



COMPANIES HOUSE

23 MB.
200093

363s

Annual Return

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



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 31/03/95
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
23	04	95

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	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

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

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

02604099

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

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.

.....
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....
.....
.....
.....
.....
.....

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.

Other directorships.

02604099

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

RACHAEL
 KINGSLEY
 CRUNDALLS FARMHOUSE
 CRUNDALLS LANE
 BEWDLEY
 WORCESTER DY12 1NB

Date of Birth:- 28/12/49

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

.....

.....

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

.....

.....

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

.....

.....

Other directorships.

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
Totals	1,000	£1,000

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

Enclose the fee of **£18**.

Payments should be made payable to **Companies House**.

Signed R. Kingsley Secretary/Director*
 Date 18.4.95 *(delete as appropriate)

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.,
 Chartered Accountants
 SUITE NO.2, CENTRE COURT,
 VINE LANE, HALESOWEN,
 WEST MIDLANDS Postcode B63 3EB

