



BB 002960  
£15

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

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
28	02	97

#### 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.

# 363s

## Annual Return

of company number 03167671

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#### company name

MAGNA AUTOMOTIVE HOLDING (U.K.) 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O SIDLEY & AUSTIN SOLICITORS  
AND REGISTERED FOREIGN LAWYERS,  
ROYAL EXCHANGE  
LONDON EC3V 3LE

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#### Principal business activities (See note 4)

Please enter trade classification(s).

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

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)

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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**Company Secretary** (See note 7)

Day	Month	Year

Date of any change.

-----Postal Code -- M4R 1K7

Day      Month      Year

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Date of resignation.

**Directors** (See note 7)

Day	Month	Year

Date of any change.

Postal Code - M4R 1K7

Day      Month      Year

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Date of resignation.

Show any relevant current and previous directorships.

03167671

## Directors - continued

Particulars.

VINCENT JOSEPH  
GALIFI  
130 GREENBROKE DRIVE  
WOODBIDGE  
ONTARIO L4L 8L1  
CANADA

Date of Birth:- 09/02/60

Nat:CANADIAN

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

130 GREENBROOKE DRIVE

Day	Month	Year

Date of resignation.

Particulars.

DONALD JAMES  
WALKER  
15180  
BATHURST STREET NORTH  
KING CITY  
ONTARIO L7B 1K5  
CANADA

Date of Birth:- 29/08/56

Nat:CANADIAN

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03167671

**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	£1
REDEEMABLE PREFERENCE	20,152,999	£20,152,999
<b>Totals</b>	<b>20,153,000</b>	<b>£ 20,153,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

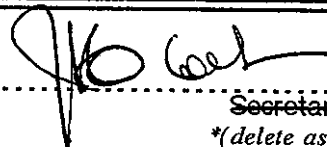
A full list is required.

on paper      not on  
paperA 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**Secretary/Director\*  
(delete as appropriate)Date March 13, 1997This return includes 0 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?----->

MARCUS WALLMAN

SIDLEY &amp; AUSTIN

ROYAL EXCHANGE

LONDON

Postcode EC3V 3LETelephone 0171 360 3600Ext 3608

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

