



AMENDED

NIM ✓

Companies House

for the record

Company Name

MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3167671

Information extracted from Companies House records on 12th February 2000



A21 COMPANIES HOUSE

0170 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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

Date of birth 23/01/1943

Nationality Canadian

Occupation Executive

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

Date of birth 09/02/1960

Nationality Canadian

Occupation Executive

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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</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>

	Current details	Amended details
<p>> Director <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 Siegfried WOLF</p> <p>Address Hauptstrasse 32 Weikersdorf Lower Austria Austria 2722</p> <p>Date of birth 31/10/1957</p> <p>Nationality Austrian</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 Siegfried WOLF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

- > **Issued Share Capital**
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.

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Redeemable Preference

Nominal value of each share

£1.00

Number of shares issued

~~40,152,999~~

Aggregate Nominal Value of issued shares

~~£40,152,999.00~~

Class of share

Nominal value of each share

Number of shares issued

60,152,999

Aggregate Nominal Value of issued shares

£ 60,152,999

- > **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

~~40,152,999~~

Total Nominal value of shares issued

~~£40,152,999.00~~

Total number of shares issued

60,153,000

Total Nominal value of shares issued

£ 60,153,000

- > **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 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

363s Annual Return Declaration



Companies House

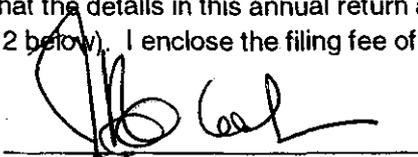
for the record

- > 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


(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