



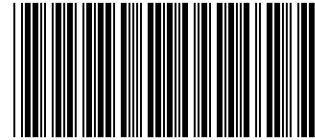
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HPL ALBANY HOUSE DEVELOPMENTS LIMITED

**Company Number:** 02249382



XX50RIRZ

*Received for filing in Electronic Format on the:* 12/09/2006

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*Company Details*

*Period Ending:* 30/09/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7011

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
ENGLAND  
SW1X 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR PAUL DEREK TUNNACLIFFE

*Address:* 179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU

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*Director 1:*

*Name:* MR GRAHAM DRANSFIELD  
*Date of Birth:* 05/03/1951  
*Nationality:* BRITISH  
*Occupation:* EXECUTIVE DIRECTOR,  
HANSON PLC

*Address:* 18 DOWNS HILL  
BECKENHAM  
KENT  
ENGLAND BR3 5HB

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*Director 2:*

*Name:* **MR RUSSEL JONES** *Address:* **52 ARCHERY STEPS**  
*Date of Birth:* **23/12/1942** **ST GEORGES FIELDS**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND W2 2YF**

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*Director 3:*

*Name:* **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**  
*Date of Birth:* **14/06/1964** **BROOKMANS PARK**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **GROUP FINANCE** **ENGLAND AL9 7RN**  
**MANAGER, HANSON PLC**

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### *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>
<b>A ORD A£1</b>	<b>50</b>	<b>GBP50.00</b>
<b>B ORDINARY A£1</b>	<b>50</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 A ORD A£1 Shares held as at 30/09/2005**

*Name:* **K M PROPERTY DEVELOPMENT COMPANY LIMITED**  
*Address:* **1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

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*Shareholding 2:*

**50 B ORDINARY A£1 Shares held as at 30/09/2005**

*Name:*

**ALBANY HOUSE DEVELOPMENTS LIMITED**

*Address:*

**C/O OFFICIAL RECEIVER  
SOMERSET HOUSE  
37 TEMPLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B2 5DU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**