



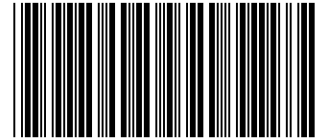
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & M INVESTMENTS LIMITED**

*Company Number:* **03500154**



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*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **28/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

*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:* **MR CHRISTOPHER JOHN THOMSON** *Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE WA1 1JW**

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*Director 1:*

*Name:* **JEFFREY HOLMES RILEY** *Address:* **OLD HALL FARM  
MOORE  
WARRINGTON  
CHESHIRE WA4 6UB**  
*Date of Birth:* **21/12/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR CHRISTOPHER JOHN THOMSON** *Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE WA1 1JW**  
*Date of Birth:* **08/06/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499999 ORDINARY Shares held as at 28/01/2008**

*Name:* **J.H. RILEY**

*Address:* **8 WINMARLEIGH STREET  
WARRINGTON WA1 1JW**

*Name:* **C.J. THOMSON**

*Address:* **8 WINMARLEIGH STREET  
WARRINGTON WA1 1JW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/01/2008**

*Name:* **C.J. THOMSON**

*Address:* **8 WINMARLEIGH STREET  
WARRINGTON WA1 1JW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**

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