



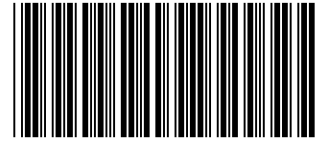
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Companies House
— for the record —

Annual Return

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



XVGJXA97

Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3430

*Registered Office:
Address:*

**ROYDSDALE WAY
EUROWAY
INDUSTRIAL ESTATE
BRADFORD WEST YORKSHIRE
BD4 6SE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW TAYLOR**

Address: **LANGCLIFFE
VILLA ROAD
BINGLEY
WEST YORKSHIRE BD16 4EU**

Director 1:

Name: **PAUL MORGAN**

Address: **1 NEW HAGG
OLDFIELD ROAD
HUDDERSFIELD
WEST YORKSHIRE HD7 2RN**

Date of Birth: **10/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR-OPERATIONS**

Director 2:

<i>Name:</i>	REGIS TREND	<i>Address:</i>	21323 N WOODLAND AVENUE
<i>Date of Birth:</i>	15/07/1945		BARRINGTON
<i>Nationality:</i>	AMERICAN		ILLINOIS 60010
<i>Occupation:</i>	BUSINESS EXECUTIVE		USA

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>
ORDINARY	10190002	GBP10190002
TOTALS	10190002	GBP10190002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10190002 ORDINARY Shares held as at 30/06/2005

Name: **BORGWARNER HOLDINGS LIMITED**

Address: **ROYDSDALE WAY
BRADFORD BD4 6SE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**