



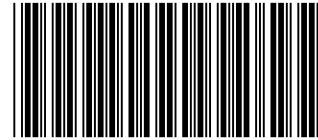
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Companies House
— for the record —

Annual Return

Company Name: RICHARD AMOS LTD.

Company Number: SC240332



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Received for filing in Electronic Format on the: 30/11/2005

Company Details

Period Ending: 29/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 GOLDEN SQUARE
DUNS
BERWICKSHIRE
TD11 3AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNDA LOUISE AMOS

Address: CLOUD HALL
CLOUDS
DUNS
BERWICKSHIRE TD11 3BB

Director 1:

Name: LYNDA LOUISE AMOS
Date of Birth: 16/05/1953
Nationality: BRITISH
Occupation: SECRETARY

Address: CLOUD HALL
CLOUDS
DUNS
BERWICKSHIRE TD11 3BB

Director 2:

<i>Name:</i>	RICHARD AMOS	<i>Address:</i>	CLOUD HALL
<i>Date of Birth:</i>	02/11/1954		CLOUDS
<i>Nationality:</i>	BRITISH		DUNS
<i>Occupation:</i>	CHARTERED BUILDING		BERWICKSHIRE TD11 3BB
	SURVEYOR		

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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/11/2005

<i>Name:</i>	LYNDA LOUISE AMOS
<i>Address:</i>	CLOUD HALL
	CLOUDS
	DUNS
	BERWICKSHIRE TD11 3BB

Shareholding 2:

100 ORDINARY Shares held as at 29/11/2005

<i>Name:</i>	RICHARD AMOS
<i>Address:</i>	CLOUD HALL
	CLOUDS
	DUNS
	BERWICKSHIRE TD11 3BB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (SC)**