



2008 97/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2142973

Company name in full

Amicable Investments Plc

Date of this return

The information in this return is made up to

Day

Month

Year

3 / 1 / 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return

4th Floor, Tolworth Tower, Ewell Road, Tolworth

Any change of registered office must be notified on form 287

Post town

Surrey

County/Region

Surrey

UK Postcode

KT6 7EL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499



A27 13/02/2009 313
COMPANIES HOUSE
A9ZRM6YZ*
30/01/2009 236
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

John Michael

Surname

Bottomley

Address ††

Apple Garth, Hook Road Rotherwick

Post town

Hook

County/Region

Hampshire

UK Postcode

R G 2 7 9 B Y

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day Month Year

Date of birth 1 5 / 0 8 / 1 9 4 8

Forename(s) Allen Richard

Surname Jackson

Address †† 5 Mount Pleasant Road

Post town Caterham

County/Region Surrey

UK Postcode C R 3 6 L P

Country UK

Nationality UK

Business occupation Director

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mrs

Day Month Year

Date of birth 0 9 / 0 2 / 1 9 6 5

Forename(s) Jacqueline

Surname Barson

Address †† 204 Fir Tree Road

Post town Epsom

County/Region Surrey

UK Postcode K T 1 7 3 N L

Country UK

Nationality UK

Business occupation

P.A. To MD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	38,491,997	£384,919.97
Totals	38,491,997	£384,919.97

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/1/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☒ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number | 2142973

Company name in full | Amicable Investments PLC

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

ble Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held
Harold Abbott	13,200
Neil R Balfour	100,000
Banco Nominees (Guernsey) Ltd.	2,400
Joanne Biggins	1,500
Bloomberg L P	1
Bluescop Limited c/o Safferley Champness	100,000
Dieter Brand	16,500
A/c 1394176 Branston & Gothard Nominees	80,000
Gerald Burke	20,724
Colin Ernest Brodie Burns	62,172
Mel Burrell	6,500
Burton Estates Company Limited	19,800
Frederick Coe Esq	14,000
J A Cooper	280,000
Commodity Placements Limited	39,600
Lynne Coram	2,000
T A Cowie	280,000
Terence George Crust	36,000
Eric Dare	1,028,824
Dartington Portfolio Nominees Ltd	82,896

ble Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held
Professor D S Davies	500,000
Miss Hilary Davies	16,555
Petra Davies	825
Nirmal Dhadwal	40,000
Disclosure Limited - A/c UKD	200
Bernett Anthony Douglas	12,500
Stephen Downs	1,250
Peter Edward Draper	30,000
Dunlaw Nominees Limited	49,500
Mark Eardley	2,000
Louise Fairbairn	1,000
A/C 13734 Fidelity Securities Limited	100,000
Findhorn Enterprises Limited	31,086
Angela Fox	2,000
Golden Pond Investments Inc	34,540
John Goodacre	2,000
Rachel Gorwood	1,650
Eric Graham	2,000
G T Trust Company Limited	41,250
Peter Richard Gunter	4,950

ple Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held
Sarah Hammond	1,900
Rosemary Eileen Harris	3,300
Michael Hastilow	15,543
Shelley Hemmingway	975
House of Dare Pty Limited	397,000
Peter Francis Hounsome Esq	15,000
Derek John Howe Esq	20,000
Pat Irving	1,550
Alan Richard Jackson	5,122,000
J P Jenkins Limited	271,555
Kinetic Investments Pty Limited	59,400
Richard King	16,500
Knight Investments Limited	10,362
Kudos Securities Inc	20,163
Clive La Court	2,800
Joseph Ronald Bussey Lane Esq	75,000
K A Leech	1,000,000
David Liggins	6,000
Dr George Holt Lloyd	10,362
London Wall Nominees Limited	55,275
Jack McBane	2,700

ple Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held
Donna McFadyen	425
Maitland Trustees Ltd	3,540
Kevin Maloney	9,900
Manwar Nominees Pty Ltd	9,900
Mr Robert George Cutcliffe Maunder	50,000
Philip William Mayer	5,181
Keith M Mellors	100,000
Midland Nominees Limited	131,362
Tim Milburn	12,600
Neil M Milne	100,000
Kenneth George Mittell	10,000
Moncrief Ltd	20,790
Gail Monnickendam	3,600
Mrs Evelyn Moore	5,940
Natquest Limited	75,162
Max Negrine	4,147
Steven Negrine	16,581
Mr John Michael Newman & Mrs Sonia Mary Newman	5,181
New World Trust Corporation - a/c DML	3,960
Hugh Patrick O'Neill	2,375,000

ble Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held
William Henry Patterson	5,181
Louise Pearson	1,300
Mr Alan Sydney Pedley	10,000
Perkson Nominees Pty Ltd	29,700
B O Polti	11,880
Mr Owen Poolton	1,000
Colin Read	16,500
John Leslie Read	41,448
Ashton Richards Reed	11,880
Reynolds Nominees Pty Ltd	29,700
Ian Wilfred Rice	445,500
Mrs Anne Rigas	10,362
Robert Fleming Nominees Limited	25,000
John Robertshaw	756,500
LL Robertshaw Childrens Settlement	750,000
John Rodger	4,200
Malcolm John Rodgers	141,555
Rupert Rosenblum	5,385
Stuart Ross	950
Ronald Bruce Rowan	6,000,000
Mrs Carole Rowan	3,000,000

ble Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st Decembe

ALL Ordinary shares of 1p each	No. Shares Held	
Roy Nominees a/c 205000	166,980	
Salisbury Court Finance	1,000,000	
Catherine Salkeld	4,000	
Bernard Sanders Esq	7,000	
Mr Hitesh Shah	32,000	
Pramodray Gulabchand Shah Esq.	50,000	
Mrs Narbada Pramodray Shah	100,000	
Sharelink Nominees Limited - a/c JMM	30,000	
Silkbarn (London) Nominees Limited	1,848,844	
S Sim	500,000	
Jonathan Charles Simmons Esq	13,265	
Joanna Smith	1,300	
Spectrum Network Systems Limited	214,485	
Frank William Taylor	20,724	
Tarnhelm Pension Fund	245,000	
Eric Tomlinson	2,000	
Mr Rupert Teede	3,960	
John Trinnaman	3,150	
Unique Investments Inc	68,388	

Amicable Investments Plc (Co. No. 2142973) SHAREHOLDER LIST (at 31st December 2019)

ALL Ordinary shares of 1p each	No. Shares Held
Vagg Investment Management Services Pty Ltd	11,880
W S (Nominees) Limited	66,485
Mr Mark Waldman	580
Andrew Walker	1,006,000
Jillian Warren	2,000
Wellington Holdings Inc	41,448
Walter Wenzel	16,500
Western Rose Limited	26,400
Anthony Charles Edward Williams	2,000
Colette Wilson	1,550
Mr Ian Kaim Wilson	25,000
Norman Wilson	2,000
Mrs Margaret Witts	5,000
Mr Charles William Wright	5,000
Mr Michael Wright	44,440
Mrs Heike Wuenschel	16,500
Held by the Board of Amicable Investments (returned by Emson & Dudley)	8,500,000
Balancing:	38,491,997
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