



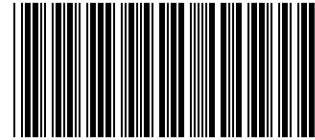
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AMPORTS HOLDINGS LIMITED**

*Company Number:* **03056685**



X71NFQDA

*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **13/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6110**

**6312**

*Registered Office:*  
*Address:*

**150 HOLBORN  
LONDON  
EC1N 2LR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS COLLEEN SUTCLIFFE**

*Address:* **293 COMMONSIDE EAST  
MITCHAM  
SURREY CR4 1HD**

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*Director 1:*

*Name:* **MR ZAFAR IQBAL KHAN**  
*Date of Birth:* **15/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **25 YARRELL MANSIONS  
QUEENS CLUB GARDENS  
LONDON W14 9TB**

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*Director 2:*

<i>Name:</i>	<b>MR HYWEL REES</b>	<i>Address:</i>	<b>10 DOUGLAS ROAD</b>
<i>Date of Birth:</i>	<b>12/07/1958</b>		<b>HARPENDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTS AL5 2EW</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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### *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 SHARES OF 10P EACH</b>	<b>21781000</b>	<b>GBP2178100</b>
<b>TOTALS</b>	<b>21781000</b>	<b>GBP2178100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**21781000 ORDINARY SHARES OF 10P EACH Shares held as at 13/06/2007**

<i>Name:</i>	<b>ASSOCIATED BRITISH PORTS HOLDINGS LIMITED</b>
<i>Address:</i>	<b>150 HOLBORN LONDON EC1N 2LR</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**