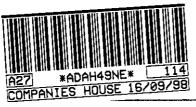


HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number

D

company name

AMALGAMATED TECHNOLOGY 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 26/08/98

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	0	9	9	8

If you are making the return up to an earlier date, show the date here. Please note that the form must be defivered to Companies House within 28 days of this earlier date.

Day	Month	Year
i i		

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.

This is the address registered by Companies House.

29 CREFFIELD ROAD LONDON W5 3RR

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

02321600 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.	Day Month Year Date of any change.
MURIEL ELLEN FORDE 29 CREFFIELD ROAD EALING COMMON LONDON W5 3RR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. FRANCIS MACDARA FORDE 29 CREFFIELD ROAD LONDON W5 3RR	Day Month Year Date of any change.
Date of Birth:- 25/09/52 Nat:IRISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Date of resignation.

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02321600	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MURIEL ELLEN FORDE 29 CREFFIELD ROAD	Date of any change.		
EALING COMMON LONDON W5 3RR			
Date of Birth:- 04/04/53 Nat:IRISH Occ:HOUSEWIFE	Day Month Year		
If this person has ceased to be director, please state when.	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.			

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02321600 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)
	Ora	2	
	Totals	2	£2.
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	changes in the pe	Please mark the appropriate box. Priod X not on
The last full members list was at 10/09/96	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	Signed λ	Hen	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.09.9	8	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CERT 	I.B. PRICE F.C. IFIED ACCOUNT REGISTERED AUI CANTERBURY (GWELL, ESSEX ONE/FACSIMILE: (Postcode	FANT AND DITOR CLOSE
	-1		