



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **AMH INVESTMENTS**

Company Number: **04699826**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**89 NEW BOND STREET
LONDON
W1S 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BOODLE HATFIELD SECRETARIAL LIMITED** *Address:* **89 NEW BOND STREET
LONDON
W1S 1DA**

Director 1 :

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**

Director 2 :

Name: **GRAEME ARTHUR ELLIOT** *Address:* **GARDEN FLAT 2 PETERBOROUGH
VILLAS
LONDON
SW6 2AT**

Date of Birth: **28/08/1942** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVID FREDERICK
THOMPSON**

Address: **33 RUSSELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2LP**

Date of Birth:

02/09/1949

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>
ORDINARY A	3177530	GBP31775.3
ORDINARY B	100	GBP1
ORDINARY C	800000	GBP8000
TOTALS	3977630	GBP39776.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 02/03/2008

Name:

GARTMORE EMPLOYEE

Address:

**BENEFIT NO 2 TRUST TEMPLAR HOUSE
DON ROAD
KINGSTON UPON THAMES
SURREY
KT2 7JB**

Shareholding 2:

800000 ORDINARY C Shares held as at 02/03/2008

Name:

GATMORE INVESTMENT MANAGEMENT PLC

Address:

**GATMORE HOUSE 8 FENCHURCH PLACE
LONDON
EC3M 4PM**

Shareholding 3:

0 ORDINARY B Shares held as at 02/03/2008

100 DISPOSED OF IN PERIOD ON 17/02/2004

Name:

ILLEGIBLE

Address:

**ILLEGIBLE ILLEGIBLE
ST HELENS
JERSEY - CHANNEL ISLANDS
JE4 8WH**

Shareholding 4:

0 ORDINARY A Shares held as at 02/03/2008

3177530 DISPOSED OF IN PERIOD ON 17/02/2004

Name:

GATMORE INVESTMENT MANAGEMENT PLC

Address:

**GATMORE HOUSE 8 FENCHURCH PLACE
LONDON
EC3M 4PM**

Shareholding 5:

3177530 ORDINARY A Shares held as at 02/03/2008

Name:

GARTMORE EMPLOYEE

Address:

**BENEFIT NO 2 TRUST TEMPLAR HOUSE
DON ROAD
ST HELIER
JERSEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2008**

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