



*Companies House*  
— for the record —

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

**Annual Return**



**XIF0D6HU**

*Received for filing in Electronic Format on the:* **13/01/2009**

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

*Company Number:* **02249382**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS  
VIRLEY TYSON**

*Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

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### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**

*Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6NT**

*Date of Birth:* **20/04/1967**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **BENJAMIN JOHN GUYATT** Address: **9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
SN4 0UJ**

Date of Birth: **12/10/1975** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **MR RUSSELL JONES** Address: **52 ARCHERY STEPS  
ST GEORGES FIELDS  
LONDON  
ENGLAND  
W2 2YF**

Date of Birth: **23/12/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE  
MAIDENHEAD  
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **Belgian** Occupation: **COMPANY DIRECTOR**

## 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 ORDINARY £1</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY £1</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 B ORDINARY £1 Shares held as at 30/09/2008**

*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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#### Shareholding 2:

**50 A ORDINARY £1 Shares held as at 30/09/2008**

*Name:* **K. M. PROPERTY DEVELOPMENT COMPANY LIMITED**  
*Address:* **HANSON HOUSE 14 CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**