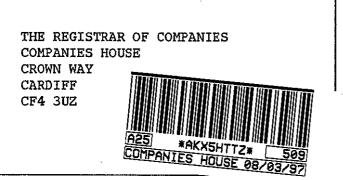


# COMPANIES HOUSE



## This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97 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
3   1	0 (1	9   7

#### 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.

## Registered Office (See note 3)

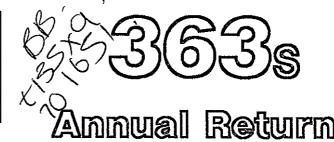
This is the address registered by Companies House.

JOSEPH PITT HOUSE
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2QE

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 02448020	P
company name SCANDINAVIAN ALUMINIUM PROFILES AB LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Day	Month	Year
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Month

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02448020 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
JOSEPH PITT HOUSE	
PITTVILLE CIRCUS ROAD	
CHELTENHAM	
GLOUCESTERSHIRE GL52 2QE	
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	Day Month Year
form 288.	Date of any change.
JUSTIN MICHAEL	
WHITEHORN	•••••
LOWER FARM HOUSE	
UPPER MILTON MILTON UNDER WYCHWOOD CHIPPING NORTON	
OXFORDSHIRE OX7 6EX	
VIII VIII VIII VIII VIII	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ROBIN ALASTAIR	
GREENSLADE	••••••
AVONSCROFT DOCK LANE	
BREDON TEWKESBURY	
GLOUCESTERSHIRE GL20 6LG	••••
	•••••
Date of Birth:- 22/07/46	
Nat:BRITISH	
Occ : DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Page 2	

# 02448020 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JUSTIN MICHAEL WHITEHORN LOWER FARM HOUSE UPPER MILTON MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORDSHIRE OX7 6EX Date of Birth:- 17/09/48 Nat: BRITISH Occ: COMPANY SECRETARY/DIRECTOR If this person has ceased to be director, please Date of resignation. state when Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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.02448020 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)
	Orandary	2	+2
	Totals		+2
List of past and present members (See note 9)			
(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 po	not on
The last full members list was at 31/01/96	On paper part of A list of changes is enclosed  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	Signed	Mhitcho	m
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/	<i>(</i>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes -	continuation sheets
Cheques should be made payable to <b>Companies House</b> .	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?>	ROAD, CHE	LTENHAM	HOLDINGS LTD PITTVILLE CIRCUS GLOS GLS2 2QE

Telephone 01242 245333 Ext 35