Companies House — for the record

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Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company number 02835415 ✓

Company name in full AMICREST HOLDINGS PLC ✓

Date of this return
The information in this return is made up to

Day 13 Month 07 Year 2009 ✓

Date of next return

Day Month Year

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address **at the date of this return**

GROVE LODGE
287 REGENTS PARK ROAD

Any change of registered office must be notified on form 287

Post town LONDON ✓

County/Region

UK Postcode N3 3JY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

If the code number cannot be determined,

DEVELOPMENT AND SELL REAL ESTATE

FRIDAY

AKH6UC0N
A59 31/07/2009 48
COMPANIES HOUSE

AOG42BTO
A36 24/07/2009 4
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX ED235 Edinburgh 1**
For companies registered in Scotland **or LP-4 Edinburgh 2**

Register of members
If the register of members is not kept at the registered office, state here where it is kept

NORTHERN REGISTRARS / CAPITA
THE REGISTRY, 34 BECKENHAM RD

Post town BECKENHAM

County/Region KENT

UK Postcode BR3 4TU

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company	X
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

***Style/Title** MR

Forename(s) ENRIQUE

Surname ELLIOTT

Address †† 40 OX LANE
HARPENDEN

Post town HARPENDEN

County/Region HERTFORDSHIRE

UK Postcode AL5 4PJ

Country

†† **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title: MR

Date of birth (Day Month Year): 26 12 1964

Forename(s): ENRIQUE

Surname: ELLIOTT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 40 OX LANE
HARPENDEN

Post town: HARPENDEN

County/Region: HERTFORDSHIRE

UK Postcode: AL5 4PJ

Country:

Nationality: BRITISH

Business occupation: DIRECTOR

Directors
Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title: MR

Date of birth (Day Month Year): 07 04 1942

Forename(s): DAVID WILLIAM

Surname: JARVIS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 103 SANDHURST DRIVE
ILFORD

Post town: ILFORD

County/Region: ESSEX

UK Postcode: IG3 9DE

Country:

Nationality: BRITISH

Business occupation: BUILDING SURVEYOR

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD 50P ✓	4820247 ✓	£2,410,123.50 ✓
Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return ☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

	On paper	In another format
A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**	☐	☒
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**	☐	☐
A list containing shareholder changes is enclosed	☐	☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed [signature] **Date** 23.07.09

* Please delete as appropriate

~~*(director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

E. ELLIOTT GROVE LODGE
287 REGENTS PARK ROAD
LONDON N3 3JY

DX number | DX exchange

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title: MR

Day Month Year
Date of birth: 25/01/1955

Forename(s): WLODZIMIERZ VICTOR

Surname: LIPIEN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 28 CONNAUGHT DRIVE

Post town: LONDON ✓

County/Region:

UK Postcode: NW11 6BJ

Country:

Nationality: BRITISH

Business occupation: MANAGEMENT CONSULTANT

Directors
Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title: MR

Day Month Year
Date of birth: 01/09/1951

Forename(s): ROBERT

Surname: YORKE-STARKEY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 143 CRANLEY GARDENS

Post town: LONDON ✓

County/Region:

UK Postcode: N10 3AG

Country:

Nationality: BRITISH

Business occupation: PROPERTY

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title** MR

Day Month Year

Date of birth 09/11/1951

Forename(s) GERARD ALAN

Surname LEE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 43 GLANLEAM ROAD

☐

Post town STANMORE ✓

County/Region

UK Postcode HA7 4NW

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors
Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day Month Year

Date of birth / /

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number 02835415

Company name in full AMICREST HOLDINGS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

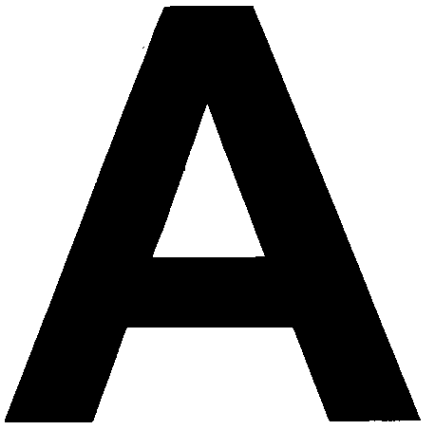
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode	See attached disc		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number |_____|

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name - Address - UK Postcode L L L L L L L L			
Name - Address - UK Postcode L L L L L L L L			
Name - Address - UK Postcode L L L L L L L L			
Name - Address - UK Postcode L L L L L L L L			
Name - Address - UK Postcode L L L L L L L L			

FORM ML8 (03/07)
CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 02835415

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 04/08/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500