



NW
#120X8
0002916

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

648111

Company Name in full

Amdega Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

04

97

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Mariner

Any change of registered office **must** be notified on form 287.

Post town

Tamworth

County / Region

Staffordshire

Postcode

B79 7UL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4 2 9 0

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr.

*Honours etc

Forename(s)

Christopher John

Surname

Chapman

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 The Willows

Walmley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Sutton Coldfield

County / Region

West Midlands

Postcode

B76 2PX

Page No. 2 (Company No. 648111)

Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

16

08

47

Michael Thomas

Davies

11 The Rills

Hinckley

Leicestershire

Postcode

LE10 1MA

Nationality

British

Manager

See attached list

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

10

07

54

Mark John

Edwards

The Glen

35 Hazelwood Road

Duffield, Derby

Postcode

DE56 4DP

Nationality

British

Chartered Accountant

See attached list

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>13</td><td>08</td><td>46</td></tr></table>	Day	Month	Year	13	08	46
Day	Month	Year								
13	08	46								
	Forename(s)	David Peter								
	Surname	Goddard								
	Previous forename(s)									
	Previous surname(s)									
Address	THE HOLLIES									
	IVY HOUSE LANE									
	Post town	BERKHAMSTED								
	County / Region	HERTS	Postcode	HP4 2PP						
	Country	U K	Nationality	British						
	Business occupation	Managing Director								
	Other directorships	See attached list								
* Voluntary details										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr.								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>21</td><td>01</td><td>57</td></tr></table>	Day	Month	Year	21	01	57
Day	Month	Year								
21	01	57								
	Forename(s)	Christopher John								
	Surname	Redfern								
	Previous forename(s)									
	Previous surname(s)									
Address	7 Dunbar Drive									
	Eaglescliffe									
	Post town	Stockton								
	County / Region	Cleveland	Postcode	TS16 9EG						
	Country		Nationality	British						
	Business occupation	Operations Director								
	Other directorships	None								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr.		
		Day	Month	Year
* Honours etc		Date of birth		
		08	02	49
Forename(s)	Anthony Edward James			
Surname	Reynolds			
Previous forename(s)				
Previous surname(s)				
Address	Keats House			
	Barnes Croft, Hilderstone			
Post town	STONE			
County / Region	Staffordshire	Postcode	ST15 8XU	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	Crawford Door (UK) Limited			
* Voluntary details	Esco Carpet Tiles (UK) Limited			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		24	08	49
Forename(s)	Trevor Arlen			
Surname	Ruddle			
Previous forename(s)				
Previous surname(s)				
Address	Cairn View			
	Preston Under Scar			
Post town	Leyburn			
County / Region	North Yorkshire	Postcode	DL8 4AH	
Country		Nationality	British	
Business occupation	Sales Director			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number

648111

Company Name

Amdega Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Day Month Year

Date of birth

07

02

60

Forename(s)

Colin

Surname

Taylor

Previous forename(s)

Previous surname(s)

Address

7 St Aidan's Park

Fourstones

Post town

Hexham

County / Region

Northumberland

Postcode

NE47 5EB

Country

U.K.

Nationality

British

Business occupation

Manager

Other directorships

Hammerite Products Limited

continuation sheet

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

648111

Company Name in full

Amdega Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Williams Properties Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	Ordinary 0	Ordinary 5499749	31/12/1996	To: Pinco 873 Limited
Pinco 873 Limited Mariner Tamworth Staffordshire B79 7UL	Ordinary 5499749			
Swish Blinds Limited Mariner Tamworth, Staffordshire B79 7UL	Ordinary 1			
Williams Holdings Home Improvements Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	Ordinary 0	Ordinary 5499749	18/11/1996	To: Williams Properties Limited
Williams Management Services Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	Ordinary 0	Ordinary 1	16/12/1996	To: Swish Blinds Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Amdega Limited

648111

Director / Directorships**Date Resigned****Davies, Michael Thomas**

Newmond Employees' Trustees Limited

Newmond International Limited

Newmond Limited

Newmond PLC

Newmond Pension Trustees Limited

Pinco 873 Limited

Pinco 874 Limited

Williams Holdings Building Products Limited

31/12/1996

Williams Holdings PLC

04/12/1996

Edwards, Mark John

Newmond Employees' Trustees Limited

Newmond International Limited

Newmond Limited

Newmond PLC

Newmond Pension Trustees Limited

Pinco 873 Limited

Pinco 874 Limited

Williams Holdings Building Products Limited

31/12/1996

Goddard, David Peter

Cuprinol Limited

20/11/1995

Newmond Employees' Trustees Limited

Newmond International Limited

Newmond PLC

Newmond Pension Trustees Limited

Pinco 873 Limited

Polycell Products Limited

13/09/1993

Williams Holdings Building Products Limited

31/12/1996

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	5499750	£5499750
Totals	5499750	£5499750

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Mr. C. J. Chapman

Date

27.5.97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr. C. J. Chapman	
c/o Newmond PLC, Mariner	
Tamworth, Staffordshire , B79 7UL	Tel 01827 300100
DX number	DX exchange