

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

732250

Company Name in full

A M GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	5	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Great Ryburgh

Any change of
registered office **must**
be notified on form
287.

Post town

Fakenham

County / Region

Norfolk

UK Postcode

NR21 7AS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2310

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Holland Court, The Close

Post town Norwich

County / Region Norfolk

UK Postcode NR1 4DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Ian Roger

Barnes

8 Kingfisher Close

Post town Thetford

County / Region Norfolk

UK Postcode IP24 3HU

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 4 0 2 1 9 6 5

Forename(s) David RobertSurname AmosAddress Brook House, Duck End

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town FinchingfieldCounty / Region Essex UK Postcode CM7 4NECountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 2 1 9 6 1

Forename(s) Ian RogerSurname BarnesAddress 8 Kingfisher Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ThetfordCounty / Region Norfolk UK Postcode IP24 3HUCountry _____ Nationality BritishBusiness occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year
Date of birth 0 2 1 0 1 9 3 8

Forename(s) David

Surname Egar

Address

48 Mount Pleasant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Norwich

County / Region Norfolk

UK Postcode NR2 2DH

Country

Nationality British

Business occupation Production Director

* Voluntary details.

Name

* Style / Title

Day Month Year
Date of birth 2 3 0 5 1 9 5 0

Forename(s) Bryan George

Surname Gooch

Address

Thumb Lane, Horningtoft East

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dereham

County / Region Norfolk

UK Postcode NR20 5DY

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 5 0 6 1 9 5 1

Forename(s) Rupert Anthony PearceSurname GouldAddress Harston Manor, Harston

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CambridgeCounty / Region _____ UK Postcode CB2 5NTCountry _____ Nationality BritishBusiness occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 1 2 1 9 5 1

Forename(s) Euan McFadzeanSurname MacPhersonAddress Harebell Cottage, The Green, Gateley Road, Brisley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town DerehamCounty / Region Norfolk UK Postcode NR20 5 LPCountry _____ Nationality BritishBusiness occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
0	2	0	9	1	9
				4	7

Forename(s) | Martyn John _____

Surname | Mayes _____

Address | The Bungalow, Thorpe Road, Twyford _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Melton Mowbray _____

County / Region | Leicester _____ UK Postcode | LE14 2HY _____

Country | _____ Nationality | British _____

Business occupation | Sales Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	8	0	3	1	9
				5	8

Forename(s) | John Christopher Robert _____

Surname | Scott _____

Address | Grange Farm, North Green Road, Pulham St Mary _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Diss _____

County / Region | Norfolk _____ UK Postcode | IP21 4YF _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	153,400	£153,400.00
Totals		153,400	153,400.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J.R. Barnes

Date

30/4/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Grant Thornton, Holland Court, The Close, Norwich,

Norfolk, NR1 4DY

Tel

Grant Thornton

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 732250**Company Name in full** | A M GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANGLIA MALTINGS (HOLDINGS) LIMITED	£1.00 ORDINARY Shares Held 153,400		
Address Great Ryburgh, Fakenham, Norfolk, England			
UK postcode NR21 7AS			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			