



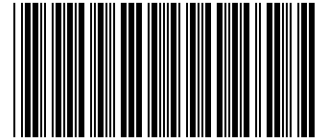
Companies House
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Annual Return

Company Name: HPL ALBANY HOUSE DEVELOPMENTS LIMITED

Company Number: 02249382



Received for filing in Electronic Format on the: 19/10/2006

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Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK TUNNACLIFFE

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

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

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**

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

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>
A ORD A£1	50	GBP50.00
B ORDINARY A£1	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006

Name: **K M PROPERTY DEVELOPMENT COMPANY LIMITED**

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

Shareholding 2:

50 B ORDINARY A£1 Shares held as at 30/09/2006

Name:

ALBANY HOUSE DEVELOPMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**