

COMPANIES HOUSE

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

A15 *A9T35G00* 670 COMPANIES HOUSE 27/05/99

This form should be co.....

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-
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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
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Day	Month	Year
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00995892 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	
REGISTERED OFFICE	
Manifestan of Jakandana Indiana a	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	•
nopi ut	
0	<u></u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TRACY ANN	
FLAHERTY	
43 LONGLEY FARM VIEW	
LONGLEY	
SHEFFIELD	
SOUTH YORKSHIRE S5 7JX	
BOOTH TORRESHIRE BS 70%	
	+++++++-+++++++++++++++++++++++++++++++
•	
	•
	Day Month Year
If this person has ceased to be secretary, please	Day Worth real
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
LESLIE	
BRADLEY	,
67 OXCROFT LANE	•••••
BOLSOVER	•••••
CHESTERFIELD	·
DERBYSHIRE S44 6DJ	•••••••••••••••••••••••••••••••••••••••
	•••••
Data of Binth 02/07/20	
Date of Birth:- 03/07/39	
Nat:BRITISH	
Occ:MINING ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· ·	
Show any relevant current and previous directorships.	
Page 2	
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00995892	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HOWARD JOHN	Date of any change.
LETHABY	
11 DORE CLOSE DORE	
SHEFFIELD	
S17 3PU	
•	•••••
Date of Birth:- 20/06/45	
Nat:BRITISH Occ:COMMERCIAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
OTTO HINRICH	
SCHMILL 59 PLEDWICK CRESCENT	
SANDAL	
WAKEFIELD	
WEST YORKSHIRE WF2 6DQ	
Date of District 15 (00 (05	
Date of Birth:- 15/09/25 Nat:GERMAN	
Occ: CHARTERED ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
IAN	· ····
SWIRE	·
HAZELDEAN GREEN MOOR WORTLEY	
SHEFFIELD	
SOUTH YORKSHIRE S35 7DQ	
	••••••
Date of Birth:- 28/03/63	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	- I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

00995892 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	3,000,000	\$310001000		
			*		
	Totals	3,000,000	£3,000,000		
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 paper		
	A full list of I	members is enclos	ed 🗌		
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	Signed	J. H44ty	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 \	<u>5 199</u>	*(delete as appropriate)		
i enclose the fee of £15.	This return is	ncludes \.	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	C HAIGH	1. 25 mag	egate ecal		
To whom should Companies House direct any enquiries about the information shown in this		em. 2 y			
return?>		Postcod	AAS 002 e		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	es
Company Number: 00995892	Particulars of shares trans-			
Company Name:	Number of shares or		or, in the case	
AMALGAMATED CONSTRUCTION CO. LIMITED	amount of		eturn, since the	
	by existing	company, by		
·	members at date of this		who are still	
	return.	(b) persons	who have	
	N le construcción	ceased t	to be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
AMCO PROPERTY INVESTMENTS PLC				
AMCO HOUSE				
	<u> </u>			
25 MODRIGATE ROAD				
ROTHERHAM.				
SYCEKSHIRE				
SYCEKSHIRE	Z(∞0,∞0			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00995892		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	
AMALGAMATED CONSTRUCTION CO. LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	and	
	return.	(b) persons ceased t	o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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