



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING

N/M

363 a

Annual Return

Company Number 03162836

Company Name in full Euramax International Limited

Date of this return

The information in this return is made up to

Day Month Year

22/02/2008

Date of next return

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

22/02/2009

Registered Office

Show here the address at the date of
this return.

Brunel Road

Earlstrees Industrial Estate

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

Post town

Corby

County / Region

Norhamptonshire

UK Postcode

NN17 4JW

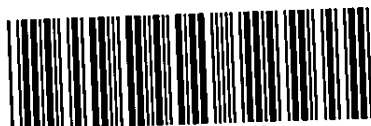
Principal business activities

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

2875

If the code number cannot be determined.

g



A34 12/02/2009 279
COMPANIES HOUSE
LD4 23/01/2009 67
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Wilson Street

Post town

County / Region London

UK Postcode E C 2 M 2 T D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Steve

Wade

5 Horrocks Way

Kettering

Northamptonshire

UK Postcode N N 1 5 5 D H

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 1 5 / 0 7 / 1 9 6 3

Forename(s) Nigel Andrew

Surname Smailes

Address ☐

11 Nook Green

Tingley

Post town Wakefield

County / Region West Yorkshire

UK Postcode W F 3 1 E R

Country UK

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 2 7 / 1 2 / 1 9 4 8

Forename(s) John David

Surname Smith

Address ☐

5130 Riverlake Drive

Duluth

Post town GA 30097

County / Region

UK Postcode

Country USA

Nationality American

Business occupation CEO

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 1 / 1 9 6 2

Forename(s) Robert Scott

Surname Vansant

Address ☐ 150 Brightmore Way

Alpharetta

Post town Georgia 30005

County / Region _____ UK Postcode

Country USA Nationality American

Business occupation Chief Financial Officer

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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, or total amount of stock)

ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

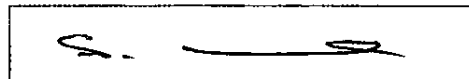
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20-01-2009

† Please delete as appropriate.

~~† a director~~ / secretary

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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Fried Frank Harris Shriver & Jacobson LLP

99 City Road London EC1Y 1AX / RANSLNI

Tel 0207 972 9156

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

03162836

Company Name in full

Euramax International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Euramax International Holdings Limited Address Brunel Road Earlstrees Industrial Estate Corby Northamptonshire UK Postcode NN17 4JW	1000 ordinary shares		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			