

3638

# Annual Return

of company number 02346109

R

company name

BORG-WARNER AUTOMOTIVE TURBO SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
310	016	919

## 3 0 0 6 9 9

## 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.

Registered	Office	(See note .	3)
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This is the address registered by Companies House.

ROYDSDALE WAY
EUROWAY
INDUSTRIAL ESTATE
BRADFORD WEST YORKSHIRE BD4 6SE

#### Principal business activities (See note 4)

Trade classification is 3430 MFR MOTOR VEHICLE & ENGINE PARTS

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

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.

Year

Month

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02346109 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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.	Day Month Year
PETER FRANK SPRATT FCA STONE COURT ANCASTER ROAD LEEDS WEST YORKSHIRE LS16 5HH	
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 OLH	Day Month Year Date of any change.
Date of Birth:- 11/01/50 Nat:BRITISH Occ:EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

.02346109	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER FRANK	Date of any snange.
SPRATT	
FCA STONE COURT ANCASTER ROAD	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month lear Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
state when.	Day Month Year
state when.	Day Month Year  Date of resignation.
state when.	Day Month Year  Date of resignation.  Day Month Year
state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  Day Month Year
state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Day Month Year  Day Month Year  Date of any change.
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year

Show any relevant current and previous directorships.

O2346109 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)  OROINARY	Number of Aggregate shares issued nominal value  (it Number of shares issued multiplied by nominal value per share)  10.190,002 10.190,002
List of past and present members	Totals	10,190,002 £ 10,190,002
(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.  The last full members list was at 30/06/97	There were no  A list of chang	Please mark the appropriate box.  changes in the period not on on paper paper
Elective resolutions (See note 10)	_	nembers is enclosed
(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.		***********
To whom should Companies House direct any enquiries about the information shown in this eturn?>	BORG-WARN ROYDSDALE BRADFOR	F. SPRATT  SE TICABO SYSTEMS LIMITED  WAY  D Postcode BD4 655.  274 684915 Ext 225

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			10 FORIN 303
Company Number: 02346109	<u> </u>	Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
BORG-WARNER AUTOMOTIVE TURBO SYSTEMS	amount of	of the first return, since the	
LIMITED	stock held by existing	incorporation of the company, by	
	members at date of this	h ' ' ' ' '	
	return.	(b) persons who have	
	Alicenalis sur	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
BWA TURBO SYSTEMS HOLDINGS LIMITED.	10,190,000		CHANGE OF
ROYDS DALE WAY BRADFORD BD46SE			NAME.
BWA THABO SYSTEMS HOLDING CORPORATION	1		
200 SOUTH MICHIGAN AVAILLE, CHIOAGO, KLINOIS US	1		
BORG-WARNER AUTOMOTIVE TURBO SYSTEMS			
CORDRATION, 200 SOLER MIGHGAN AVE.			
CHICAGO, ILLINOIS, USA.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares									
Company Number: 02346109		Particulars of shares trans- ferred since the date of the								
Company Name:	Number of shares or		the date of the r, in the case							
BORG-WARNER AUTOMOTIVE TURBO SYSTEMS	amount of	of the first r	eturn, since the							
LIMITED	stock held	incorporation	of the							
LIMITED	by existing members at	company, by (a) persons	who are still							
	date of this	members	, and							
	return.		who have o be members.							
		- Ceaseu :	o be members.							
	Number	Number	Date of							
Name and address	currently		Registration	Remarks						
	held	Transferred	of Transfer							
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