



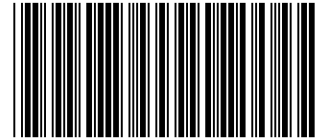
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **05642166**



X4CBXVEU

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**MANCHESTER
INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN**

Register of
Members Address:

At Registered Office

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:

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: **ELAINE JANET MILNER** *Address:* **17 WESTMINSTER CROFT**
Date of Birth: **10/01/1962** **RODLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **FINANCE MANAGER** **WEST YORKSHIRE LS13 1PF**

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 01/12/2007, 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 01/12/2007

Name: **FEDERAL-MOGUL CORPORATION**
Address: **HEAD OFFICE**
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD
MICHIGAN
UNITED STATES OF AMERICA 4803 4

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**