



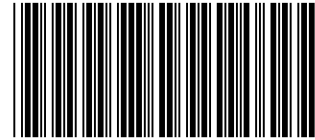
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BORGWARNER LIMITED**

*Company Number:* **02346109**



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*Received for filing in Electronic Format on the:* **12/09/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3430**

*Registered Office:*  
*Address:*

**ROYDSDALE WAY  
EUROWAY  
INDUSTRIAL ESTATE  
BRADFORD WEST  
YORKSHIRE  
BD4 6SE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW TAYLOR**

*Address:* **LANGCLIFFE  
VILLA ROAD  
BINGLEY  
WEST YORKSHIRE BD16 4EU**

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*Director 1:*

*Name:* **MARLENE FISCHER** *Address:* **3850 HAMLIN ROAD**  
*Date of Birth:* **06/01/1953** **AUBURN HILLS**  
*Nationality:* **AMERICAN** **MICHIGAN 48226**  
*Occupation:* **ATTORNEY** **USA**

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*Director 2:*

*Name:* **JUDY MCNAMARA** *Address:* **3850 HAMLIN ROAD**  
*Date of Birth:* **28/08/1964** **AUBURN HILLS**  
*Nationality:* **AMERICAN** **MICHIGAN 48326**  
*Occupation:* **ACCOUNTANT** **USA**

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*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>
<b>ORDINARY</b>	<b>10190002</b>	<b>GBP10190002</b>
<b>TOTALS</b>	<b>10190002</b>	<b>GBP10190002</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10190002 ORDINARY Shares held as at 30/06/2006**

*Name:* **BORGWARNER HOLDINGS LIMITED**

*Address:* **ROYDSDALE WAY**  
**BRADFORD BD4 6SE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**