



COMPANIES HOUSE

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 29/04/98

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
14	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AMCO HOUSE
25 MOORGATE ROAD
ROTHERHAM
S60 2AD

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

nw
001470
E210X14

363s

Annual Return

of company number 00995892

P

company name

AMALGAMATED CONSTRUCTION CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00995892

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

DAVID LAWRENCE
WITHERS
291 CARTER KNOWLE ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9FY

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.

Day	Month	Year

 Date of any change.

LESLIE
BRADLEY
67 OXCROFT LANE
BOLSOVER
CHESTERFIELD
DERBYSHIRE S44 6DJ

Date of Birth:— 03/07/39
Nat:BRITISH
Occ:MINING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00995892

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

Directors - continued

Particulars.

HOWARD JOHN
LETHABY
11 DORE CLOSE
DORE
SHEFFIELD
S17 3PU

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/45
Nat:BRITISH
Occ:COMMERCIAL 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.

Particulars.

OTTO HINRICH
SCHMILL
59 PLEDWICK CRESCENT
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6DQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/25
Nat:GERMAN
Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN
SWIRE
HAZELDEAN GREEN MOOR
WORTLEY
SHEFFIELD
SOUTH YORKSHIRE S35 7DQ

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/63
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>3,000,000</u>	<u>£3,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,000,000</u>	<u>£3,000,000</u>

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 ☒

The last full members list was at 14/05/96

	on paper	not on paper
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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 5/6/98

This return includes 0 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?----->

C. HAIGH
AMCO HOUSE
25 MOORGATE ROAD, ROTHERHAM
S YORKSHIRE Postcode S60 2AD

Telephone _____ Ext _____