



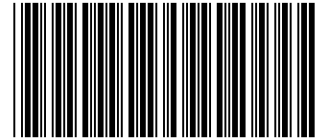
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AMAG U.K. LIMITED

**Company Number:** 01561503



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### Company Details

**Period Ending:** 30/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5118**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BECKLEY LODGE**  
**LEATHERHEAD ROAD**  
**GREAT BOOKHAM**  
**SURREY**  
**KT23 4RN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BRIAN REGINALD PARISH

**Address:** 249 LOWER ROAD  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY KT23 4DN

**Director 1:**

**Name:** DAVID MACKELWORTH  
**Date of Birth:** 13/09/1960  
**Nationality:** BRITISH  
**Occupation:** GENERAL MANAGER

**Address:** 3 THE GROVE  
ISLEWORTH  
MIDDLESEX TW7 4JS

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*Director 2:*

*Name:* **GERALD ROMAGNA** *Address:* **OBERTRUM BISCHELSROID 11**  
*Date of Birth:* **15/05/1952** **5162**  
*Nationality:* **AUSTRIAN** **AUSTRIA**  
*Occupation:* **FINANCIAL CONTROLLER**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 30/08/2006**

*Name:* **AMAG ROLLING GMBH**  
*Address:* **POSTFACH 32 A-5282 RANSHDFEN**  
**AUSTRIA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**