



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AMBER1 LTD.**

*Company Number:* **00917112**



*Received for filing in Electronic Format on the:* **11/10/2007**

XSSRNTPD

---

*Company Details*

*Period Ending:* **27/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**AMBER WAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTYN RICHARD POWELL**

*Address:* **18 NORTHGATE CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 6JW**

-----  
*Director 1:*

*Name:* **MARK ROBERT GRAHAM  
DIXON**  
*Date of Birth:* **06/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HARPERLEY  
PENN LANE TANWORTH IN  
ARDEN  
SOLIHULL B94 5HH**

---

*Director 2:*

*Name:* **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 6JW**  
*Date of Birth:* **16/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **DAVID WHITE** *Address:* **8 OAKLANDS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2TB**  
*Date of Birth:* **22/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2007**

*Name:* **P.E.J. WHITE**

*Address:* **C/O WYKO GROUP LTD, AMBER WAY  
HALESOWEN B62 8WG**

*Name:* **WYKO GROUP LTD**

*Address:* **AMBERWAY  
HALESOWEN WEST MIDLANDS B62 8WG**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2007**

*Name:* **WYKO GROUP LTD**

*Address:* **AMBERWAY  
HALESOWEN WEST MIDLANDS B62 8WG**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**