



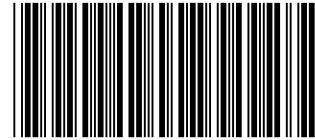
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LUCASVARITY**

*Company Number:* **03207774**



XVQK4ADT

*Received for filing in Electronic Format on the:* **14/11/2005**

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*Company Details*

*Period Ending:* **12/11/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4AX**

*Register of*  
*Members Address:*

**STRATFORD ROAD  
SOLIHULL  
B90 4AX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MELANIE JANE HALL**

*Address:* **47 GREEN LANES  
WYLDE GREEN SUTTON  
COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS B73 5JJ**

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*2nd Company Secretary:*

*Name:* **ABHIJIT ROBI NEOGY**

*Address:* **15 DALE VIEW AVENUE  
LONDON E4 6PJ**

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*Director 1:*

*Name:* **PAUL MARTIN ALMOND** *Address:* **DUNTALLY 6 GROVE LANE**  
*Date of Birth:* **09/07/1955** **WOLVERHAMPTON**  
*Nationality:* **BRITISH** **WEST MIDLANDS WV6 8NJ**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **REINHARD LECHNER** *Address:* **WEINGAERTEN 1 LIEDERBACH**  
*Date of Birth:* **01/04/1950** **D-65835**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **DIRECTOR TREASURY**

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*Director 3:*

*Name:* **ABHIJIT ROBI NEOGY** *Address:* **15 DALE VIEW AVENUE**  
*Date of Birth:* **15/12/1942** **LONDON E4 6PJ**  
*Nationality:* **BRITISH**  
*Occupation:* **TAXATION DIRECTOR**

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*Director 4:*

*Name:* **GRAHAM THOMAS** *Address:* **57 GILLHURST ROAD**  
**PLUMLEY** **HARBORNE**  
*Date of Birth:* **04/09/1948** **BIRMINGHAM B17 8PD**  
*Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES**  
**DIRECTOR**

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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>432112535</b>	<b>GBP108028133.75</b>
<b>TOTALS</b>	<b>432112535</b>	<b>GBP108028133.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**421971662 ORDINARY Shares held as at 12/11/2005**

*Name:* **AUTOMOTIVE HOLDINGS UK LIMITED**

*Address:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS B90 4AX**

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*Shareholding 2:*

**10140873 ORDINARY Shares held as at 12/11/2005**

*Name:* **TRW AUTOMOTIVE LV CORPORATION**

*Address:* **2711 CENTREVILLE ROAD  
SUITE 400  
COUNTRY OF NEWCASTLE NILMINGTON  
DELAWARE  
UNITED STATES OF AMERICA**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/11/2005**

**201733 Disposed of in period on 07/03/2005**

*Name:* **TRW AUTOMOTIVE UK INC**

*Address:* **1209 GRANGE STREET  
WILMINGTON  
NEWCASTLE  
DELAWARE  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**