

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
218	0 2	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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03167671

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.

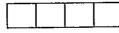
Day	Month	Year

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03167671 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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JOHN BRIAN COLBURN 99 CORTLEIGH BLVD TORONTO ONTARIO M4R 1K7 CANADA	Postal Code - M4R 1K7
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN BRIAN COLBURN 99 CORTLEIGH BLVD TORONTO ONTARIO M4R 1K7 CANADA	Day Month Year Date of any change. Postal Code - M4R 1K7
Date of Birth:- 23/01/43 Nat:CANADIAN Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03167671	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. VINCENT JOSEPH	Day Month Year
GALIFI 130 GREENBROKE DRIVE	130. GREENBROOKE DRIVE
WOODBRIDGE ONTARIO L4L 8LI CANADA	
Date of Birth:- 09/02/60 Nat:CANADIAN Occ:EXECUTIVE	Down Marsh Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

03167671 Issued Share Capital (See note 8)	Class,	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
% ≟	ORDINARY	1	£1
	REDEFMABLE PREFER	WENCE 20,152,999	£20,152,999
	Totals	20,153,000	£ <u>20,153,000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	16 60	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date March	13, 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 🔿	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	(enter number) have completed
	MARCUS WALLMA	AN	
To whom should Companies House direct any enquiries about the information shown in this	SIDLEY & AUST	TIN	
return?>	ROYAL EXCHAN	E	
· ~	LONDON	Postcode	EC3V 3LE
	Telephone 01	71 360 3600	Ext 3608

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	i	ACC	ount of Shares	S .
Company Number: 03167671	Account of Shares Particulars of shares trans-		<u>-</u>	
Company Name: MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MAGNA ENTERNATIONAL INC. OF 36 APPLE CREEK BOULEVARD	_	1 ORDINARY	26/7/96	
MARKHAM, ONTARIO, CANADA L3R 4Y4	-	20,152,999	26/7/96	
		REDEFMABLE PREFERENCE		
JASMINIA 1996 LIMITED OF 57/63 LINE WALL ROAD		1 ORDINARY	26/7/96	
GIBRALTAR	-	20,152,999	26/7/96	
		REDEFMABLE PREFERENCE		
MAGNA INVESIMENTS N.V. OF STAMPMOLENSTRAAT11	1 ORDINAR		26/7/96	
1761 ROOSDAAL, BELGIUM	20,152,99		26/7/96	
	REDEEMABL PREFERENC			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03167671 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer

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