



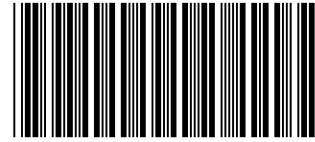
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Companies House
— for the record —

Annual Return

Company Name: AEGIS ADVANCED MATERIALS LIMITED

Company Number: 02604099



XJ696FQ6

Received for filing in Electronic Format on the: 26/05/2006

Company Details

Period Ending: 23/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE NO 2 CENTRE COURT
VINE LANE
HALESOWEN
WEST MIDLANDS
B63 3EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHAEL KINGSLEY

Address: CRUNDALLS FARMHOUSE
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB

Director 1:

Name: MICHAEL JOHN KINGSLEY
Date of Birth: 25/09/1946
Nationality: BRITISH
Occupation: INDUSTRIAL CONSULTANT

Address: CRUNDALLS FARMHOUSE
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB

Director 2:

Name: **RACHAEL KINGSLEY** *Address:* **CRUNDALLS FARMHOUSE**
Date of Birth: **28/12/1949** **CRUNDALLS LANE**
Nationality: **BRITISH** **BEWDLEY**
Occupation: **ADMINISTRATOR** **WORCESTER DY12 1NB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700 ORDINARY Shares held as at 23/04/2006

Name: **MICHAEL JOHN KINGSLEY**

Address: **CRUNDALLS FARMHOUSE**
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB

Shareholding 2:

300 ORDINARY Shares held as at 23/04/2006

Name: **RACHAEL KINGSLEY**

Address: **CRUNDALLS FARMHOUSE**
CRUNDALLS LANE
BEWDLEY
WORCESTER DY12 1NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**