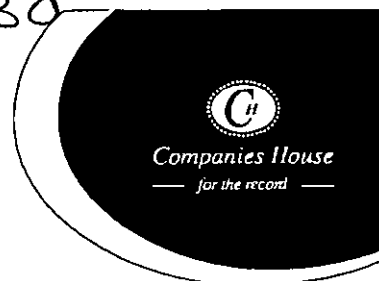


015919/30



Company Name  
**AMH INVESTMENTS**

## 363s Annual Return

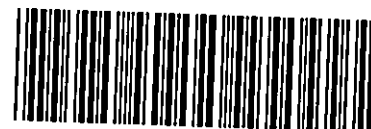
Company Type  
**Private Company Unlimited With Share Capital**  
Company Number  
**4699826**

Information extracted from  
Companies House records on  
**23rd February 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

### Section 1: Company details

TUESDAY



A04 \*AENS3OE8\* 03/04/2007 95  
COMPANIES HOUSE

Ref 4699826/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**89 New Bond Street  
London  
W1S 1DA**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>7415</b>	<b>Holding companies incl head offices</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>BOODLE HATFIELD SECRETARIAL LIMITED</b></p> <p><b>Address</b>  <b>89 New Bond Street</b>  <b>London</b>  <b>W1S 1DA</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BOODLE HATFIELD SECRETARIAL LIMITED ceased to be secretary (if applicable)    _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Graeme Arthur ELLIOT</b></p> <p><b>Address</b>  <b>Garden Flat 2 Peterborough Villas</b>  <b>London</b>  <b>SW6 2AT</b></p> <p><b>Date of birth</b>    28/08/1942</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Graeme Arthur ELLIOT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &gt; 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**  
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**

☐ 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)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
David Frederick THOMPSON

**Address**  
33 Russell Road  
Northwood  
Middlesex  
HA6 2LP

**Date of birth** 02/09/1949

**Nationality** British

**Occupation** Director

**Name**

☐ 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)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>3,177,530</b> <b>Aggregate Nominal Value of issued shares</b> <b>£31,775.30</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1 00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary C</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>800,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>3,977,630</b> <b>Total Nominal value of shares issued</b> <b>£39,776 30</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**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>&gt; Shareholder Name <b>GARTMORE EMPLOYEE</b></p> <p>Address Benefit No 2 Trust Templar House Don Road Kingston Upon Thames Surrey KT2 7JB</p> <p>Shares held Class Ordinary B</p> <p>Number 100</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>GARTMORE EMPLOYEE</b></p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name <b>GARTMORE EMPLOYEE</b></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 Number</p>	<p>Shares transferred by <b>GARTMORE EMPLOYEE</b></p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name <b>GATMORE INVESTMENT MANAGEMENT PLC</b></p> <p>Address Gatmore House 8 Fenchurch Place London EC3M 4PM</p> <p>Shares held Class Ordinary C <del>Ordinary A</del></p> <p>Number 800000 <del>3177530</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>GATMORE INVESTMENT MANAGEMENT PLC</b></p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details	Shares transferred		
>	Shareholder Name ILLEGIBLE	Name	Shares transferred by ILLEGIBLE		
	Address Illegible Illegible St Helens Jersey - Channel Islands JE4 8WH	Address			
		UK Postcode			
	Shares held Class Ordinary B	Shares held Class	Class	Number	Date of transfer
	Number 100	Number			

**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    _ _ _ _ _			

**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*

(Director / Secretary)

Date

*30 / 03 / 2007*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*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 **2/3/2007** 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 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode



**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		