



*Companies House*  
— for the record —

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

**Annual Return**



**X6FP8CPG**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **AMPLEVINE LIMITED**

*Company Number:* **03416791**

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### *Company Details*

*Period Ending:* **28/07/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL DAVID MONEY**

*Address:* **10 BELSIZE AVENUE  
EALING  
LONDON  
W13 9TF**

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### *Director 1 :*

*Name:* **MR KEVIN PAUL FOLEY**

*Address:* **18 ALDERWOOD AVENUE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TH**

*Date of Birth:* **20/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID WARD TILMAN**

*Address:* **FAIRMEAD WOODLAND DRIVE  
EAST HORSLEY  
SURREY  
KT24 5AN**

*Date of Birth:* **24/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

*Name:* **TRY HOMES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/08/2009**

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