



*Companies House*  
— for the record —

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

**Annual Return**



**X2AW2ZW2**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:*     **AMEC INTERNATIONAL LIMITED**

*Company Number:*   **03203966**

---

### *Company Details*

*Period Ending:* **21/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN FELLOWES**

*Address:* **9 THISTLEWOOD DRIVE  
SUMMERFIELDS  
WILMSLOW  
CHESHIRE  
SK9 2RF**

---

*Director 1 :*

*Name:* **AMEC NOMINEES LIMITED**

*Address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

*Date of Birth:*

**15/06/1942**

*Nationality:*

*Occupation:*

---

*Director 2 :*

*Name:* **PETER JAMES HOLLAND**

*Address:* **WOODSIDE HOUSE WYNNSTAY LANE,  
MARFORD  
WREXHAM  
LL12 8LH**

*Date of Birth:*

**09/12/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99999 ORDINARY Shares held as at 21/05/2008**

*Name:* **AMEC PROPERTY AND OVERSEAS INVESTMENTS LIMITED**  
*Address:* **BOOTH'S PARK CHELFORD ROAD**  
**KNUTSFORD**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA16 8QZ**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 21/05/2008**

*Name:* **AMEC NOMINEES LIMITED**  
*Address:* **BOOTH'S PARK CHELFORD ROAD**  
**KNUTSFORD**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA16 8QZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**