



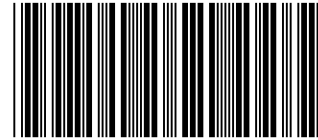
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EVANS AMALGAMATED ESTATES LIMITED

Company Number: 00788473



Received for filing in Electronic Format on the: 31/01/2008

XE6TGWTF

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLSHAW
RING ROAD
BEESTON
LEEDS
LS11 8EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART JOBBINS

Address: 16 RIVERSIDE AVENUE
OTLEY
WEST YORKSHIRE LS21 2RT

Director 1:

Name: ANDREAS FREDERICK
EVANS

Address: LEATHLEY GRANGE
LEATHLEY
NORTH YORKSHIRE LS21 2LA

Date of Birth: 24/03/1963

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **RODERICK MICHAEL
EVANS** *Address:* **OAKHILL HOUSE
ROUNHAY PARK LANE
LEEDS LS17 8AR**
Date of Birth: **19/04/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007
2 Disposed of in period on 08/11/2006

Name: **DRACHS INVESTMENTS**
Address: **28-30 THE PARADE
ST HELIER
CHANNEL ISLANDS**

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **TOWERLEA LIMITED**
Address: **EQUITY TRUST HOUSE
EQUITY TRUST HOUSE
28-30 THE PARADE
ST HELIER
JERSEY JE4 8XY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**