



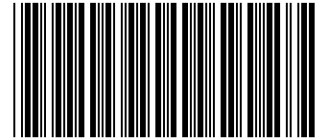
Companies House
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Annual Return

Company Name: **THE AMEY GROUP LIMITED**

Company Number: **00293250**



X6116KHT

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Register of
Members Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARCOSEC LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Director 1:

Name: **ARCODIRECT LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

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 25P	25290784	GBP6322696.00
TOTALS	25290784	GBP6322696.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY 25P Shares held as at 14/11/2006

25290384 Disposed of in period on 29/07/2005

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

Address: **THE RIDGE
CHIPPING SODBURY
BRISTOL
ENGLAND BS37 6AY**

Shareholding 2:

25290384 ORDINARY 25P Shares held as at 14/11/2006

Name: **HOUSERATE LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Shareholding 3:

0 ORDINARY 25P Shares held as at 14/11/2006

400 Disposed of in period on 10/03/2006

Name: **WILLOWS NOMINEES LIMITED**

Address: **1 GROSVENOR PLACE
LONDON SW1X 7JH**

Shareholding 4:

400 ORDINARY 25P Shares held as at 14/11/2006

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**