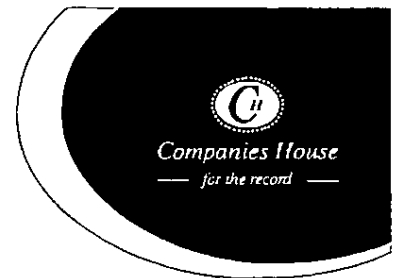


100193/£30

Company Name  
**MAGNETI MARELLI SRBS  
 TRUSTEE LIMITED**

## 363s Annual Return

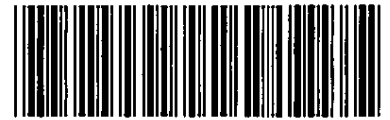


Company Type  
**Private Company Limited by  
 Guarantee Without Share Capital**  
 Company Number  
**6183866**  
 Information extracted from  
 Companies House records on  
**31st March 2008**

- > Please check the details printed in the 'Amended details' column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

MONDAY



\*AO8A0Z9O\*

A26	28/04/2008	158
COMPANIES HOUSE		
A29	18/04/2008	123
COMPANIES HOUSE		

Ref 6183866/13/37

#### Current details

#### Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Legal Department C/O Cnh Uk Limited Cranes Farm Road Basildon Essex SS14 3AD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td><u>6602</u></td> <td><u>PENSION FUNDING</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>6602</u>	<u>PENSION FUNDING</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>6602</u>	<u>PENSION FUNDING</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Charles Rohan Ravindra DE ALWIS</b>  <b>Address</b> <b>"The Ashlars" 26 Tabors Avenue</b> <b>Great Baddow</b> <b>Chelmsford</b> <b>Essex</b> <b>CM2 7ES</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Rohan Ravindra DE ALWIS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Frederick Harold ANNIS</b>  <b>Address</b> <b>Bridgeside High Onn Wharf</b> <b>Church Eaton</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST20 0AX</b>  <b>Date of birth</b> 02/10/1944  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Harold ANNIS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Charles Rohan Ravindra DE ALWIS</b>  <b>Address</b> <b>"The Ashlars" 26 Tabors Avenue</b> <b>Great Baddow</b> <b>Chelmsford</b> <b>Essex</b> <b>CM2 7ES</b>  <b>Date of birth</b> 05/10/1959  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Rohan Ravindra DE ALWIS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alec Geoffrey TITCHNER</b>  <b>Address</b> <b>35 Hillmorton Close</b> <b>Church Hill North</b> <b>Redditch</b> <b>Worcestershire</b> <b>B98 9LX</b>  <b>Date of birth</b> 29/04/1954  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> - Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alec Geoffrey TITCHNER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

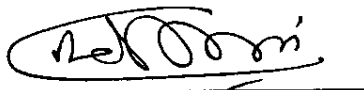
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
(Director / Secretary)

Date

19 / 04 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to  
**26/3/2008**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **26th March 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Charles de Alwis

Telephone number *inc code*

01268 292306

Address

CNH UK LEGAL OFFICE  
CNH UK LTD  
CRANES FARM ROAD  
BASILDON ESSEX  
SS14 3AD

DX number *if applicable*

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_