

000011-30

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Please complete in typescript, or in bold black capitals.

CHFP000

Annua	al Return
Annua	aı Keturr

106087717 Company number Amdate Securities Ltd Company name in full Day Month Date of this return 7 10 3 12 9 0 0 The information in this return is made up to Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

412 Parkway House

Sheen Lane

East Sheen

I London

W 1 4 8 L S

Principal business activities

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

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

SIC 9131		
Property Letting.		



A58

15/04/2009

COMPANIES HOUSE

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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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

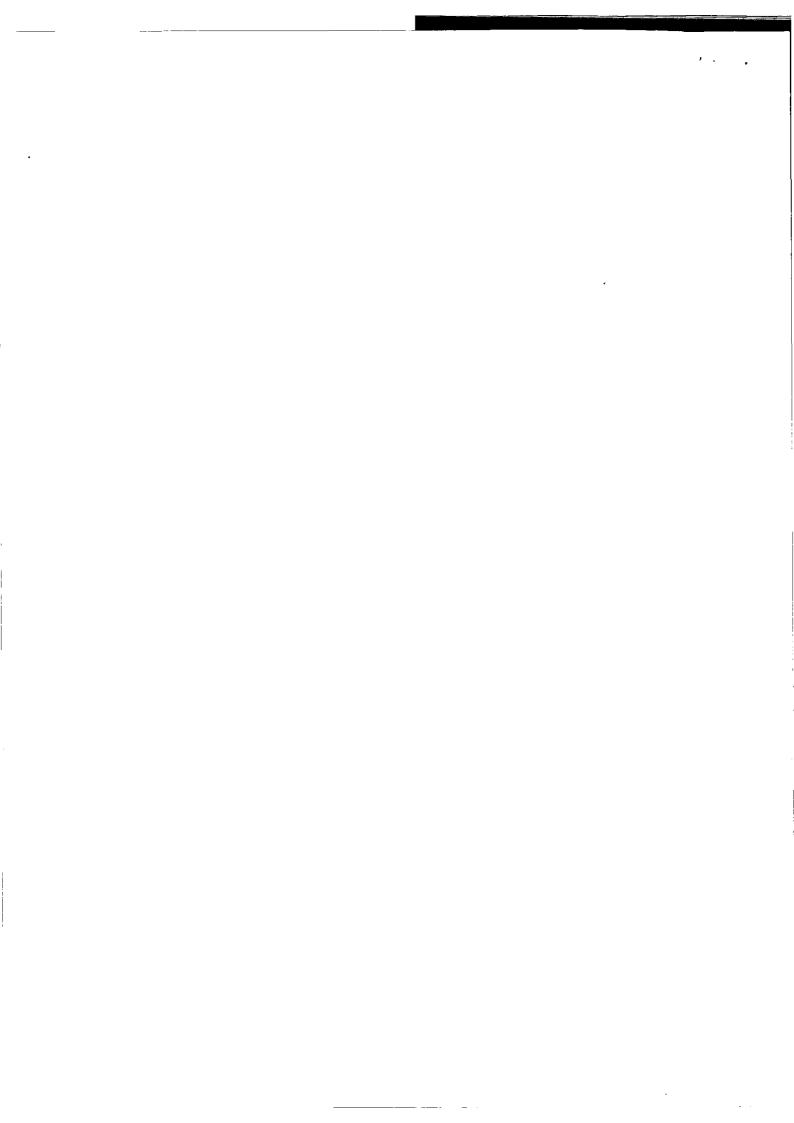
or LP-4 Edinburgh 2

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Register of members		I
If the register of members is not kept registered office, state here where it		
F	ost town	
Count	y/Region	
uĸ	Postcode	
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, sta	ders, or a of it, which	
where it is kept	ost town	
Count	ty/Region	
uĸ	Postcode	
Company type		
Public limited company		
Private company limited by sh	nares	\checkmark
Private company limited by grands share capital	uarantee witho	out
Private company limited by sh section 30 Private company limited by gr under section 30		
Private unlimited company wi	th share capita	al
Private unlimited company wi	thout share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name this area to provide	*Style/Title	Mr
	Forename(s)	Adam Clive
†† Tick the box if the	Surname	. Cualith
address shown is a service address for the beneficiary of a	Address ††	Flat 9, Kenmore House
Confidentiality Order granted under section 723B of the Companies		47b Boundaries Road
Act 1985. Otherwise, give your usual residential address. In	Post town	Balham
	unty/Region	London
registered or principal	JK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address		England
		Page 2

Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day · Month Year
corporate or firm name		Date of birth	
		Forename(s)	Adam Clive
†† Tick the box if the		Surname	Smith
address shown is a service address for th beneficiary of a	e	Address ††	Flat 9, Kenmore House
Confidentiality Order granted under section			47b Boundaries Road
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	Balham
residential address. In the case of a corporation or Scottis		County/Region	England
firm, give the registere or principal office		UK Postcode	S W 1 2 8 E U
address.		Country	England
Nationalit			
	Busine	ss occupation	Chartered Surveyor
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In	۔ ا		
the case of a corporation or Scottis firm, give the registers	h	County/Region	
or principal office address.		UK Postcode Country	
		-	
	Rusina		
	- Justing	oo oooapanon	L

Issue 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	1000	[1000
			<u></u>
	Totals	1000	1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded pase complete Schedule A.	· •
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.		raded public companies, pl e	ease
	→ For traded public co	e A ompanies, please completo	•
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	Kour (m)		Date 14.04.2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4



This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06087717	(Please use a conti	nuation sneet if required)
Company name in full	Amdale Securities Ltd		

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name Adam Clive Smith	Ordinary 500			
Name Anne- Marie Smith	Ordinary 500	Ordinary 400	07.04.09	
Name Richard Lawrence Smith	Ordinary 400			
Name				
Name				
Name				
Name				
Name				
Name				