

COMPANIES HOUSE

00 2055 3638

Annual Return

of company number

01561503

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company name

AMAG U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A32 *A2EQ50PY* 359 COMPANIES HOUSE 05/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	' !	Мо	nth	Ye	ar
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

WYVERN HOUSE 1 CHURCH ROAD GREAT BOOKHAM SURREY KT23 3PD

Principal business activities (See note 4)

Trade classification is 2742 ALUMINIUM PRODUCTION

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

1	

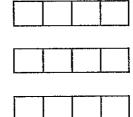
Month

Month

Day

Day

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01561503 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
BRIAN REGINALD PARISH 249 LOWER ROAD GREAT BOOKHAM LEATHERHEAD SURREY KT23 4DN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GERALD ROMAGNA	Day Month Year Date of any change.
OBERTRUM BISCHELSROID 11 5162 AUSTRIA	
Date of Birth:- 15/05/52 Nat:AUSTRIAN Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

01561503	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

01561503 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	37.47.5 0 100.404	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	50,000	50,000	
	Totals	50,000	50,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 30/08/95	On paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed ₹	SEAN		
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director* *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return in	cludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	THE 50	ECRESARY		
To whom should Companies House direct any enquiries about the information shown in this return?>				
	***********)	
	Telephone		Ext	