



COMPANIES HOUSE

ms  
ES  
200389

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*AD0N25N4\* 645  
COMPANIES HOUSE 25/04/98

of company number 02604099

Q

company name  
AEGIS ADVANCED MATERIALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/04/98  
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

Day	Month	Year
2   3	0   4	9   8

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02604099

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)

The register is kept at  
REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RACHAEL  
KINGSLEY  
CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER DY12 1NB

Day    Month    Year  
| |    | |    | |    | |  
Date of any change.

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If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN  
KINGSLEY  
CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER DY12 1NB

Day    Month    Year  
| |    | |    | |  
Date of any change.

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Date of Birth:- 25/09/46  
Nat:BRITISH  
Occ:INDUSTRIAL CONSULTANT

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

**Directors - continued**

Particulars.

RACHAEL  
KINGSLEY  
CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER DY12 1NB

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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Date of Birth:- 28/12/49  
Nat:BRITISH  
Occ:ADMINISTRATOR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

If this person has ceased to be director, please state when.

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.

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.....

If 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.

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.....

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

**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 to **Companies House.**

Signed M. Rhodes Secretary/Director\*  
\*(delete as appropriate)

Date 23.4.98

This return includes - continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BOWKER, STEVENS & CO.,  
.....  
SUITE NO.2, CENTRE COURT  
.....  
VINE LANE, HALESOWEN  
.....  
WEST MIDLANDS      Postcode      B63 3EB  
.....  
Telephone      0121 585 6866      Ext .....

### LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

Company Number: 02604099	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Michael John Kingsley	700			
Crundalls Farmhouse				
Crundalls Lane, Bewdley				
Worcester DY12 1NB				
Rachael Kingsley	300			
Crundalls Farmhouse				
Crundalls Lane, Bewdley				
Worcester DY12 1NB				

Continued overleaf

