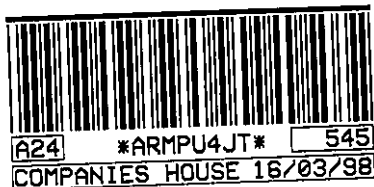




COMPANIES HOUSE

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 12/02/98
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
2 8	0 2	9 8

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.

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Scotabank
F15
F1572
001572

363s

Annual Return

of company number 03167671

T

company name

MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03167671

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

JOHN BRIAN
COLBURN
99 CORTLEIGH BLVD
TORONTO
ONTARIO M4R 1K7
CANADA

Day	Month	Year

 Date of any change.

80 BAYVIEW RIDGE
NORTH YORK
ONTARIO M2L 1E6

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

Day	Month	Year

 Date of resignation.

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.

80 BAYVIEW RIDGE
NORTH YORK
ONTARIO M2L 1E6

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/60

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.

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

Day	Month	Year

Date of any change.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	40,152,999	£ 40,152,999
Totals	40,153,000	£ 40,153,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 28/02/97

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

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 10, 1998

This 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?----->

..... ARVINDER MANGAT

..... SIDLEY & AUSTIN

..... ROYAL EXCHANGE

..... LONDON Postcode EC3V 3LE

Telephone 0171 360 3600 Ext 3608

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

