



Companies House

for the record

Company Name

BORG-WARNER AUTOMOTIVE
TURBO SYSTEMS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2346109

Information extracted from
Companies House records on
16th June 2001

Ref: 2346109/03/10

Barclay
701233
L30X2

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A46 *A8B2U472* 0367
COMPANIES HOUSE 19/09/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Roydsdale Way Euroway Industrial Estate Bradford West Yorkshire BD4 6SE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>3430</td> <td>Mfr motor vehicle & engine parts</td> </tr> </table>	SIC Code	Description	3430	Mfr motor vehicle & engine parts	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Matthew TAYLOR</p> <p>Address Langcliffe Villa Road Bingley West Yorkshire BD16 4EU</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dennis W KROL</p> <p>Address 5536 Ranier Drive Lisle Illinois 60532 Usa</p> <p>Date of birth 01/05/1942</p> <p>Nationality American</p> <p>Occupation Business Executive</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dennis W KROL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul MORGAN</p> <p>Address 1 New Hagg Oldfield Road Huddersfield West Yorkshire HD7 2RN</p> <p>Date of birth 10/04/1952</p> <p>Nationality British</p> <p>Occupation Director-Operations</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ronald M RUZIC</p> <p>Address 221 Highgate Road Ithaca New York 14850 Usa</p> <p>Date of birth 05/11/1938</p> <p>Nationality American</p> <p>Occupation Business Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Ronald M RUZIC ceased to be director (if applicable) 01/05/2000</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Graham SANDERSON</p> <p>Address Essenden 41 Heaton Moor Road Kirkheaton Huddersfield West Yorkshire HD5 0LH</p> <p>Date of birth 11/01/1950</p> <p>Nationality British</p> <p>Occupation Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Peter Graham SANDERSON ceased to be director (if applicable) 01/04/2000</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Regis TREND A</p> <p>Address 21323 N Woodlands Avenue Barrington Illinois 60010 Usa</p> <p>Date of birth 15/07/1945</p> <p>Nationality American</p> <p>Occupation Business Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Regis TREND A ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,190,002 Aggregate Nominal Value of issued shares £10,190,002.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,190,002 Total Nominal value of shares issued £10,190,002.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name BORG-WARNER AUTOMITIVE TURBO SYSTEMS CORP</p> <p>Address 200 South Michigan Avenue Chicago Illinois United States Of America</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by BORG-WARNER AUTOMITIVE TURBO SYSTEMS CORP</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name BWA TURBO SYSTEMS HOLDINGS LTD</p> <p>Address Roydsdale Way Bradford BD4 6SE</p> <p>Shares held Class Number Ordinary 10190000</p>	<p>Name _____</p> <p>Address ROYDSDALE _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by BWA TURBO SYSTEMS HOLDINGS LTD</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name BWA TURBO SYSTEMS HOLDING CORP</p> <p>Address 200 South Michigan Avenue Chicago Illinois United States Of America</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by BWA TURBO SYSTEMS HOLDING CORP</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

14 / 09 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
30/6/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 30th June 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 701233

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MATTHEW TAYLOR

Telephone number *inc code*

01274 684915

Address

REG OFFICE

DX number *if applicable*

DX exchange

Postcode
