



Companies House
— for the record —

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Annual Return



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Company Name: **Amports Holdings Limited**

Company Number: **03056685**

Date of this return: **13/06/2011**

SIC codes: **6110**
6312

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALDWYCH HOUSE ALDWYCH HOUSE**
71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN MARIE**

Surname: **RUTTER**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS ASSOCIATED BRITISH PORTS
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE SEBASTIAN MATTHEW**

Surname: **BULL**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS ASSOCIATED BRITISH PORTS
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ANN MARIE**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	10P ORD	<i>Number allotted</i>	21781000
		<i>Aggregate nominal value</i>	2178100
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHT OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARE IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING UNDER THE HAND OF THE APPOINTOR OR OF HIS ATTORNEY DULY AUTHORISED IN WRITING OR, IF THE APPOINTOR IS A CORPORATION, EITHER UNDER SEAL, OR UNDER THE HAND OF AN OFFICER OR ATTORNEY DULY AUTHORISED. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS SIGNED OR A NOTARIALY CERTIFIED COPY OF THAT POWER OR AUTHORITY MAY BE DEPOSITED AT THE OFFICE OR SUCH OTHER PLACE AS IS SPECIFIED FOR THAT PURPOSE IN THE NOTICE CONVENING THE MEETING OR MAY BE PRODUCED AT THE MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN ANY USUAL OR COMMON FORM OR SUCH OTHER FORM AS THE DIRECTORS MAY ACCEPT. A VOTE GIVEN OR POLL DEMANDED BY PROXY OR BY THE DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE VALID NOTWITHSTANDING THE PREVIOUS DETERMINATION OF THE AUTHORITY OF THE PERSON VOTING OR DEMANDING A POLL UNLESS NOTICE OF THE DETERMINATION WAS RECEIVED BY THE COMPANY AT THE OFFICE OR AT SUCH OTHER PLACE AT WHICH THE INSTRUMENT OF PROXY WAS DULY DEPOSITED BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS GIVEN OR THE POLL DEMANDED OR (IN THE CASE OF A POLL TAKEN OTHERWISE THAN ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) THE TIME APPOINTED FOR TAKING THE POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21781000
		<i>Total aggregate nominal value</i>	2178100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21781000 10P ORD shares held as at 2011-06-13
Name: ASSOCIATED BRITISH PORTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.