



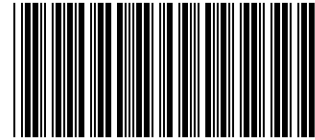
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Companies House
— for the record —

Annual Return

Company Name: AMPLEVINE LIMITED

Company Number: 03416791



X2WCYV77

Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COWLEY BUSINESS PARK,
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Register of
Members Address:

**COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL DAVID MONEY

Address: 10 BELSIZE AVENUE
EALING
LONDON W13 9TF

Director 1:

Name: MARK ANDREW PETTIFOR
Date of Birth: 09/10/1966
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 6 WOODSIDE CLOSE
CATERHAM
SURREY CR3 6AU

Director 2:

<i>Name:</i>	DAVID WARD TILMAN	<i>Address:</i>	FAIRMEAD
<i>Date of Birth:</i>	24/10/1953		WOODLAND DRIVE
<i>Nationality:</i>	BRITISH		EAST HORSLEY
<i>Occupation:</i>	DIRECTOR		SURREY KT24 5AN

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2007

<i>Name:</i>	LINDEN LIMITED
<i>Address:</i>	COWLEY BUSINESS PARK
	COWLEY
	UXBRIDGE
	MIDDLESEX UB8 2AL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**