



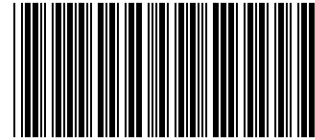
Companies House
— for the record —

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Annual Return

Company Name: **AMEC PROJECT INVESTMENTS LIMITED**

Company Number: **02619408**



Received for filing in Electronic Format on the: **13/06/2006**

XLBUXG88

Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SANDIWAY HOUSE
LITLEDALLES LANE
HARTFORD
NORTHWICH
CHESHIRE
CW8 2YA**

Register of
Members Address:

**SANDIWAY HOUSE
LITLEDALLES LANE
HARTFORD
NORTHWICH
CHESHIRE
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>	JANET PATRICIA CHAMBERLAIN	<i>Address:</i>	15 OAKLEY CLOSE SANDBACH CHESHIRE ENGLAND CW11 1RQ
<i>Date of Birth:</i>	22/10/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CO. DIRECTOR		

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **BARRY ROBERT BOYDE POPE** *Address:* **1 ORCHARD AVENUE
WOODHAM
ADDLESTONE
SURREY
ENGLAND KT15 3EB**

Date of Birth: **17/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MR. PETER ANTHONY ROGERS** *Address:* **18 MANCHESTER ROAD
KNUTSFORD
CHESHIRE
ENGLAND WA16 0NT**

Date of Birth: **12/07/1960**

Nationality: **BRITISH/CANADIAN**

Occupation: **LEGAL SERVICES
DIRECTOR**

Director 9:

Name: **STEPHEN CHARLES TODD** *Address:* **THE OLD FORGE
THE SQUARE
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
ENGLAND SO20 8EX**

Date of Birth: **17/04/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **IAN JOHN WOLSTENHOLME** *Address:* **12 CRAG AVENUE
SUMMERSEAT
BURY
LANCASHIRE
ENGLAND BL9 5NZ**

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

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 08/06/2006, 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 08/06/2006

Name: **AMEC INVESTMENTS LIMITED**

Address: **SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name: **AMEC NOMINEES LIMITED**

Address: **SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**