



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **BRITISH AMALGAMATED METAL INVESTMENTS LIMITED**

Company Number: **00264420**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O AMALGAMATED
METAL CORPORATION
PLC 7TH FLOOR
55 BISHOPSGATE
LONDON
EC2N 3AH**

*Register of
Members Address:*

**55 BISHOPSGATE
C/O AMALGAMATED
METAL CORP.
LONDON
EC2N 3AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN HENRY HEYWOOD**

Address: **56 CHURCH ROAD
TEDDINGTON
MIDDLESEX
TW11 8EY**

Director 1 :

Name: **GILES PRUEN ROBBINS**

Address: **PINEHURST BRASTED CHART
WESTERHAM
KENT
TN16 1NB**

Date of Birth:

27/08/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GEOFFREY CHARLES
LEACROFT ROWAN**

Address: **27 CRIEFF ROAD
WANDSWORTH
LONDON
SW18 2EB**

Date of Birth:

26/04/1950

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **VICTOR HERMAN SHER**

Address: **15 WEST HEATH CLOSE
LONDON
HAMPSTEAD
NW3 7NJ**

Date of Birth: **13/01/1947**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	10104410	GBP2526102.5
<i>TOTALS</i>	10104410	GBP2526102.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 14/04/2008
400 DISPOSED OF IN PERIOD ON 17/04/2007**

Name: **DEREK JOHN FARMER**
Address: **55 BISHOPSGATE
LONDON
EC2N 3AH**

Shareholding 2:

10104410 ORDINARY Shares held as at 14/04/2008

Name:

AMALGAMATED METAL INVESTMENT HOLDINGS LTD

Address:

**55 BISHOPSGATE
LONDON
EC2N 3AH**

Shareholding 3:

0 ORDINARY Shares held as at 14/04/2008

400 DISPOSED OF IN PERIOD ON 17/04/2007

Name:

GEOFFREY CHARLES LEACROFT ROWAN

Address:

**55 BISHOPSGATE
LONDON
EC2N 3AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**