



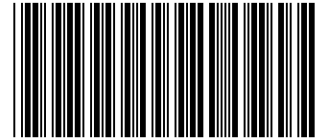
Companies House
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Annual Return

Company Name: **ALBANMEAD**

Company Number: **01727163**



X889XW2H

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **27/12/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Register of
Members Address:

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JOHN'S SQUARE SECRETARIES
LIMITED**

Address: **FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON EC1M 3AP**

Director 1:

Name: **NOEL PATRICK CORCORAN**
Date of Birth: **16/12/1945**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **38 WATSON DRIVE
KILLINEY
COUNTY DUBLIN
IRELAND**

Director 2:

Name: **PETER SAWDY**
Date of Birth: **17/09/1931**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 CLARENDON STREET**
LONDON SW1V 2EN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/12/2007

Name: **ALBANMEAD (IRELAND)**

Address: **17 PERCY PLACE**
DUBLIN
IRELAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**