



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Bulk

101804/495

363a

Annual Return

Company Number 3207774

Company Name in full LUCASVARITY

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 1 / 2 0 0 3

Date of next return

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

1 2 / 1 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

STRATFORD ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 4 A X

Principal business activities

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

7415

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



A10

COMPANIES HOUSE

0614

03/12/03

ACULVQK7

A959JGFL

A12

COMPANIES HOUSE

0072

28/11/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

STRATFORD ROAD

Post town SOLIHULL

County / Region

UK Postcode

B 9 0 4 A X

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 town

County / Region

UK Postcode

0 0 0 0 0 0

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title MR

Forename(s)

ABHIJIT ROBI

Surname(s)

NEOGY ✓

Address

15 DALE VIEW AVENUE ✓

NORTH CHINGFORD

Post town

LONDON

County / Region

UK Postcode

E 4 6 P J

Country

ENGLAND

CHFP029

Company Number 3207774

Company Name in full LUCASVARITY

Company Secretary*(Please photocopy this area to provide details of joint secretaries).*

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MRS

* Voluntary details.

Forename(s) RHONA

Surname(s) GREGG

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

36 PITMAN ROAD ✓

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town BIRMINGHAM

County / Region WEST MIDLANDS

UK Postcode B 3 2 1 P B

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth LL / LL / LL LL

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode LL LL LL LL

Country Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
09 / 07 / 1955

Forename(s) PAUL MARTIN

Surname ALMOND

Address DUNTALLY, 6 GROVE LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WIGHTWICK

County / Region WOLVERHAMPTON

UK Postcode W V 6 8 N J

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title HERR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
01 / 04 / 1950

Forename(s) REINHARD

Surname LECHNER

Address WEINGAERTEN 1

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LIEDERBACH

County / Region D - 65835

UK Postcode

Country GERMANY

Nationality GERMANY

Business occupation DIRECTOR TREASURY

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 5 / 1 2 / 1 9 4 2

Forename(s) ABHIJIT ROBI

Surname NEOGY

Address

15 DALE VIEW AVENUE, NORTH CHINGFORD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E 4 6 P J

Country ENGLAND

Nationality BRITISH

Business occupation TAXATION DIRECTOR ✓

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 4 / 0 9 / 1 9 4 8

Forename(s) GRAHAM THOMAS

Surname PLUMLEY

Address

57 GILLHURST ROAD ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HARBORNE

County / Region BIRMINGHAM

UK Postcode B 1 7 8 P D

Country

Nationality BRITISH

Business occupation HUMAN RESOURCES DIRECTOR ✓

Issued 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 £0.25

994,115,735

£ 248,528,933.75

Totals

994,115,735

£ 248,528,933.75

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

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

Signed

R. Gregg

Date

12 Nov. 2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

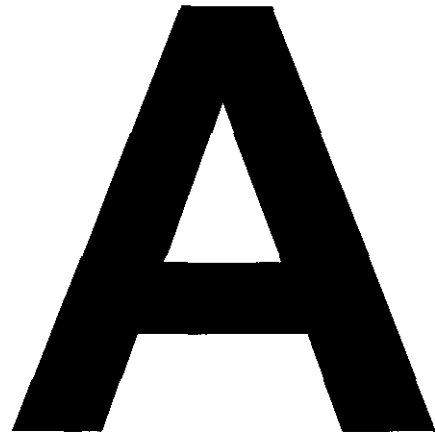
MRS RHONA GREGG, TRW LTD, STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, B90 4AX

Tel 0121 506 5350

DX number

DX exchange

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 03207774**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636