

Companies House

— for the record — Company Name

AMEC PROJECT INVESTMENTS LIMITED

ENTS 363s Annual Return

Op3000

Company Type
Private Company Limited By
Shares

Company Number 2619408

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

18th May 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Total may 2000		COMPANIES HOUSE 25/08/03
Ref: 2619408/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sandiway House Hartford Northwich Cheshire CW8 2YA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company	Number -	- 2619408
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Colin FELLOWES	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Thistleycod Drive Summerields Wilmslow Chestire SK9/2RF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Colin FELLOWES ceased to be secretary (if applicable)
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Christopher Laskey FIDLER	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 66 Marlborough Avenue Cheadle Hulme Cheshire SK8 7AW	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.	i.	UK Postcode
			Date of change / /
			Date Christopher Laskey FIDLER ceased to be secretary (if applicable)

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Susan TABERNER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Coltsfoot Drive Broadheath Altrincham Cheshire WA14 5JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Susan TABERNER ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Brian BENTZ	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4069 West 36TH Avenue Vancouver British Columbia V6N 2T1	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			`
		Date of birth 28/04/1943	
		Nationality Canadian	UK Postcode
	Particulars of a new Director	Occupation On No.	Date of birth / /
	must be notified on form 288.	Occupation Co Director	Nationality
	200.		Occupation
			Date of change / /
			Date Brian BENTZ ceased to be director (if applicable)

Company Number - 2619408	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Paul CHALLENGER	Name
them through and fill in the correct details in the "Amended details" column.	Address 37 Dalehead Road Leyland Preston PR5 2AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 05/05/1948	
		UK Postcode
Particulars of a new Director	Nationality British Occupation Director	Date of birth
must be notified on form 288.		Nationality
		Occupation
		Date of change / /
		Date Paul CHALLENGER ceased to be director (if applicable)
> Divertor	News	//
> Director If any of the details for this	Name Janet Patricia CHAMBERLAIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Oakley Close Sandbach Cheshire CW11 1RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 22/10/1950	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth / _ / _ / /
must be notified on form 288.	Coodpation Company Director	Nationality
200.		Occupation
		Date of change / / /
		Date Janet Patricia CHAMBERLAIN ceased to be director (if applicable)

Co	mpany Number - 2619408	Section 2: Details of Officers of the Cor	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Philip Joseph DODD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 15 The Greenway Ickenham Uxbridge Middlesex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		UB10 8LS	Address
		Date of birth 12/09/1955	
		Nationality British	UK Postcode
	Particulars of a new Director	4	Date of birth
	must be notified on form	Occupation Company Director	Nationality
	288.		Occupation
			Date of change / /
			Date Philip Joseph DODD ceased to be director (if applicable)
<u> </u>	Director	Name John Dalton EARLY	/ /
	If any of the details for this person are wrong, strike	JOHN DAILON EARLY	:
	them through and fill in the correct details in the "Amended details" column.	Address Flat 510 Middle Warehouse Castle Quay Chester Road Manchester	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
		M15 4NT	Address
		1	
		Date of birth 08/11/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth//_/_/
	must be notified on form	Occupation Director	Nationality
	288.	•	Occupation
			Date of change / /
			Date John Dalton EARLY ceased to be director (if applicable)
			1

Company Number - 2619408		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name David John HODKINSON	Name ————————————————————————————————————		
	them through and fill in the correct details in the "Amended details" column.	Address 5 Sunte Avenue Lindfield West Sussex RH16 2AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 03/02/1963			
			UK Postcode		
	D () () D' (Nationality British	Date of birth / /		
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality		
	288.		Occupation		
			Date of change / /		
			Date David John HODKINSON ceased to be director (if applicable)		
>	Director	Name Daniel Terence O'BRIEN	//Name		
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 47 Willowmead Drive Prestbury Macclesfield Cheshire SK10 4DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 18/05/1946			
		Date of Billin 1000010-10	:		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Director	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Daniel Terence O'BRIEN ceased to be director (if applicable)		
			/ _ / /		

	mpany Number - 2619408	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Barry Robert Boyde POPE Address 1 Orchard Avenue Woodham Addlestone Surrey KT15 3EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 17/05/1948 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality Occupation
			Date of change / / Date Barry Robert Boyde POPE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Anthony ROGERS Address 18 Manchester Road Knutsford Cheshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
		WA16 ONT Date of birth 12/07/1960	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Nationality British/Canadian Occupation Legal Services Direct	Date of birth

Current details Director If any of the details for this Name Van WOLSTENHOL:ME	Amended details Name
L- MOLOTENIOL ME	. A
If any of the details for this person are wrong, strike	IAN JOHN WOLSTENHOLME
them through and fill in the correct details in the "Amended details" column. Address 147 The Green Worsley Manchester M28 2PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 03/03/1966	
Nationality British	UK Postcode
Particulars of a new Director must be notified on form Occupation Quantity Surveyor	Date of birth / / Nationality
288.	Occupation
	Date of change / /
	Date Ian WOLSTENHOL;ME ceased to be director (if applicable)
	/

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,000,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,000,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,000,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferr	ed
>	Shareholder Name AMEC INVESTMENTS LTD	Name	:			
		Address				
	Address Sandiway House Littledales Lane Hartford Northwich				ansferred ! NVESTME!	
	Cheshire CW8 2YA	UK Postcode				
	Shares held Class Number Ordinary 999999	Class			·	Date of transfer
>	Shareholder Name AMEC NOMINEES LIMITED	Name				
		Address	 !			
	Address Sandiway House Hartford Northwich			Shares tr	ansferred IOMINEES	by LIMITED
	Cheshire CW8 2YA	UK Postcode	:			
	Shares held Class Number Ordinary 1	Shares held Class	Number -	Class		Date of transfer
						//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		,
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

	Social attor.	<u> </u>			
V	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	What to do now Complete this page then a declaration to the address		Date 19 / 06 / 2003 This date must not be earlier than the return date at 2 below Annual Return and the		
2	Date of this return	ate of this return			
	This AR is made up to 8/6/2003		you are making this return up to an earlier date, lease give the date here		
		<u> </u>	/		

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 8th June 2004 please give the new date here:

4. Where to send this form

Registrar of Companies	
Companies House	

Please return this form to:

Crown Way Cardiff CF14 3UZ OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a guery on the form. The contact

information that you give will be visible to searchers of the public record.			
MR. C. L. HOVER	Telephone number inc code 01606 883885		
Address SANDIWAY HOWE HARTFORD, NORTHMUH CHESHIRE	DX number <i>if applicable</i> — — — — — DX exchange		
Postcode CW8 24A			