



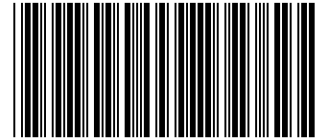
Companies House
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Annual Return

Company Name: **THE STANDARD PRODUCTS COMPANY (EUROPE) LIMITED**

Company Number: **02329378**



XHHDXMPG

Received for filing in Electronic Format on the: **01/02/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COOPER STANDARD HOUSE At Registered Office
REDGRAVE
CLOSE PARKWAY
CROSSPOINT
BUSINESS PARK COVENTRY
WARWICKSHIRE
CV2 2UU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN ANDERSON**

Address: **16 HUNSBURY HILL AVENUE**
HUNSBURY HILL
NORTHAMPTON NN4 8JQ

Director 1:

Name: **MICHAEL JOHN ANDERSON** *Address:* **16 HUNSBURY HILL AVENUE
HUNSBURY HILL
NORTHAMPTON NN4 8JQ**
Date of Birth: **01/05/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RANDELL WHALEN
PARKER** *Address:* **TREVONE HOUSE 28 SOUTHAM
ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TA**
Date of Birth: **11/06/1950**
Nationality: **AMERICAN**
Occupation: **BUSINESSMAN**

Director 3:

Name: **ALLAN GORDON COATES** *Address:* **WETHERSFIELD HOUSE
POOL HOUSE ROAD
WOMBOURNE
STAFFORDSHIRE WV5 8AZ**
Date of Birth: **19/04/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2006

Name: **COOPER-STANDARD AUTOMOTIVE (UK) SEALING LTD**

Address: **COOPER STANDARD HOUSE
REDGRAVE CLOSE PARKWAY CROSSPOINT BUSINESS PARK
COVENTRY CV2 2UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**