



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/11/2008

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

Company Number: **03454611**

Company Details

Period Ending: **18/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
BOYDELL**

Address: **HILLSIDE FARM HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4SD**

Director 1 :

Name: **DAVID ANTHONY BOZYNSKI** Address: **1665 QUARTON ROAD
BIRMINGHAM
MICHIGAN 48009
USA**

Date of Birth: **23/07/1954** Nationality: **United States** Occupation: **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
B CUMULATIVE REDEEMABLE PREFERENCE	109992114	GBP109992114
PREFERENCE	515230000	GBP515230000

TOTALS

	684072214	GBP684072214
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

109992114 B CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 18/09/2008

Name: **FEDERAL-MOGUL GLOBAL INC.**
Address: **26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MICHIGAN
UNITED STATES OF AMERICA**

Shareholding 2:

14000100 ORDINARY Shares held as at 18/09/2008

Name: **FEDERAL-MOGUL GROWTH BV**
Address: **DRENTESRAAT 20 1083 HK AMSTERDAM
NETHERLANDS**

Shareholding 3:

515230000 PREFERENCE Shares held as at 18/09/2008

Name: **FEDERAL-MOGUL GROWTH BV**
Address: **DRENTESRAAT 20 1083 HK AMSTERDAM
NETHERLANDS**

Shareholding 4:

44850000 ORDINARY Shares held as at 18/09/2008

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: **25/11/2008**

Authenticated: **Yes (E/W)**