZEN UK Postcode
Directors In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name. It 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	Date of birth Forename(s) Surname Address 11 Post town	Day Month Year 3 [0 / [0 [1 / [1 [9 [6 [3] ROBERT SCHILLER 7270 OAKMONT DRIVE PONTE VEDRA BEACH FLORIDA US CITIZEN UK Postcode

Package:

'Laserform'

by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

<u> 3158864</u>		
5120004	 	

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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	- -	
Name ISIMULA AUTOMOTIVE SAFETY DEVICES INC Address IJB22 SOUTH 46TH STREET, PHOENIX, ARIZONA, _ US5044_UNITED STATES OF AMERICA, USFOCE 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 ISIMULA INC	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 L				