



Mid
£15
101913

363s

Annual Return

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

A27 *AS4KP205* 435
COMPANIES HOUSE 08/01/98

of company number 01225619 S

company name
A.M.C. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

HOLDING HOUSE
MILL LANE
BRADFORD
WEST YORKSHIRE BD4 7BD

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Principal business activities *(See note 4)*

Trade classification is
5141 WHOLESALE OF TEXTILES
1717 PREPARATION & SPIN OF OTHER TEXTILE

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

01225619

Register of members (See note 5)

The register is kept at

YALDHURST
LYMINGTON
HANTS

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.

ROBIN NETTLETON
BALME
YALDHURST
LYMINGTON
HANTS SO41 8HE

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.

ANTHONY DAVID NETTLETON
BALME
PARK HOUSE
WIELD
ALRESFORD
HAMPSHIRE SO24 9RU

Day	Month	Year

Date of any change.

Date of Birth:— 27/10/48
Nat:BRITISH
Occ: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.

01225619

Directors - continued

Particulars.

ROBIN NETTLETON
BALME
YALDHURST
LYMINGTON
HANTS SO41 8HE

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

Day	Month	Year

Date of any change.

BALMORE LTD
BALMORA HOTEL LTD (RESIGNED)
SABLE
VRA
DHC

Date of Birth:- 14/11/50

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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
Ord	50,000	£50,000
Totals	50,000	£50,000

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 31/12/95

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 30/12/97

This return includes 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?----->

RNBALME

AMC LTD

YALDHURST, LYMINSTER

HANTS

Postcode SO41 8HE

Telephone 01590 671022 EXT

A.D.N.BALME

PAST (last 5 years) AND PRESENT DIRECTORSHIPS

CARTER CAPITAL LTD

A.M.C.LTD

D.H.C. (BRADFORD) LTD

FINE FIBRES LTD

EURESTEX LTD

SCOTSWOOD INDUSTRIES PLC

BALMORE LTD

INDIGO HOMES LTD

SABLE EXPORTS (U.K.) LTD

DAVYSHIELD LTD

VRA DEVELOPMENTS LTD

ROLLBRIEF LTD

WASTONE ENTERPRISES LTD

W.FEIN & SONS LTD

December 1997