

COMPANIES HOUSE

363s

Annual Return

of company number 02190955

V

company name

AMALGAMATED DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies louse 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_	
	1 (0	1 1	9 7	

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. 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
	<u> </u>	

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

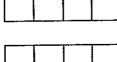
3 DART CLOSE ALSAGER CHESHIRE ST7 2HY

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a rief 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 least at			
The register is kept at			
REGISTERED OFFICE	***************************************		
	· · · · · · · · · · · · · · · · · · ·		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
e a			

•			
Company Secretary (See note 7)			
·			
Particulars of a new secretary must be notified on form 288. CAROLE MARGRET	Day Month Year 2 7 1 0 9 7 Date of any change.		
WIGNEY /	LIONEL EDWIN TAYLOR		
3 DART CLOSE Kosigned	8. LABURNUM GROVE,		
ALSAGER	BURSCONGH,		
STOKE ON TRENT	LANCS LAO OST		
STAFFORDSHIRE ST7 2HY			
•	See Forms Submitted (Copies		
	(tttached)		
If this person has seemed to be seemed as	Day Month Year		
If this person has ceased to be secretary, please state when.	5 - 10-1		
State Wileli.	21710917 Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
CALVIN CREIG			
WIGNEY	•••••••••••••••••••••••••••••••••••••••		
3 DART CLOSE			
ALSAGER			
STOKE ON TRENT			
STAFFORDSHIRE ST7 2HY			
Date of Birth:- 30/10/37			
Nat:AUSTRALIAN	***************************************		
Occ: COMPANY DIRECTOR	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.			
State Wilell.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
Page 2			
-			

Page 3

02190955 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal value (ie Number of shares issued multiplied by nominal value per shar
	ORDINARY	<u>902</u>	£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.	There were no c	hanges in the peri	
The last full members list was at 10/11/95	on paper on paper 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, <i>mark this box</i> .			
Certificate	Signed	Janl	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $3/12$		Secretary/D irecto r delete as appropriate)
I enclose the fee of £15.	This return incl	udoe	nomėjmų neti au atvasta
Cheques should be made payable to Companies House .	Please ens	(enter number)	ave completed
	EALD WOLI DX 708551 MAGHULL 2	29 Liverr MAGHU Merseysic	pool Road North LL le L31 2HB -520 2717