



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>FEDERAL-MOGUL GLOBAL GROWTH LIMITED</b>
<i>Company Number:</i>	<b>03454611</b>
<i>Date of this return:</i>	<b>18/09/2012</b>
<i>SIC codes:</i>	<b>64209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O FEDERAL-MOGUL LIMITED SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL ROAD MANCHESTER LANCASHIRE UNITED KINGDOM M22 5TN</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLEY ANN**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **C/O FEDERAL-MOGUL LIMITED  
SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
LANCASHIRE  
M22 5TN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LOIC DANIEL**

*Surname:*                            **HANGRAN**

*Former names:*

*Service Address:*                **14 KRONPRINZENSTRASSE**  
   **WEISBADEN**  
   **GERMANY**  
   **65185**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **27/05/1967**                                *Nationality:*   **FRENCH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58850100</b>
		<i>Aggregate nominal value</i>	<b>58850100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. ON A RETURN OF CAPITAL ON WINDING-UP, THE ORDINARY SHARES RANK BEHIND THE PREFERENCE SHARES IN THEIR ENTITLEMENT TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>543222114</b>
		<i>Aggregate nominal value</i>	<b>543222114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE (PARI PASSU WITH THE ORDINARY SHARES). ON A RETURN OF CAPITAL ON WINDING-UP, THE PREFERENCE SHARES ARE ENTITLED , IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES , TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES. THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND NOR A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>602072214</b>
		<i>Total aggregate nominal value</i>	<b>602072214</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **58850100 ORDINARY shares held as at the date of this return**  
*Name:* **FEDERAL-MOGUL GLOBAL INC.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**14000100 shares transferred on 2011-12-21**  
*Name:* **FEDERAL-MOGUL GROWTH BV**

*Shareholding 3* : **0 PREFERENCE A shares held as at the date of this return**  
**515230000 shares transferred on 2011-12-21**  
*Name:* **FEDERAL-MOGUL GROWTH BV**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**44850000 shares transferred on 2011-12-21**  
*Name:* **F-M UK HOLDING LTD**

*Shareholding 5* : **543222114 PREFERENCE shares held as at the date of this return**  
*Name:* **FEDERAL-MOGUL GLOBAL INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.