



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AGWEQ1X0* 636

COMPANIES HOUSE 12/12/97

COMPANIES HOUSE 04/12/97

of company number 02190955

V

company name

AMALGAMATED DEVELOPMENTS 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 24/10/97

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
10	11	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.

3 DART CLOSE
ALSAGER
CHESHIRE
ST7 2HY

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02190955

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

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.

CAROLE MARGRET
WIGNEY
3 DART CLOSE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2HY

Resigned

Day Month Year
27 10 97 Date of any change.

NOW

LIONEL EDWIN TAYLOR
8, LABURNUM GROVE,
BURSCOUGH,
LANCS. LA0 0ST

See Forms Submitted (Copies Attached)

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

Day Month Year
27 10 97 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CALVIN CREIG
WIGNEY
3 DART CLOSE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2HY

Date of Birth:- 30/10/37

Nat:AUSTRALIAN

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02190955

Directors - continued

Particulars.

CAROLE MARGRET
WIGNEY
3 DART CLOSE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2HY

Date of Birth:- 16/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	902	£902
Totals	902	£902

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 10/11/95

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

Date

3/12/97

Secretary/Director
*(delete as appropriate)

This return includes (enter number) continuation sheets.

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?

HEALD WOLFF

DX 708551

MAGHULL 2

HEALD WOLFF

Solicitors

29 Liverpool Road North

MAGHULL

Merseyside L31 2HB

Tel: 0151-520-2717

Postcode

Telephone

Ext