



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AMREAH2* 267
COMPANIES HOUSE 18/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	06	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

24 UPPER KING STREET
LEICESTER
LE1 6XE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

15
LB
003465

363s

Annual Return

of company number 01602819

S

company name
MICHAEL AMBROSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01602819

Register of members (See note 5)

The register is kept at

3 WHITEHALL ROAD
RUGBY
CV21 3AE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ASTRIDA DAGMARA
BALODIS
75 CARISBROOKE ROAD
LEICESTER
LE2 3PF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL
AMBROSE
25 ASHBY ROAD
MARKFIELD
LEICESTERSHIRE LE67 9UB

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/47
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01602819

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ASTRIDA DAGMARA
BALODIS
75 CARISBROOKE ROAD
LEICESTER
LE2 3PF

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/52

Nat:BRITISH

Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JAMES
WATSON
14 BLENCATHRA CLOSE
EDWALTON PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6RL

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/66

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10 000	10 000
Totals	10 000	10 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 06/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

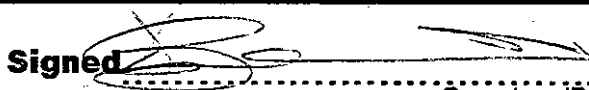
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

15/6/99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LIMEHOUSE & CO.

3 WHITEHALL ROAD

RUGBY

Postcode CV21 3AE

Telephone 01788 542 032 Ext