

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A12 *AFHU23V0* 645

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/12/97 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

Da	ay	Мо	nth	Year		
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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. HEATH MILL ROAD

WOMBOURNE WOLVERHAMPTON WV5 8AJ

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

BB 701906 LIS

363s

Annual Return

of company number 0

01910459

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company name

SAGE ALUMINIUM PRODUCTS LIMITED

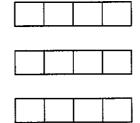
company type

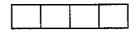
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Y ear

Day	Month	Year		
1	1			





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01910459	If the information shown needs amendment; give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STUART MALCOLM	
HAMILTON 2 FARM DRIVE	
ALBRIGHTON	
WOLVERHAMPTON WV7 3BA	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. ANNETTE DAWN	
DUDAS 21 TURBARY AVENUE	
WARNDON VILLAGE	
WORCESTER WORCESTERSHIRE	
Date of Birth:- 07/07/57 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	S.

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If the information shown needs amendment, give details below and the date of any change.

Mectors - continued	Day	Month	Year	
articulars.	1	,		Date of any change.
MURIEL ANN TAYLOR LAUREL BANK FARM BREDENBURY BROMYARD		1 1	1	
HEREFORDSHIRE HR7 4TF Date of Birth:- 05/09/37				
Nat:BRITISH Occ:DIRECTOR	Day	Month	Year	
f this person has ceased to be director, please state when.				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.				
f 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.				

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01910459

If the information shown needs amendment, give details below and the date of any change.

	Day Month Year
Particulars.	Date of any change.
TERRY DAVID	Date of any change.
DUDAS	
21 TURBARY AVENUE	
WARNDON VILLAGE WORCESTER	
WORCESTERSHIRE	
Date of Birth:- 28/10/53	
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and a company and according to the charry live	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
BELINDA KATHLEEN HAMILTON	
2 FARM DRIVE	
ALBRIGHTON	
WOLVERHAMPTON	
WV7 3BA	
Date of Birth:- 20/09/56 Nat:BRITISH	
Occ:DIRECTOR	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant ourrent and province dispeterables	•
Show any relevant current and previous directorships.	
	Doy Month Voca
Particulars.	Day Month Year
	Date of any change.
COLLIN BRIAN TAYLOR	
LAUREL BANK FARM	
BREDENBURY	
BROMYARD	
HEREFORDSHIRE HR7 4TF	
Date of Birth:- 07/03/35	
Nat:BRITISH Occ:ENGINEER	
000.DM01MDBM	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Name and the second of the sec	-
Show any relevant current and previous directorships.	

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01910459

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day		Мо	nth	Year	
Particulars.	Day	T	1010		1001	Date of any change.
				<u> </u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,					
ON DIRECTORD MODI DE NOTIFIED ON FORM 2004.						
					••••••	
					• • • • • • • • • • • • • • • • • • • •	
If this person has ceased to be director, please	Day		Мс	onth	Year	-
state when.					<u> </u>	Date of resignation.
Show any relevant current and previous directorships.						
Show any relevant darrent and provided an octors inpo-						
	Day		Мо	onth	Year	
Particulars.		П		1		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	Day	_	М	onth	Yea	-
state when.		l				Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day		M	onth	Yea	·
raiticulais.						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				· · · · · · · · · · · · · · · · · · ·		
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.						
	************	•				
	Day	··	М	onth	Yea	r
If this person has ceased to be director, please state when.				ŀ		Date of resignation.
Show any relevant current and previous directorships.						

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	CUOINM	[W,03-2	issued multiplied by nominal value per share)				
	Totals	100,000	Elo0,000				
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. The last full members list was at 31/12/96	There were no c	hanges in the per	Please mark the appropriate box.				
	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.	1						
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Signed 5 1	70.18	Secretary/ Director * *(delete as appropriate) continuation sheets.				
to Companies House.		re that you has on this page	-				
To whom should Companies House direct any enquiries about the information shown in this return?	596E 0	HAMILDA LUMINUM MILL ND, SW Postcode	January FZD				
PAGE 6	Telephone C\	NY- 2017P11	Ext				