

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03742453

AMBER SELECT LIMITED

Date of this return

The information in this return is made up to

Day Month

2 9,0 3,2 0 0 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

10 CROWN PLACE

LONDON

14 F T |2 | A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined.

6522

6523

give a brief description of principal activity

PC3

20/05/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members If the register of members is not kept registered office, state here where it | at the is kept | | |
|--|-------------------------|--------------------------|--|
| F | Post town | | |
| Count | ty/Region | | |
| UK | Postcode | | _ |
| | | | |
| Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, sta where it is kept | ders, or a of it, which | | |
| F | Post town | | · |
| Count | ty/Region | | |
| UK | Postcode | | |
| Company type | | | |
| Public limited company | | | |
| Private company limited by sh | nares | | |
| Private company limited by gu share capital | uarantee without | | |
| Private company limited by sh section 30 Private company limited by gu under section 30 | uarantee exempt | | Please tick the appropriate box |
| Private unlimited company with Private unlimited company with the private unlimited co | • | | |
| Company Secretary | Deta | ails of a new company se | ecretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name | | MR | |
| this area to provide details of joint | Otylo/Titlo | ANDREW | / |
| | | RICE | |
| †† Tick the box if the address shown is a service address for the | | | (100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| beneficiary of a Confidentiality Order granted under section | ** | NOODSIDE POCKE | -OKD KOND |
| 723B of the Companies Act 1985. Otherwise, | | CHIDDINGFOLD | |
| give your usual residential address. In | | GODALMING | |
| the case of a corporation or Scottish firm, give the registered or principal | unty/Region L | SURREY | |
| office address. | IK Postcode L G | Lu [8 [| 4 IT IP |
| If a partnership, give the names and addresses of the partners or the name | Country | ENGLAND | |
| of the partnership and office address | | | |
| | | | |

| In the case of a director that is a corporation or a Scottish firm, the | |
|--|-------------|
| Scottish firm, the | |
| name is the Day Month Year | |
| corporate or firm name Date of birth 2 2 / 0 2 / 1 9 6 5 | |
| Forename(s) ROBERT CHARLES | |
| Surname GOLDEN | |
| address shown is a service address for the Address †† BRAMBLE DOWN GROVE HEATH NORTH | |
| beneficiary of a Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, give your usual Post town RIPLEY | |
| residential address. In the case of a County/Region SULREY | |
| corporation or Scottish firm, give the registered or principal office UK Postcode G U 2 4 8 A W | |
| Country ENGLAND | |
| Nationality BRITISH | |
| Business occupation DIRECTOR | |
| | |
| Directors Please list the directors in alphabetical order *Voluntary details Details of new directors must be notified on form 288a | |
| In the case of a director that is a Name *Style/Title MR | |
| corporation or a Scottish firm, the Day Month Year name is the | |
| corporate or firm Date of birth 1 2 / 0 4 / 1 9 5 8 | |
| Forename(s) NIGEL ANTHONY | |
| Surname MOTTERSHEAD | |
| address shown is a service address for the Address †† 95 THE STREET | |
| beneficiary of a Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, Post town TONGHAM | |
| give your usual residential address. In the case of a County/Region SULREY | |
| corporation or Scottish firm, give the registered or principal office UK Postcode G U 1 D D | |
| address. Country ENGLAND | |
| Nationality BRITISH | |
| Business occupation DIRECTOR | |
| | |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|---|---------------------------------|--|
| | ORDINARY_ | | LGBP 7,575,002 |
| | | <u></u> | L |
| | Totals | 7,575,002 | GBP 7,575,002 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your co public company at any time of this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate bo | ox below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a company is enclosed. Please | complete Schedule A. | olic |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class for enclosed. Please complete \$ | a traded public company i | is |
| returns, | A list containing shareholder → For private or non-trad complete Schedule A | led public companies, plea | ase |
| | → For traded public comp Schedule B | | |
| | There were no shareholder o | hanges in this period | |
| Certificate | I certify that the information g knowledge and belief | given in this return is true to | o the best of my |
| Signed | Andrew his | <u>Q</u> . | ate 19 (5 (09. |
| * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | *(director / secretary) This return includes (en | continuation sheets | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to see there of the | 1 | | |
| give will be visible to searchers of the public record. | DX number | DX exchange | |
| | | | Page 4 |

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| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
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| In the case of a director that is a corporation or a | Name *Style/Titl | e MR |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birt | n[] [6, [0 [8, [] [9 [6 [3 |
| | Forename(s | GARY |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a | Surnam | e LITTLE |
| | e Address † | + 45 ST. CROSS ROAD |
| | | |
| | es. | n WINCHESTER |
| | County/Regio | n HAMPSHIRE |
| corporation or Scottis firm, give the register or principal office | h ^{ed} UK Postcod | e S 0 2 3 9 P S |
| address. | Countr | ENGLAND |
| | Nationalit | y BRITISH |
| | Business occupatio | n DIRECTOR |
| | | |
| Directors | | |
| Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors | in alphabetical order Name *Style/Tit | e |
| Please list the directors * Voluntary details In the case of a director that is a | · | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | e Day Month Year |
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| Directors Please list the directors in Voluntary details In the case of a | alphabetical order | Details of new directors must be notified on form 288a |
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| director that is a corporation or a Scottish firm, the | lame *Style/Title | |
| name is the corporate or firm name | Date of birt | Day Month Year |
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| address shown is a service address for the | Address † | t |
| beneficiary of a Confidentiality Order | | |
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| residential address. In the case of a | County/Region | ı |
| corporation or Scottish firm, give the registered or principal office | UK Postcod | |
| address. | Countr | y |
| | Nationalit | v [|
| В | Business occupation | n [|
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| Directors | | |
| Please list the directors in * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
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