



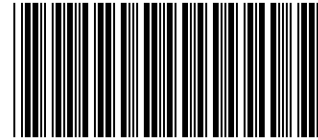
Companies House
— for the record —

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Annual Return

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

Company Number: **00264420**



XD5Z558W

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **14/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*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
UNITED KINGDOM
EC2N 3AH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK JOHN FARMER**

Address: **12 CHESTERTON AVENUE
HARPENDEN
HERTFORDSHIRE AL5 5ST**

Director 1:

Name: **DEREK JOHN FARMER** *Address:* **12 CHESTERTON AVENUE**
Date of Birth: **03/12/1949** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 5ST**
Occupation: **SOLICITOR**

Director 2:

Name: **GILES PRUEN ROBBINS** *Address:* **PINEHURST**
Date of Birth: **27/08/1960** **BRASTED CHART**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **COMPANY DIRECTOR** **KENT**
UNITED KINGDOM TN16 1NB

Director 3:

Name: **GEOFFREY CHARLES** *Address:* **27 CRIEFF ROAD**
LEACROFT ROWAN **WANDSWORTH**
Date of Birth: **26/04/1950** **LONDON SW18 2EB**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **VICTOR HERMAN SHER** *Address:* **42 SOUTHWAY**
Date of Birth: **13/01/1947** **LONDON NW11 6SA**
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
TOTALS	10104410	GBP2526102.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10103610 ORDINARY Shares held as at 14/04/2005

Name: **AMALGAMATED METAL INVESTMENT HOLDINGS LTD**

Address: **55 BISHOPSGATE
LONDON EC2N 3AH**

Shareholding 2:

400 ORDINARY Shares held as at 14/04/2005

Name: **DEREK JOHN FARMER**

Address: **55 BISHOPSGATE
LONDON EC2N 3AH**

Shareholding 3:

400 ORDINARY Shares held as at 14/04/2005

Name: **GEOFFREY CHARLES LEACROFT ROWAN**

Address: **55 BISHOPSGATE
LONDON EC2N 3AH**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
AMENDED DETAILS FOR DIRECTOR : GILES PRUEN ROBBINS on 04/11/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**