



*Companies House*  
— for the record —

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

**Annual Return**



**XM2O42FU**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **AMETHYST UHP SERVICES LIMITED**

*Company Number:* **06343946**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AMETHYST HOUSE  
ROYAL STUART LANE  
CARDIFF BAY  
CARDIFF  
UNITED KINGDOM  
CF10 5EL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID HAINES**

*Address:* **31 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
CF5 2AL**

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### *Director 1 :*

*Name:* **JOSEPH FRANCIS HAINES**

*Address:* **16 NORTH RISE  
CARDIFF  
CF14 0RN**

*Date of Birth:*

**03/12/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER HAINES**

*Address:* **SUNNYBANK FARM SAINT MELLONS  
ROAD, LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0SH**

*Date of Birth:*

**02/05/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008**

*Name:* **PETER HAINES**  
*Address:* **SUNNYBANK FARM ST. MELLONS ROAD**  
**LISVANE**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF14 0SH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **DAVID HAINES**  
*Address:* **31 ST. MICHAELS ROAD**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF5 2AL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:*

**JOSEPH HAINES**

*Address:*

**16 NORTH RISE  
CARDIFF  
UNITED KINGDOM  
CF14 0RN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

*Authenticated:* **Yes (E/W)**