



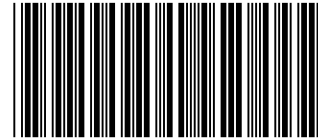
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Companies House
— for the record —

Annual Return

Company Name: **FEDERAL-MOGUL (CONTINENTAL EUROPEAN OPERATIONS) LIMITED**

Company Number: **05642166**



X993WL32

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MANCHESTER
INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN

At Registered Office

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:

Name: **ANDREW CHRISTOPHER BOYDELL** **Address:** **HILLSIDE FARM**
HANGAR HILL WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4SD
Date of Birth: **25/12/1940**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **JEREMY DAVID TURNER** *Address:* **24 EARNSDALE AVENUE**
Date of Birth: **08/10/1964** **DARWEN**
Nationality: **BRITISH** **LANCASHIRE BB3 1JR**
Occupation: **SOLICITOR**

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	9999	GBP9999
TOTALS	9999	GBP9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 01/12/2006

Name: **FEDERAL-MOGUL CORPORATION**

Address: **HEAD OFFICE**
 26555 NORTHWESTERN HIGHWAY
 SOUTHFIELD
 MICHIGAN
 USA 48034

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**