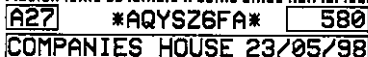


THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/04/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   0	0   4	9   8

**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.

**Registered Office** (See note 3)

**This is the address registered by Companies House.**

CROSS HOUSE  
WESTGATE ROAD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE99 1SB

LB #15  
216015

**363s**

**Annual Return**

**of company number 00648111**

五

**company name**  
**AMDEGA LIMITED**

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE99 1SB

**Principal business activities** (See note 4)

Trade classification is

XXXXXPREPARATIONXXXXXX OF OTHER TEXTILESXXXXX  
CONSERVATORY AND SUMMERHOUSE MANUFACTURE

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

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00648111

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DICKINSON DEES  
CROSS HOUSE  
WESTGATE ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE99 1SB

Day	Month	Year
09	03	98

 Date of any change.

DICKINSON DEES  
ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE99 1SB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER JOSPEH  
MORAN  
1 WILTON CLOSE  
DARLINGTON  
COUNTY DURHAM DL3 9RE

Day	Month	Year

 Date of any change.

Date of Birth:- 30/10/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

CHRISTOPHER JOHN  
REDFERN  
7 DUNBAR DRIVE  
EAGLECLIFFE  
STOCKTON  
CLEVELAND TS16 9EG

Date of Birth:- 21/01/57

Nat:BRITISH

Occ:OPERATIONS DIRECOTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

## Particulars.

DR  
ANTHONY EDWARD JAMES  
REYNOLDS  
KEATS HOUSE BARNES CROFT  
HILDERSTONE  
STONE  
STAFFORDSHIRE ST15 8XU

Date of Birth:- 08/02/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Particulars.

COLIN  
TAYLOR  
7 ST AIDANS PARK  
FOURSTONES  
HEXHAM  
NORTHUMBERLAND NE47 5EB

Date of Birth:- 07/02/60

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year
27	07	98

 Date of any change.

MARTINDALE COTTAGE  
BRADBURY  
STOCKTON ON TEES  
CLEVELAND  
TS21 2ET

MANAGING DIRECTOR

Day	Month	Year

 Date of resignation.

00648111

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,499,750	£5,499,750
<b>Totals</b>	<b>5,499,750</b>	<b>£5,499,750</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

on paper not on paper

The last full members list was at 30/04/97

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

Dickinson Dees

Secretary/Director

\*(delete as appropriate)

Date

22/5/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DICKINSON DEES

ST ANN'S WHARF

112 QUAYSIDE, NEWCASTLE

UPON TYNE Postcode NE99 1SB

REF : STQW

Telephone 0191 279 9000 Ext 2392

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00648111		Account of Shares			
Company Name: AMDEGA LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
CROSSCO (263) LIMITED		5,499,750			
ST ANN'S WHARF					
112 QUAYSIDE					
NEWCASTLE UPON TYNE NE99 1SB					
PINCO 873 LIMITED			5,499,749	15.8.97	
115-118 MARINER					
LICHFIELD INDUSTRIAL ESTATE					
TAMWORTH					
STAFFORDSHIRE					
B79 7UL					
SWISH BLINDS LIMITED			1	15.8.97	
MARINER					
TAMWORTH					
STAFFORDSHIRE					
B79 7UL					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**C O M P A N I E S   H O U S E**

00648111

THE COMPANY SECRETARY  
AMDEGA LIMITED  
CROSS HOUSE  
WESTGATE ROAD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE99 1SB

Cardiff (01222) 380082.

**YOUR SHUTTLE ANNUAL RETURN FORM.**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

---

**IF THE RETURN IS MADE UP TO 30/04/98  
THEN IT MUST BE DELIVERED TO THE  
REGISTRAR BY 28/05/98.**

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380082. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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**THE FEE FOR THIS RETURN IS £15.**  
Please make cheques payable to  
"Companies House" and print the  
company number(s) on the reverse.

---

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE  
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**



## C O M P A N I E S   H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### CARDIFF

Crown Way, Cardiff CF4 3UZ  
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### LONDON

55-71 City Road, London EC1Y 1BB  
Tel: 0171 253 9393

### BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ  
Tel: 0121 233 9047

### LEEDS

25 Queen Street, Leeds LS1 2TW  
Tel: 0113 233 8338

### MANCHESTER

75 Mosley Street, Manchester M2 2HR  
Tel: 0161 236 7500

### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB  
Tel: 0131 535 5800

### GLASGOW

7 West George Street, Glasgow G2 1BQ  
Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.