



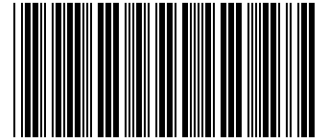
Companies House
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Annual Return

Company Name: **THE AMPHION GROUP LIMITED**

Company Number: **05662199**



XK3A5N3P

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **23/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 ALBERT EMBANKMENT
LONDON
SE1 7SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM SINCLAIR MORRISON**

Address: **84 BUCKINGHAM ROAD
HARLESDEN
LONDON NW10 4RR**

Director 1:

Name: **WILLIAM SINCLAIR
MORRISON**

Address: **84 BUCKINGHAM ROAD
HARLESDEN
LONDON NW10 4RR**

Date of Birth: **31/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW DALE ROS** *Address:* **FLAT 4**
Date of Birth: **03/06/1972** **104 INVERNESS TERRACE**
Nationality: **DUTCH** **BAYSWATER**
Occupation: **FINANCE DIRECTOR** **LONDON W2 3LD**

Director 3:

Name: **RODNEY SLEE** *Address:* **15 SHELBURNE DRIVE**
Date of Birth: **24/11/1946** **HOUNSLOW**
Nationality: **BRITISH** **MIDDLESEX TW4 5LA**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ROGER ANDREW USHER** *Address:* **35F PIGGOTTSHILL LANE**
Date of Birth: **15/12/1948** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 1LR**
Occupation: **DIRECTOR**

Director 5:

Name: **PETER YOUNG** *Address:* **109 CAMBERWELL GROVE**
Date of Birth: **07/10/1958** **LONDON SE5 8JH**
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	258000	GBP258000.00
TOTALS	258000	GBP258000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/12/2006

1 Disposed of in period on 23/12/2005

Name: **BROADWAY DIRECTORS LIMITED**

Address: **50 BROADWAY
LONDON SW1H 0BL**

Shareholding 2:

60000 ORDINARY Shares held as at 23/12/2006

Name: **ANDREW KUHN**

Address: **FLAT 3
20 BINA GARDENS
LONDON SW5 0LA**

Shareholding 3:

12000 ORDINARY Shares held as at 23/12/2006

Name: **ANDREW DALE ROS**

Address: **FLAT 4
104 INVERNESS TERRACE
BAYSWATER
LONDON W2 3LD**

Shareholding 4:

60000 ORDINARY Shares held as at 23/12/2006

Name: **AMITABH SHRIVASTAVA**

Address: **165 ENGADINE STREET
LONDON SW18 5DT**

Shareholding 5:

60000 ORDINARY Shares held as at 23/12/2006

Name: **WILLIAM SINCLAIR MORRISON**

Address: **84 BUCKINGHAM ROAD
HARLESDEN
LONDON NW10 4RR**

Shareholding 6:

0 ORDINARY Shares held as at 23/12/2006

54000 Disposed of in period on 03/10/2006

Name: **DAVID STORER**

Address: **1 HAWTHORNE DRIVE
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9TA**

Shareholding 7:

21000 ORDINARY Shares held as at 23/12/2006

Name: **ROGER ANDREW USHER**

Address: **35F PIGGOTTSHILL LANE
HARPENDEN
HERTFORDSHIRE AL5 1LR**

Shareholding 8:

45000 ORDINARY Shares held as at 23/12/2006

Name: **PETER YOUNG**

Address: **109 CAMBERWELL GROVE
LONDON SE5 8JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**