



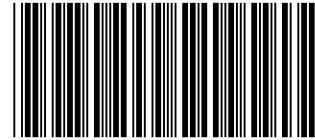
Companies House
— for the record —

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Annual Return

Company Name: **AMEC PROJECT INVESTMENTS LIMITED**

Company Number: **02619408**



XHT8G6KL

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **08/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SANDIWAY HOUSE
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND
CW8 2YA**

Register of
Members Address:

**SANDIWAY HOUSE
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND
CW8 2YA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER LASKEY FIDLER**

Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
ENGLAND SK8 7AW**

Director 1:

<i>Name:</i>	MR. BRIAN BENTZ	<i>Address:</i>	4069 WEST 36TH AVENUE
<i>Date of Birth:</i>	28/04/1943		VANCOUVER
<i>Nationality:</i>	CANADIAN		BRITISH COLUMBIA
<i>Occupation:</i>	CO. DIRECTOR		CANADA V6N 2T1

Director 2:

<i>Name:</i>	PAUL CHALLENGER	<i>Address:</i>	37 DALEHEAD ROAD
<i>Date of Birth:</i>	05/05/1948		LEYLAND
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	DIRECTOR		ENGLAND PR5 2AY

Director 3:

<i>Name:</i>	JANET PATRICIA CHAMBERLAIN	<i>Address:</i>	15 OAKLEY CLOSE
<i>Date of Birth:</i>	22/10/1950		SANDBACH
<i>Nationality:</i>	BRITISH		CHESHIRE
<i>Occupation:</i>	CO. DIRECTOR		ENGLAND CW11 1RQ

Director 4:

<i>Name:</i>	PHILIP JOSEPH DODD	<i>Address:</i>	15 THE GREENWAY
<i>Date of Birth:</i>	12/09/1955		ICKENHAM
<i>Nationality:</i>	BRITISH		UXBRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		MIDDLESEX
			ENGLAND UB10 8LS

Director 5:

<i>Name:</i>	MR JOHN DALTON EARLY	<i>Address:</i>	FLAT 510
<i>Date of Birth:</i>	08/11/1945		MIDDLE WAREHOUSE
<i>Nationality:</i>	BRITISH		CASTLE QUAY CHESTER ROAD
<i>Occupation:</i>	COMPANY DIRECTOR		MANCHESTER
			LANCASHIRE M15 4NT

Director 6:

<i>Name:</i>	DAVID JOHN HODKINSON	<i>Address:</i>	HIGH BARNs
<i>Date of Birth:</i>	03/02/1963		DOTLAND FARM
<i>Nationality:</i>	BRITISH		HEXHAM
<i>Occupation:</i>	COMPANY DIRECTOR		NORTHUMBERLAND
			ENGLAND NE46 2JY

Director 7:

<i>Name:</i>	DAVID HOYLE	<i>Address:</i>	WHITEBIRK HOUSE
<i>Date of Birth:</i>	26/05/1961		478 HOLCOMBE ROAD
<i>Nationality:</i>	BRITISH		BURY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		LANCASHIRE
			ENGLAND BL8 4HB

Director 8:

<i>Name:</i>	BARRY ROBERT BOYDE	<i>Address:</i>	1 ORCHARD AVENUE
	POPE		WOODHAM
<i>Date of Birth:</i>	17/05/1948		ADDLESTONE
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND KT15 3EB

Director 9:

<i>Name:</i>	MR. PETER ANTHONY	<i>Address:</i>	18 MANCHESTER ROAD
	ROGERS		KNUTSFORD
<i>Date of Birth:</i>	12/07/1960		CHESHIRE
<i>Nationality:</i>	BRITISH/CANADIAN		ENGLAND WA16 0NT
<i>Occupation:</i>	LEGAL SERVICES		
	DIRECTOR		

Director 10:

<i>Name:</i>	IAN JOHN WOLSTENHOLME	<i>Address:</i>	12 CRAG AVENUE
<i>Date of Birth:</i>	03/03/1966		SUMMERSEAT
<i>Nationality:</i>	BRITISH		BURY
<i>Occupation:</i>	CHARTERED QUANTITY		LANCASHIRE
	SURVEYOR		ENGLAND BL9 5NZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999999 ORDINARY Shares held as at 08/06/2005

Name: **AMEC INVESTMENTS LIMITED**

Address: **SANDIWAY HOUSE
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND CW8 2YA**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2005

Name: **AMEC NOMINEES LIMITED**

Address: **SANDIWAY HOUSE
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND CW8 2YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**