



R B O S £ 570 x 38

038250

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 2114695

Company Name in full | THREE ALBERT EMBANKMENT LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 1 | 2 | 2 | 0 | 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.

| 6 SPRING GARDENS

| CITADEL PLACE

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

Post town | TINWORTH STREET

County / Region | LONDON

UK Postcode | SE11 5EH

Principal business activities

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

| 7020

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

| Letting of own property

A35
COMPANIES HOUSE0579
11/01/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

6 SPRING GARDENS
CITADEL PLACE
Post town TINWORTH STREET LONDON
County / Region UK Postcode SE11 5EH

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 here where it is kept.

6 SPRING GARDENS
CITADEL PLACE
Post town TINWORTH STREET LONDON
County / Region UK Postcode SE11 5EH

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

THOMAS JOHN

* Voluntary details.

Surname

THOMSON

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

Address

25 MORETON AVENUE

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

Post town

HARPENDEN

County / Region

HERTFORDSHIRE

UK Postcode

AL5 2EU

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

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

Forename(s) GLYN VINCENT

Surname HIRSCH

Address

15 CLARE LAWN AVENUE

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

Post town LONDON

County / Region UK Postcode SW14 8BE

Country England Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 3 0 4 1 9 4 8

Forename(s) BENGT FILIP

Surname MORTSTEDT

Address

21 MULBERRY WALK

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

Post town

County / Region LONDON UK Postcode SW3 6DZ

Country Nationality SWEDISH

Business occupation 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 Shares | | 2,000 | £2,000.000 |
| | | | |
| | | | |
| | | | |
| | | | |
| | Totals | 2,000 | £2,000.000 |

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

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on paper in another format

A list of changes is enclosed

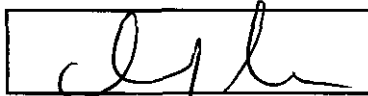
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

8/1/01

† 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 continuation sheets.

(enter number)

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

T J Thomson, Solicitor, 6 Spring Gardens, Tinworth Street, London

SE11 5EH

Tel 020 7682 7766

DX number DX exchange