



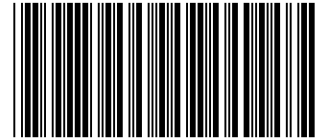
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMEC PROJECT INVESTMENTS LIMITED**

*Company Number:* **02619408**



*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **08/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER LASKEY FIDLER**

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

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*Director 1:*

*Name:* **BRIAN BENTZ**  
*Date of Birth:* **28/04/1943**  
*Nationality:* **CANADIAN**  
*Occupation:* **CO DIRECTOR**

*Address:* **4069 WEST 36TH AVENUE  
VANCOUVER  
BRITISH COLUMBIA V6N 2T1**

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*Director 2:*

|                       |                                       |                 |   |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i>          | <b>JANET PATRICIA<br/>CHAMBERLAIN</b> | <i>Address:</i> | <b>15 OAKLEY CLOSE<br/>SANDBACH<br/>CHESHIRE CW11 1RQ</b> |
| <i>Date of Birth:</i> | <b>22/10/1950</b>                     |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 |   |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>               |                 |   |

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*Director 3:*

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

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*Director 4:*

|                       |                          |                 |   |
|-----------------------|--------------------------|-----------------|---|
| <i>Name:</i>          | <b>JOHN DALTON EARLY</b> | <i>Address:</i> | <b>3 MAYFAIR PARK<br/>OFF MERSEY ROAD DIDSBURY<br/>MANCHESTER M20 2JW</b> |
| <i>Date of Birth:</i> | <b>08/11/1945</b>        |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>          |                 |   |

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

|                       |                                    |                 |  |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>BARRY ROBERT BOYDE<br/>POPE</b> | <i>Address:</i> | <b>44 FARLEIGH ROAD<br/>NEW HAW<br/>ADDLESTONE<br/>SURREY KT15 3HR</b> |
| <i>Date of Birth:</i> | <b>17/05/1948</b>                  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>            |                 |  |

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*Director 8:*

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

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*Director 9:*

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

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000000</b>                 | <b>GBP1000000</b>                               |
| <b>TOTALS</b>         | <b>1000000</b>                 | <b>GBP1000000</b>                               |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, 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 08/06/2007**

*Name:* **AMEC INVESTMENTS LIMITED**  
*Address:* **SANDIWAY HOUSE**  
**LITLEDALLES LANE, HARTFORD**  
**NORTHWICH**  
**CHESHIRE CW8 2YA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/06/2007**

*Name:* **AMEC NOMINEES LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**