



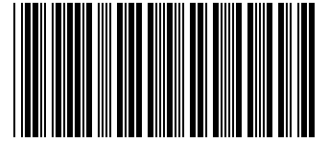
363S_(ef)

Companies House
— for the record —

Annual Return

Company Name: AEGIS ADVANCED MATERIALS LIMITED

Company Number: 02604099



XE4WK5JJ

Received for filing in Electronic Format on the: 24/05/2005

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE NO 2 CENTRE
COURT
VINE LANE
HALESOWEN
WEST MIDLANDS
B63 3EB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHAEL KINGSLEY

Address: CRUNDALLS FARMHOUSE
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB

Shareholding 2:

300 ORDINARY Shares held as at 23/04/2005

Name: **RACHAEL KINGSLEY**

Address: **CRUNDALLS FARMHOUSE
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**