



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A8PSFIEA* 73
COMPANIES HOUSE 28/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	99

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROYSDALE WAY
EUROWAY
INDUSTRIAL ESTATE
BRADFORD WEST YORKSHIRE BD4 6SE

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
3430 MFR MOTOR VEHICLE & ENGINE PARTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

123
00023
121

363s

Annual Return

of company number 02346109

R

company name

BORG-WARNER AUTOMOTIVE TURBO SYSTEMS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02346109

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER FRANK
SPRATT
FCA
STONE COURT ANCASTER ROAD
LEEDS
WEST YORKSHIRE LS16 5HH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER GRAHAM
SANDERSON
ESSENDEN 41 HEATON MOOR ROAD
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE HD5 0LH

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/50

Nat:BRITISH

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PETER FRANK
SPRATT
FCA
STONE COURT ANCASTER ROAD
LEEDS
WEST YORKSHIRE LS16 5HH

Date of Birth:- 18/09/37

Nat:BRITISH

Occ:EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02346109

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,190,002</u>	<u>£10,190,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,190,002</u>	<u>£10,190,002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 30/06/97

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed 

Secretary/Director*

*(delete as appropriate)

Date 22-7-99This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

MR P. F. SPRATTBOG-WARNE TURBO SYSTEMS LIMITEDROYDSDALE WAYBRADFORDPostcode BD4 6SETelephone 01274 684915 Ext 225

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]