



Companies House

— for the record —

Company Name

BRITISH ALCAN ALUMINIUM ^{plc} ~~PLC~~ 363s Annual Return

HSBC
675x5
017871

Company Type

Public Limited Company

Company Number

385816

Information extracted from
Companies House records on
24th April 2001

Section 1: Company details



Ref: 385816/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

British Alcan Aluminium ~~PLC~~ ^{plc}
Hunton House, Highbridge
~~Industrial Estate, Uxbridge~~
Middlesex UB8 1HU

Address British Alcan Aluminium plc

Highbridge Estate

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

Management activities
holding comps

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Bullard GRAY Address Highfield Brae Street Dunkeld Perthshire PH8 0BA Date of birth 04/07/1941 Nationality British Occupation Chartered Accountant/Co Dir	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Bullard GRAY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Philip HEWETT Address 3 Maplewood Gardens Beaconsfield Buckinghamshire HP9 1BU Date of birth 06/06/1953 Nationality Austalian Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Philip HEWETT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Wyn Edgerton JONES BA FCIMA Address 7 Burnside Wydon Burn Hexham Northumberland NE46 1RU Date of birth 27/08/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Wyn Edgerton JONES BA FCIMA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director	Name Sir George RUSSELL CBE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 46 Downshire Hill Hampstead London NW3 1NX	Address _____ _____ _____
	Date of birth 25/10/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Sir George RUSSELL CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 45,763,256 Aggregate Nominal Value of issued shares £45,763,256.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 45,763,256 Total Nominal value of shares issued £45,763,256.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALCAN EUROPE LTD		Name 		Shares transferred by ALCAN EUROPE LTD		
Address Chalfont Park Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 0QB		Address <u>Hunton House, Highbridge</u> <u>Edgate, Oxford Road, Highbridge</u>				
Shares held Class Ordinary		UK Postcode <u>GL8 1HU</u> Shares held Class				
Number 1	Number 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name BAA HOLDINGS SA		Name 		Shares transferred by BAA HOLDINGS SA		
Address 18 Rue Dicks Grand Duchy Luxembourg		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class				
Number 45763255	Number 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Maureen C. Aitch
(Director / Secretary)

Date

08/05/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **8/5/2001** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

17871

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Legal Department
British Alcan Aluminium plc
Hunton House
Oxford Road
Uxbridge UB8 1HU
Tel.No: 01895 213200

cable

Postcode