



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMZ9ZAYY**

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*Company Name:* **AMALGAMATED COTTON MILLS LIMITED**

*Company Number:* **00429672**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 ASHTED LOCK  
DARTMOUTH  
MIDDLEWAY  
ASTON SCIENCE PARK,  
BIRMINGHAM  
WEST MIDLANDS  
B7 4AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WATERLINKS  
INVESTMENTS LIMITED**

*Address:* **UNIT 3 ASHTED LOCK  
DARTMOUTH MIDDLEWAY, ASTON  
SCIENCE PARK  
BIRMINGHAM  
WEST MIDLANDS  
B7 4AZ**

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### *Director 1 :*

*Name:* **JOHN GRAHAM HARRIS**

*Address:* **17 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3QF**

*Date of Birth:* **15/05/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN MARGARET WATSON**

*Address:* **CRESSINGTON 23 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2XT**

*Date of Birth:* **30/07/1953**    *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>
<b>ORDINARY</b>	<b>7684856</b>	<b>GBP7684856</b>
<i>TOTALS</i>		
	<b>7684856</b>	<b>GBP7684856</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7684856 ORDINARY Shares held as at 01/05/2009**

*Name:* **HARRIS WATSON HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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