

## COMPANIES HOUSE

3638

Annual Return

of company number

03167671

Т

company name

MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18	012	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.

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
<del></del>		

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

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

<u> </u>	r	<u> </u>	<u> </u>
	<u>l</u>	<u> </u>	<u> </u>

 _	$\neg$	$\overline{}$

03167671  Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.
The register is tout at	. •
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 <b>must</b> be notified on form 288.	Day Month Year        Date of any change.
JOHN BRIAN	
COLBURN	***************************************
99 CORTLEIGH BLVD TORONTO	80 BAYVIEW RIDGE
ONTARIO M4R 1K7	MATH TAKK
CANADA	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.	Day Month Year        Date of any change.
JOHN BRIAN	
COLBURN 99 CORTLEIGH BLVD	OO DAYNYTHY DEDON
TORONTO	80 BAYVIEW RIDGE NORTH YORK
ONTARIO M4R 1K7	ONTARIO M2L 1E6
CANADA	
	***************************************
Date of Birth:- 23/01/43	
Nat:CANADIAN	
Occ:EXECUTIVE	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year			
Particulars. VINCENT JOSEPH GALIFI 130 GREENBROOKE DRIVE WOODBRIDGE ONTARIO L4L 8LI CANADA	Day Month Year			
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.	Day Month Year			
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	Day Month Year			
If this person has ceased to be director, please state when.	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  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03167671 Issued Share Capital (See note 8)	Class (eg Ordinary/	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	<u>£1</u>		
	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 28/02/97	A list of chan	ges is enclosed	on paper paper		
	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.	X				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X				
Certificate	Signed	16 cl			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date March	10, 1998	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes 0	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	ARVINDE	R MANGAT			
To whom should Companies House direct any	SIDLEY_8	AUSTIN			
enquiries about the information shown in this return?>					
	LONDON Postcode EC3V 3LE				
	Telephone (	0171 360 3600	Ext 3608		

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number: 03167671		Particulars of	shares trans-	
	Number of	ferred since t		
Company Name:	shares or	last return, o		
MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED	amount of			
	stock heid		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	1 .		
	return.	(b) persons	who have	
•		ceased to	o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
				· · · · · · · · · · · · · · · · · · ·
MAGNA INVESTMENTS N.V. of STAMPMOLENSTRAAT 1	lordinary	<b>i</b>	26/7/96	
	20,152,9	00		
1761 ROOSDAAL, BELGIUM	20,132,	99	26/7/96	
KEDE EN	ABLE PREI			
	20,000,0 ABLE PREI	00		
REDEEM	ABLE PREI	ERENCE	29/7/97	· · · · <del>- · · · · · · · · · · · · · · ·</del>
	_			
		·	!	
		I	· · · · · · · · · · · · · · · · · · ·	
1		1		
		<del> </del>		<u> </u>
		1		
	·			
	]			
		<del> </del>	· · · · · · · · · · · · · · · · · · ·	
	ļ	i		
		1		
	]	1		
			1	
	i	Į.		
		<del> </del>	<del></del>	
			<del></del>	
	1	1		
	1	1		
	<u> </u>			
			1	1
	<del> </del>	1	<del> </del>	
		1		
	<u>L</u>		<u> </u>	
		1		
	1			
	<del>                                     </del>		1	
	i	1	1	-
	<del> </del>	<del> </del>	<del> </del>	
	1			
	<u> </u>			
	1			
	<del> </del>	1	1	<u> </u>
	1	1		
	<del> </del>	<del> </del>		
				1
		1	1	
	1			
				1
	<del>                                     </del>	1	<del></del>	<u> </u>
	1	1		
	_			<del>                                     </del>
	i	1		1
1	1	<u> </u>	<u> </u>	
				1
		1		i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03167671	Account of Shares			
Company Number: 03167671		Particulars of shares tran	s-	
Company Name:	Number of	ferred since the date of t	the	
	shares or amount of	last return, or, in the car of the first return, since	se	
MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED	stock held	incorporation of the	ine	
	by existing	company, by		
	members at	(a) persons who are stil	1	
	date of this			
	return.	(b) persons who have ceased to be member	re	
	<b>,,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<del></del> -	
••	Number	Number Date of	1	
Name and address	currently		on Remarks	
•	held	Transferred of Transf	er	
· · · · · · · · · · · · · · · · · · ·				
			į	
			· <del>·</del>	
	1			
	i			
	i			
	<del></del>			
	—— <del>—</del>			
	i			
		ĺ		
			<del> </del>	
	<u> </u>		1	