



Companies House

for the record

Company Name

AMH INVESTMENTS

363s Annual Return

012301/30

Company Type

Private Company Unlimited With Share Capital

Company Number

4699826

Information extracted from
Companies House records on
26th May 2006

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

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A14
COMPANIES HOUSE 20/06/2006

COMPANIES HOUSE 13/06/2006

COMPANIES HOUSE 02/06/2006

Section 1: Company details

Ref: 4699826/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>89 New Bond Street London W1S 1DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

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 them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name BOODLE HATFIELD SECRETARIAL LIMITED Address 89 New Bond Street London W1S 1DA	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BOODLE HATFIELD SECRETARIAL LIMITED ceased to be secretary (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. Particulars of a new Director must be notified on form 288a.	Name Graeme Arthur ELLIOT Address Garden Flat 2 Peterborough Villas London SW6 2AT Date of birth 28/08/1942 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graeme Arthur ELLIOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon Richard PERCHARD Address Les Chasses Cottage La Rue Des Servais St John Jersey JE3 4FQ Date of birth 03/02/1969 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard PERCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Frederick THOMPSON Address 33 Russell Road Northwood Middlesex HA6 2LP Date of birth 02/09/1949 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Frederick THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 3,177,530 Aggregate Nominal Value of issued shares £31,775.30	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 100 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C Nominal value of each share £0.01 Number of shares issued 800,000 Aggregate Nominal Value of issued shares £8,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,977,630 Total Nominal value of shares issued £39,776.30	Total number of shares issued _____ 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.

Current details	Amended details	Shares transferred
<p>> Shareholder Name GARTMORE EMPLOYEE</p> <p>Address Benefit No 2 Trust Templar House Don Road Kingston Upon Thames Surrey KT2 7JB Shares held Class Ordinary B</p> <p>Number 100</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by GARTMORE EMPLOYEE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name GARTMORE EMPLOYEE</p> <p>Address Benefit No 2 Trust Templar House Don Road St Helier Jersey</p> <p>Shares held Class Ordinary A</p> <p>Number 3177530</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by GARTMORE EMPLOYEE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name GATMORE INVESTMENT MANAGEMENT PLC</p> <p>Address Gartmore House 8 Fenchurch Place London EC3M 4PM</p> <p>Shares held Class Ordinary C Ordinary A</p> <p>Number 800000 3177530</p>	<p>Name GARTMORE INVESTMENT MANAGEMENT PLC</p> <p>Address Gartmore House</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by GATMORE INVESTMENT MANAGEMENT PLC</p> <p>Class Number Date of transfer</p> <p>Ord A 3,775,30 17/02/2004</p> <p>____/____/____</p>

Shares transferred

Shareholder Name ILLEGIBLE	Name <hr/>										
Address Illegible Illegible St Helens Jersey - Channel Islands JE4 8WH	Address <hr/> <hr/> <hr/>										
Shares held <i>Class</i> Ordinary B	UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by ILLEGIBLE <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>									

THIS ENTRY IS INCORRECT AND CANNOT
THEREFORE BE UPDATED

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ 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 £30.

Signature

N.P. Stone

Date

01/06/2005

(Director / Secretary)

~~Authorised signatory for~~~~Boodle Hatfield Secretarial Limited~~~~What to do now~~*This date must not be earlier than the return date at 2 below*

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/3/2006 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

*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 **2nd March 2007** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
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 query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

VICTORIA SYMONSTelephone number *inc code*020 7 9798 119

Address

BOODLE HATFIELDDX number *if applicable*5389 NEW BOND STREET

DX exchange

LONDONCHANCERY LANE

Postcode

W1S 1DA

AMH Investments
(Company No. 4699826)

Details of New Shareholders and Transfers

Shareholder details	Class and number of shares held	Class and number of shares transferred	Date of registration of transfer
Gartmore Investment Management Plc 8 Fenchurch Street, London EC3M 4PM	3,177,530 "A" ordinary shares of £0.01 each	3,177,246 "A" ordinary shares of £0.01 each	17 February 2004 (in the proportions referred to below)
Asset Management Holdings Plc Gartmore House, 8 Fenchurch Place, London EC3M 4PM	100 "B" ordinary shares of £0.01 each	100 "B" ordinary shares of £0.01 each	1 March 2004 (transferred to Gartmore Employee Benefit No.2 Trust)
Gartmore Employee Benefit No.2 Trust Templar House Don Road St. Helier Jersey	100 "B" ordinary shares of £0.01 each		
Roger Guy Birch Grove, Coombe Park, Kingston Upon Thames, Surrey KT2 7JB	1,169,076 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	1,169,076 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Guillaume Rambourg Flat 7, 30 Queensgate Gardens, London SW7 5RR	634,821 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	634,821 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Simon King 6 The Green, Woodford Green, Essex IG8 0NF	553,111 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	553,111 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)

Ashley Willing 26 Rodin Court, 25, Essex Road, Islington, London N1 2SP	553,111 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	553,111 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
David Thompson 4 Princedale Road, London W11 4NJ	108,422 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	108,422 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Jonathan Sharpe The Twitten House, Church Road, Newick, East Sussex BN8 4JZ	69,453 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	69,453 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Tamsin Quayle 18 Arundle Square, London N7 8AS	23,256 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	23,256 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Geoffrey Ayscough 16 Ruthin Road Blackheath London SE3 7SH	65,996 "A" ordinary shares of £0.01 each (transferred from Gartmore Investment Management Plc on 17 February 2004)	65,996 "A" ordinary shares of £0.01 each	15 March 2004 (Transferred to Gartmore Employee Benefit No.2 Trust)
Gartmore Investment Management Plc 8 Fenchurch Street, London EC3M 4PM	284 "A" ordinary shares of £0.01 each (following the transfer of 3,177,246 "A" ordinary shares on 17 February 2004 as referred to above)	284 "A" ordinary shares of £0.01 each	15 March 2004 (transferred to Gartmore Employee Benefit No.2 Trust as referred to below)
Gartmore Employee Benefit No.2 Trust Templar House Don Road St. Helier Jersey	3,177,530 "A" ordinary shares of £0.01 each		