



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSAHPEH0**

*Received for filing in Electronic Format on the: 28/10/2009*

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

*Company Number:* **03454611**

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### *Company Details*

*Period Ending:* **18/09/2009**

*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: **MRS ELIZABETH  
SHAWCROSS SWIFT**

Address: **22 MOSSDALE ROAD  
SALE  
CHESHIRE  
M33 4FT**

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Director 1 :

Name: **LOIC DANIEL HANGRA**

Address: **14 KRONPRINZENSTRASSE  
WEISBADEN  
DEU  
65185**

Date of Birth:

**27/05/1967**

Nationality:

**FRENCH**

Occupation:

**FINANCE DIRECTOR**

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## 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>
<b>B CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>109992114</b>	<b>GBP109992114</b>
<b>ORDINARY</b>	<b>58850100</b>	<b>GBP58850100</b>
<b>PREFERENCE</b>	<b>515230000</b>	<b>GBP515230000</b>
<b>TOTALS</b>	<b>684072214</b>	<b>GBP684072214.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009**

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

*Address:*

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*Shareholding 2:*

**14000100 ORDINARY Shares held as at 18/09/2009**

*Name:* **FEDERAL-MOGUL GROWTH BV**

*Address:*

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*Shareholding 3:*

**515230000 PREFERENCE Shares held as at 18/09/2009**

*Name:* **FEDERAL-MOGUL GROWTH BV**

*Address:*

*Shareholding 4:*

**44850000 ORDINARY Shares held as at 18/09/2009**

*Name:*

**F-M UK HOLDING LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2009**

*Authenticated:* **Yes**