



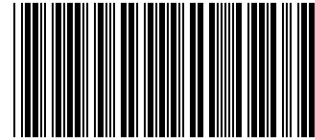
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Companies House
— for the record —

Annual Return

Company Name: SAGE ALUMINIUM PRODUCTS LIMITED

Company Number: 01910459



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Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2753

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HEATH MILL ROAD
WOMBOURNE
WOLVERHAMPTON
WV5 8AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART MALCOLM HAMILTON

Address: MEADOWSIDE
BROADWELL LANE
PATTINGHAM
WEST MIDLANDS WV6 7BP

Director 1:

Name: STUART MALCOLM
HAMILTON

Address: MEADOWSIDE
BROADWELL LANE
PATTINGHAM
WEST MIDLANDS WV6 7BP

Date of Birth: 10/06/1952

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Director 2:

<i>Name:</i>	MARK PELOW	<i>Address:</i>	BADGER HEIGHTS
<i>Date of Birth:</i>	25/05/1960		WACTON LANE
<i>Nationality:</i>	BRITISH		BRENDENBURY
<i>Occupation:</i>	WORKS DIRECTOR		HEREFORDSHIRE HR7 4TF

Director 3:

<i>Name:</i>	MR COLIN BRIAN TAYLOR	<i>Address:</i>	LAUREL BANK FARM
<i>Date of Birth:</i>	07/03/1935		BREDENBURY
<i>Nationality:</i>	BRITISH		BROMYARD
<i>Occupation:</i>	ENGINEER		HEREFORDSHIRE HR7 4TF

Director 4:

<i>Name:</i>	DAVID COLLIN TAYLOR	<i>Address:</i>	24 SYDNEY STREET
<i>Date of Birth:</i>	27/01/1963		WORCESTER
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR3 8BG
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	PETER DEREK TAYLOR	<i>Address:</i>	37 VAUXHALL STREET
<i>Date of Birth:</i>	05/07/1960		WORCESTER
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR3 8PA
<i>Occupation:</i>	DIRECTOR		

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/12/2007

Name: **STUART HAMILTON**

Address: **MEADOWSIDE
BROADWELL LANE, PATTINGHAM
WOLVERHAMPTON
STAFFS WV6 7BP**

Shareholding 2:

10000 ORDINARY Shares held as at 31/12/2007

Name: **MARK PELOW**

Address: **BADGER HEIGHTS
WACTON LANE, BREDENBURY
BROMYARD
HEREFORDSHIRE HR7 4TF**

Shareholding 3:

30000 ORDINARY Shares held as at 31/12/2007

Name: **C.B. TAYLOR**

Address: **LAUREL BANK FARM
BREDENBURY BROMYARD
HEREFORDSHIRE HR7 4TF**

Shareholding 4:

10000 ORDINARY Shares held as at 31/12/2007

Name: **DAVID TAYLOR**

Address: **24 SYDNEY STREET
WORCESTER WR3 8BG**

Shareholding 5:

30000 ORDINARY Shares held as at 31/12/2007

Name: **M.A. TAYLOR**

Address: **LAUREL BANK FARM
BREDENBURY BROMYARD
HEREFORDSHIRE HR7 4TF**

Shareholding 6:

10000 ORDINARY Shares held as at 31/12/2007

Name: **PETER TAYLOR**

Address: **37 VAUXHALL STREET
WORCESTER WR3 8PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**