

### CORRECTIVE ANNUAL RETURN

363a

Pleas	se con	nplete	in	typescript,	or	in
bold	black	capita	ıls.			

### Annual Return

CHFP000

Company number

Company name in full

06674383

**EXOVA LIMITED** 

Year

Date of this return

The information in this return is made up to

Day Month |8 |2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 2/0 9/2

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

CENTENARY PARK, ECCLES

**6 CORONET WAY** 

**MANCHESTER** 

Month

Day

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7415



07/05/2010 A04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

Register of members	TOWER 42
If the register of members is not kept at the registered office, state here where it is kept	OLD BROAD STREET
Post tow	n LONDON
County/Regio	n GBR
UK Postcod	e E C 2 N 1 H Q
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post tow	n
County/Regio	n [
UK Postcod	e
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares existed section 30 Private company limited by guarantee under section 30	exempt
Private unlimited company with share	` <del>   </del>
Private unlimited company without sha	are capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  *Style/	Title
details of joint secretaries) Forenan	ne(s)
†† Tick the box if the Surn	name
service address for the beneficiary of a Addres Confidentiality Order	ss ††
granted under section 723B of the Companies	
Act 1985 Otherwise, give your usual Post to residential address In	town
the case of a corporation or Scottish firm, give the County/Re	gion
registered or principal office address UK Posto	code
If a partnership, give the names and addresses of Couthe partners or the name	intry
of the partnership and office address	

Page 2

Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	2 5 10 3 11 9 5 9
		Forename(s)	FRED
†† Tick the box if the		Surname	KINDLE
address shown is a service address for the beneficiary of a	e	Address ††	KANTONSTRASSE 79
Confidentiality Order granted under section			FREIENBACH (SZ)
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	
residential address. In the case of a	C	ounty/Region	CH-8807
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address		Country	SWITZERLAND
		Nationality	swiss
			PARTNER
	Busines	s occupation	
	Busines	s occupation	
Directors Please list the directors * Voluntary details		·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a		·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	ın alphabei	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	ın alphabei	ical order	Details of new directors must be notified on form 288a  MR  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ın alphabei	rical order *Style/Title	Details of new directors must be notified on form 288a  MR  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ın alphabei	*Style/Title  Date of birth	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in alphabel	*Style/Title  Date of birth  Forename(s)	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	in alphabel	*Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	in alphabet	*Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	in alphabei	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In	n alphabet Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 ] [0 [9 ] [1 [9 [7 [1 ]]]]  HUW DAVID  PHILLIPS  4 PARK PLACE VILLAS  LONDON  GB-ENG
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	n alphabet Name	*Style/Title  *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0] [9 / [1] [9] [7] [1]  HUW DAVID  PHILLIPS  4 PARK PLACE VILLAS  LONDON  GB-ENG  W [2 [ 1] [S] [P] [
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	n alphabet Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / [0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name  e s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Details of new directors must be notified on form 288a  MR  Day Month Year  2 [7 / 0 [9 / 1 [9 [7 [1 ] HUW DAVID]]]  PHILLIPS  4 PARK PLACE VILLAS  LONDON  GB-ENG  W [2 [

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value ; (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1000	£1000
			<u></u>
	Totals	1000	£1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		iblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	a traded public company Schedule B.	
returns	A list containing shareholder	_	
	→ For private or non-trac complete Schedule /		ease
	→ For traded public com Schedule B	panies, <b>please complete</b>	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	J.R.A.		Date 6/5) 10
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / <del>secretary)</del> This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite 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	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	tle [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bi	rth 1 1 10 6 11 9 6 0
		(s) CHRISTIAN PIERRE
†† Tick the box if the	Surnar	me ROCHAT
address shown is a service address for the beneficiary of a	Address	††   82 PALACE GARDENS TERRACE
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tov	wn LONDON
residential address. In the case of a corporation or Scottis	County/Region	on [
firm, give the registere or principal office		de W 8 L L 4 R S L
address.	Count	ENGLAND
	National	ity   SWISS
	Business occupation	PARTNER, CLAYTON, DUBILIER & RICE
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors  Voluntary details  In the case of a director that is a	n alphabetical order  Name *Style/Tit	
Please list the directors * Voluntary details In the case of a	Name *Style/Tit	tie
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Tit	tie
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit  Date of bir  Forename	tie
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the	Name *Style/Tit  Date of bir  Forename(	tie   Day Month Year  th 3 0 / 0 4 / 1 9 5 8  (s)   GRANT   RUMBLES
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Tit  Date of bir  Forename(	tie   Day Month Year  th 3 0 10 4 11 9 5 8  (s)   GRANT   RUMBLES   CORONET WAY
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Tit  Date of bir  Forename(  Surnan  Address	tie Day Month Year  th 3 0 10 4 11 9 5 8  (s) GRANT  ne RUMBLES  tt 6 CORONET WAY  CENTENARY PARK, ECCLES
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual	Name *Style/Tit  Date of bir  Forename(  Surnan  Address	Day Month Year  th 3 0 10 4 11 9 5 8  (s) GRANT  ne RUMBLES  tt 6 CORONET WAY  CENTENARY PARK, ECCLES  wh MANCHESTER
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottisl	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov  County/Region	tie Day Month Year  th 3 0 / 0 4 / 1 9 5 8  (s) GRANT  ne RUMBLES  th 6 CORONET WAY  CENTENARY PARK, ECCLES  wn MANCHESTER
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov  County/Region	tie
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov  County/Region  UK Postcool	Day   Month   Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov  County/Region  UK Postcool	Day   Month   Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov  County/Region  UK Postcool	Day   Month   Year

Directors Please list the directors * Voluntary details In the case of a director that is a	in atphabe		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Hamo	Otylor IIII	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	)\$	Post town	
residential address in the case of a	C	county/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	n alphabe	*Style/Title	<u> </u>
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the	·	*Style/Title  Date of birth  Forename(s)	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / L / L L
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address in the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / L L L
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address is the case of a corporation or Scottis firm, give the register	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scotties	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address is the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name ness n sh	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name ness n sh	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year //

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06674383	(Please use a continuation sheet if required)
Company name in full	EXOVA LIMITED	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name EXOVA HOLDINGS LIMITED	999 ORDINARY SHARES			
Name EXOVA TOPCO LIMITED	1 ORDINARY SHARE	/		
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule: A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	 

	,	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
	<u>-</u>			
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
;	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on.
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			•••	
Address				
LUK Besterde				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

# Schedule B. for traded public companies (continuation sheet) List of past and present shareholders

Company number	_
• •	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
	<b> </b>		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			