



C O M P A N I E S   H O U S E

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 29/04/99

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	99

**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.

AMCO HOUSE  
25 MOORGATE ROAD  
ROTHERHAM  
S60 2AD

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

363s

**Annual Return**

of company number 00995892

P

**company name**

AMALGAMATED CONSTRUCTION CO. 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

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**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.

TRACY ANN  
FLAHERTY  
43 LONGLEY FARM VIEW  
LONGLEY  
SHEFFIELD  
SOUTH YORKSHIRE S5 7JX

Day	Month	Year

 Date of any change.


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.

LESLIE  
BRADLEY  
67 OXCROFT LANE  
BOLSOVER  
CHESTERFIELD  
DERBYSHIRE S44 6DJ

Day	Month	Year

 Date of any change.


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.

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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.

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**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	3,000,000	£3,000,000
<b>Totals</b>	<b>3,000,000</b>	<b>£3,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐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 J. H. H. H.Secretary/Director\*  
\*(delete as appropriate)Date 24/5/99I 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?-----&gt;

C. HAIGH. 25 MOORGATE ROADROTHERHAM. S. YORKSHIREPostcode S60 2AD

Telephone ----- Ext -----

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

