



201340/15

Companies House

for the record

Company Name

AEGIS ADVANCED MATERIALS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2604099

Information extracted from
Companies House records on
31st March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2604099/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Suite No 2 Centre Court
Vine Lane
Halesowen
West Midlands B63 3EB**

Address _____

UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address _____

UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5190	Other wholesale

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Rachael KINGSLEY

Address
Crundalls Farmhouse
Crundalls Lane
Bewdley
Worcester
DY12 1NB

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of change ____ / ____ / ____
 Date Rachael KINGSLEY ceased to be secretary (if applicable)
 ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael John KINGSLEY

Address
Crundalls Farmhouse
Crundalls Lane
Bewdley
Worcester
DY12 1NB

Date of birth 25/09/1946

Nationality British

Occupation Industrial Consultant

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of birth ____ / ____ / ____
 Nationality _____
 Occupation _____

Date of change ____ / ____ / ____
 Date Michael John KINGSLEY ceased to be director (if applicable)
 ____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Rachael KINGSLEY

Address
Crundalls Farmhouse
Crundalls Lane
Bewdley
Worcester
DY12 1NB

Date of birth 28/12/1949

Nationality British

Occupation Administrator

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Rachael KINGSLEY ceased to be director (if applicable)

____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred		
<p>> Shareholder Name Michael John KINGSLEY</p> <p>Address Crundalls Farmhouse Crundalls Lane Bewdley Worcester DY12 1NB</p> <p>Shares held <i>Class</i> Ordinary</p> <p style="text-align: right;"><i>Number</i> 700</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p> <p>_____ _____</p>	<p>Shares transferred by Michael John KINGSLEY</p> <p><i>Class</i> _____ <i>Number</i> _____ <i>Date of transfer</i> _____</p> <p>_____ _____</p>		
<p>> Shareholder Name Rachael KINGSLEY</p> <p>Address Crundalls Farmhouse Crundalls Lane Bewdley Worcester DY12 1NB</p> <p>Shares held <i>Class</i> Ordinary</p> <p style="text-align: right;"><i>Number</i> 300</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p> <p>_____ _____</p>	<p>Shares transferred by Rachael KINGSLEY</p> <p><i>Class</i> _____ <i>Number</i> _____ <i>Date of transfer</i> _____</p> <p>_____ _____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. J. Jones

(Director / Secretary)

Date

28 / 05 / 03

This date must not be earlier than the return date at 2 below

What to do now.

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to
23/4/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **23rd April 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

BOWKER, STEVENS & CO.,

Telephone number *inc code*

0 1 2 1 5 8 5 6 8 6 6

Address

SUITE NO.2, CENTRE COURT

DX number *if applicable*

VINE LANE, HALESOWEN

WEST MIDLANDS

DX exchange

Postcode

B 6 3 3 E B