



Companies House
— for the record —

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Annual Return

Company Name: **FEDERAL-MOGUL GLOBAL GROWTH LIMITED**

Company Number: **03454611**



XOKLQT2B

Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**T & N LTD
MANCHESTER
INTERNATIONAL OFFICE
CENTRE, MANCHESTER
LANCASHIRE
M22 5TN**

Register of
Members Address:

**T & N LTD
MANCHESTER
INTERNATIONAL OFFICE
CENT, MANCHESTER
LANCASHIRE
M22 5TN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHRISTOPHER BOYDELL** *Address:* **HILLSIDE FARM
HANGAR HILL WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4SD**

Director 1:

<i>Name:</i>	DAVID ANTHONY BOZYNSKI	<i>Address:</i>	1665 QUARTON ROAD BIRMINGHAM MICHIGAN 48009 USA
<i>Date of Birth:</i>	23/07/1954		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	VP & CFO		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	58850100	GBP58850100
PREFERENCE	515230000	GBP515230000
B CUMULATIVE REDEEMABLE PREFERENCE	109992114	GBP109992114
TOTALS	684072214	GBP684072214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

515230000 PREFERENCE Shares held as at 18/09/2007

<i>Name:</i>	FEDERAL-MOGUL GROWTH BV
<i>Address:</i>	DRENTTESTRAAT 20 1083 HK AMSTERDAM NETHERLANDS

Shareholding 2:

14000100 ORDINARY Shares held as at 18/09/2007

<i>Name:</i>	FEDERAL-MOGUL GROWTH BV
<i>Address:</i>	DRENTTESTRAAT 20 1083 HK AMSTERDAM NETHERLANDS

Shareholding 3:

**109992114 B CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 18/09/2007**

Name: **FEDERAL-MOGUL GLOBAL INC.**

Address: **26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MICHIGAN
UNITED STATES OF AMERICA**

Shareholding 4:

44850000 ORDINARY Shares held as at 18/09/2007

Name: **F-M UK HOLDING LTD**

Address: **C/O T & N LTD
MANCHESTER INT. OFFICE CENTRE STYAL ROAD
MANCHESTER M22 5TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**