



AMENDED

Companies House

for the record

Company Name

MAGNA AUTOMOTIVE HOLDING
(U.K.) LIMITED

363s Annual Return

N/A

Company Type

Private Company Limited By
Shares

Company Number

3167671

Information extracted from
Companies House records on
12th February 2000

- > 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.

A21
COMPANIES HOUSE0170
23/03/00

Section 1: Company details

Ref: 3167671/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sidley And Austin 1 Threadneedle Street London EC2R 8AW	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7415 Description Management activities holding comps	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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
John Brian COLBURN

Address
80 Bayview Ridge
North York
Ontario M2L 1E6
Canada

Name

Address

UK Postcode

Date of change

Date John Brian COLBURN
ceased to be secretary (if applicable)

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

> 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
John Brian COLBURN

Address
80 Bayview Ridge
North York
Ontario M2L 1E6
Canada

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Brian COLBURN ceased to
be director (if applicable)

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

> 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
Vincent Joseph GALIFI

Address
130 Greenbrooke Drive
Woodbridge
Ontario
Canada
L4L 8L1

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Vincent Joseph GALIFI ceased to
be director (if applicable)

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

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dipl Kfm Peter Paul KOOB</p> <p>Address Glockenbergstrasse 12 Hausen Germany D 97262</p> <p>Date of birth 03/07/1960</p> <p>Nationality German</p> <p>Occupation Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Dipl Kfm Peter Paul KOOB ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Elmo MCCARTHY</p> <p>Address 4 Hookwood Corner Limpsfield Surrey RH8 0DL</p> <p>Date of birth 05/05/1959</p> <p>Nationality Canadian</p> <p>Occupation Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Michael Elmo MCCARTHY ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hans MUELLER</p> <p>Address 919 Alanbury Crescent Pickering Ontario Canada L1X 2S2</p> <p>Date of birth 13/11/1960</p> <p>Nationality Canadian</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Hans MUELLER ceased to be director (if applicable) / / </p>

> **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	Amended details
Name Siegfried WOLF	Name _____
Address Hauptstrasse 32 Weikersdorf Lower Austria Austria 2722	Address _____ _____ _____
Date of birth 31/10/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality Austrian	Date of change _ _ / _ _ / _ _ _ _
Occupation Executive	Date Siegfried WOLF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	
	Class of share	Class of share
	Redeemable Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	40,152,999	<u>60,152,999</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40,152,999.00	<u>£ 60,152,999</u>
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40,153,000	<u>60,153,000</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£40,153,000.00	<u>£ 60,153,000</u>
> 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 029 2038 0801.		

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	
> Shareholder Name MAGNA INVESTMENTS SA		Name			
Address 485 Chaussee De Tubize 1420 Braine L'alleud Belgium		Address			
		UK Postcode		Shares transferred by MAGNA INVESTMENTS SA	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Redeemable	40152999	REDEEMABLE PREF.	60,152,999		__/__/__
Preference					__/__/__
Ordinary	1				

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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

[Signature]
(Director / Secretary)

Date

21 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **28/2/2000** 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 **28th February 2001** 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

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

FORWARDED TO YOU BY COURIER ON 10 MARCH

Cheque ☐ Postal Order ☒ Cheque / Postal Order **2000**

Number 262843/77842

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STRUAN OLIVER

Telephone number *inc code*

0171 3603605

Address

SIDLEY & AUSTIN

DX number *if applicable*

580

1 THREADNEEDLE STREET

DX exchange

LONDON, ENGLAND EC2R 8AW

LONDON CITY

Postcode

EC2R 8AW