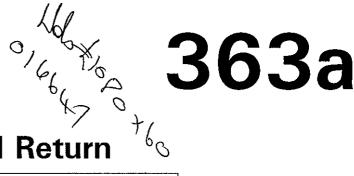


Please complete in typescript, or in bold black capitals.



Annual Retu

Company Number

315630

Company Name in full

Aeroplane & Motor Aluminium Castings Limited

Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
20	06	96

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.

Day	Month	Year

Ashburton Road West, Trafford Park

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

MANCHESTER

Bowdon House

M17 1RA

Principal business activities

(See note 4)

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

7 9 9 4

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





Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh

Page 1

Company 315630

Register of members if the register of members registered office, state here	is not kept at the	(the registered of	fice)	
	Post town			
	County / Region		Postcode	
Register of Debentu	re holders			
(see note 6) If there is a register of deb				
and it is not kept at the req state here where it is kept.				
	Post town	(the registered of	fice)	
	l I		Postcode	
	County / Region		rostcode	
Company type (See ri	ote 7)			
Public limited company				
Private company limited by shares				
Private company limited by share capital	guarantee without			
Private company limited by section 30	shares exempt under	> P	lease mark the appropriate	e box
Private company limited by under section 30	guarantee exempt			
Private unlimited company v	vith share capital			
Private unlimited company v	vithout share capital			
Company Secretary	(see notes 1-5)	Details of a new compa	ny secretary must be noti	fied on form 288a.
(Please photocopy Name	* Style / Title	Miss	*Honours etc	
this area to provide details of joint secretaries),	Forename(s)	Jennifer Mary		
	Surname	Hogg		
* Voluntary details. Prev	vious forename(s)			
Pre	vious surname(s)			
Addre	ess	97A Alan Road		
Usual residential				
address must be given. In the case of a	Post town	WITHINGTON		
corporation, give the registered or principal	County / Region	Manchester	Postcode	M20 4SE
office address.	Country	England		

Directors (see notes 1-5 Please list directors in alp	•	Details of new directors	must be notfied on form	288a			
Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc		Date of birth	12	03	57	
	Forename(s)	Harold Francis					
	Surname	Baines					
Prev	vious forename(s)						
Pre	vious surname(s)						
Address	s	Glenthorne					
Usual residential		32 Stafford Road,	Ellesmere Park				
address must be given. In the case of a	Post town	MONTON					
corporation, give the registered or principal office address.	County / Region	Manchester	Postcode	M30 9I	ED		
	Country	England	Nationality	Briti	sh		
Busine	ss occupation	Solicitor					
Other of	directorships	None		***			
* Voluntary details.							
				,			
Name	* Style / Title	Mr	_	Day	Month	Year	
	* Honours etc		Date of birth	19	10	53	
	Forename(s)	John Hamilton					
	Surname	Devonald					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addres	s	Mill Farm House	13.1.11				
and the state of the		Goodshaw Fold					
Usual residential address must be	Post town	ROSSENDALE					
given. In the case of a corporation, give the registered or principal	County / Region	Lancashire	Postcode	BB4 8	QN		
office address.	Country	England	Nationality	Briti	sh		
Busine	ess occupation	Chartered Accounta	ant				
Other	directorships	None					

Directors (see Please list director			Details of new directors	must be not	ified on for	m 288a.	•	
	Name	* Style / Title	Mr			Day	Month	Voor
		* Honours etc		Dat	e of birth	Day 26	Month 01	Year 45
		Forename(s)	David Walter					
		Surname	Finnett					
	Prev	vious forename(s)						
	F	Previous surname						į
	Address	5	Astbury View					
Usual residentia	al		The Mount					
address must be given. In the case	е	Post town	CONGLETON					
corporation, give registered or prin	the	County / Region	Cheshire		Postcode	CW12	4FD	
office address.	•	Country	England					
Natio		ality	British					
	Busines	ss occupation	Financial Controll	er				
	Other of	directorships	None					
	Name	* Style / Title				Day	Month	Year
		* Honours etc	ACCOUNTS AND CONTRACTOR OF THE PARTY OF THE	Dat	e of birth			
		Forename(s)				•		
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
	Address	5						
Usual residentia	al .							
address must be given. In the case	e	Post town	The state of the s					
corporation, give registered or prin	the	County / Region			Postcode			
office address.		Country						
	Nationa	ality						
Business occupation		ss occupation						
	Other o	directorships						
* Voluntary details.								
				-	Page	3, Con	tinuation	sheet 1

Issued share capital (see note 9) 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)		
at the date of this fetum.	20p Ordinary	1,000,000	£200,000.00		
	Totals	1,000,000	£200,000.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period			
returns. (see note 10)	on paper in another format				
	A list of changes is enclosed				
	A full list of members is e	nclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with s, mark this box		
	If at the date of this retur laying acco	n an election is in force unts in general meeting			
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my		
Signed .	J.m.He	Date	24/6/96		
† Please delete as appropriate	† a director/secretary	\sim			
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	no co	ntinuation sheets.		
Please give the name, address,	J M Hogg				
telephone number, and if available, a DX number and Exchange, for	Bowdon House Ashbu	urton Road West			
the person Companies House should contact if there is any query.			155		
	MANCHESTER M17 1RA		1100		
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

315630	

pany N	

Aeroplane & Motor Aluminium Castings Limited

Number of shares or amount of

Particulars of shares or stock transferred since the date of the last return (or in the case of the

	stock held by existing memb at date of th return.	ers compan is (a) pers	first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
Fleetside Investments Limited Bowdon House, Ashburton Road West Trafford Park MANCHESTER M17 1RA	20p Ordinary 992,500				
Leeds Piston Ring & Engineering Company Limited Cawston House, Cawston RUGBY Warwickshire CV22 7SB	20p Ordinary 7,500				
	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				
			ally a report		