



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	07	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

AVCO HOUSE
CASTLE STREET
READING
BERKSHIRE RG1 7DX

Principal business activities (See note 4)

Please enter trade classification(s).

3	4	3	0
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3	6	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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NW
£15
004 380

363s

Annual Return

of company number 03402476

R

company name

TEXTRON AUTOMOTIVE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

03402476

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

23 BEDFORD ROW
LONDON
WC1R 4EB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

23 BEDFORD ROW
LONDON
WC1R 4EB

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAULINE ANNE
PRESTON
115 NORTHBROOK ROAD
ILFORD
ESSEX IG1 3BL

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BEV
ARNOLD
2 HEATHERYHILL
LOWGATE
HEXHAM
NORTHUMBERLAND NE46 2NZ

Day Month Year
Date of any change.

Date of Birth:— 19/02/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GEORGE FREDERICK
DANIELS
16 COUNTRY FARM ROAD
STRATHAM NEW HAMPSHIRE USA

Date of Birth:- 27/03/49
Nat:AMERICAN
Occ:PRESIDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JONATHAN CAREY
GRIFFITH
2 BEECHWOOD DRIVE
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN CF38 2PJ

Date of Birth:- 25/03/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	13,025,001	£13,025,001
Totals	13,025,001	£13,025,001

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☒**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed Paterson Secretary/Director*
*(delete as appropriate)Date 30 July 1998This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->WARREN MURTON, SOLICITORS23 BEDFORD ROWLONDONPostcode WC1R 4EBTelephone 0171 404 5511 Ext 211

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]