

mid £75x5 307095

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number	02322945

Day

08

Company Name in full



ALBOUYS NOMINEES LIMITED

Date of this return (See note 1) The information in this return is made up to

Date of next return (See note 2)
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

Day Month Year

FLOOR

ECZN 2LX

Month

09

Year

98

AUSTIN

Registered Office (See note 3)
Show here the address at the date of this return.

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

at the appropriate time.

Post town

County / Region

Postcode

2-6 AUSTIN FEIRES, ...:

feires

#00SE

Principal business activities

(See note 4)

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

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

65 2 3	INTERMEDIATION		



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 men	nhers /c.	oo noto 5)				 <u></u>			
If the register of mer									
registered office, sta	te here w	here it is kept.					<u>,</u>		
		-							
		Post town	<u> </u>		_	<u>. </u>			
	, Co	ounty / Region					Postcode		
Register of Deb	enture r	nolders							
(See note 6) If there is a registe	r of debe	enture holders							
and it is not kept a	istered office,								
state here where it is									
		Post town							<u>. </u>
	Co	ounty / Region					Postcode		
Company type	(See note 7))							
Public limited company	1				-				
Private company limite			/						
Private company limite share capital	d by guaraı	ntee without							
Private company limite section 30	d by shares	s exempt under			> Ple	ease mark the	e appropriate	box	
Private company limited under section 30	d by guarar	ntee exempt							
Private unlimited compa	any with sh	nare capital							
Private unlimited compa	any without	t share capital							
Company Secre	tary (see	notes 1-5)	D-4-11a	•					
(Please photocopy	-		Details	of a new o	ompa	ny secretary	must be no	tified on	form 288a.
this area to provide details of joint	Name	* Style / Title				*F	Honours etc		
secretaries).		Forename(s)	RACHEZ ELIZABETH						
		Surname	BUTH	۸					
* Voluntary details.	Previous	s forename(s)	NOVE						
	Previou	ıs surname(s)	none						
	Address		44 8	TOPHER	HOUSE				
Usual residential			Werre	r stree	۲.				
address must be given. In the case of a		Post town	rouge	٧,				, <u></u>	
corporation, give the registered or principal office address.	Co	ounty / Region					Postcode	SEI	ose
office address.		Country				<u> </u>	<u></u>		

Directors (see note Please list directors in a			Details of new directors must be notified on form 288a								
	Name	* Style / Title				Day	Month	Year			
		* Honours etc		Da	ate of birth	23	04	61			
		Forename(s)	LECTIE IUN								
		Surname	େ ନ୍ୟ								
	Previo	us forename(s)	Monte								
	Previo	ous surname(s)	YOUE								
	Address		24 HILL BOAD								
Usual residential											
address must be given. In the case of a corporation, give the		Post town	THEYDON BOIS								
registered or principal office address.	C	County / Region	ECSEX		Postcode	cn	16 7LX				
		Country	UK				H				
	Busines	s occupation	CHARTERED ACCOUNTANT								
	Other di	rectorships	LE TOUQUET SYNDICATE LIMITED, ET SWITHINS SYNDICATE LIMITED								
* Voluntary details.		5	INTERNATIONAL GOLD & LETSURE LIMITED.								
								•.			
	Name	* Style / Title			_	Day	Month	Year			
		* Honours etc		Da	ate of birth	06	09	59			
		Forename(s)	PAUL HENRY								
		Surname	Smith								
	Previo	ous forename(s)	NONE	NONE							
	Previ	ous surname(s)	りつかも								
	Address	5	HOUSE 32, STANLEY COURT,								
Usual residential			9 STANLEY MOUND ROAD								
address must be given. In the case of a corporation, give the		Post town									
registered or principal office address.	(County / Region			Postcode						
		Country	House House		Nationality	BRI	TISH				
	Busines	ss occupation	Bankok								
	Other d	irectorships	3NOW								

Directors (continued)			Details of new director	ors must be no	tified on for	m 288a		
	Name	* Style / Title					Month	Year
		* Honours etc	Da	ate of birth			<u>. </u>	
	·				<u>-</u>		- <u>-</u>	
		Surname						
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Address	•						
Usual residentia								
address must be given. In the case of a	- ; l	Post town						
corporation, give the registered or principa office address.		County / Region			Postcode			
omoe address.		Country	Nationality	lity				
	Busines	s occupation		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Other directorships								
* Voluntary details.								
				\neg	,			
	Name	* Style / Title			٢	Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
		us forename(s)			^{!'}	 .		
		ous surname(s)						
	Address				7-0-7-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0			
Usual residential								
address must be given. In the case of a corporation, give the		Post town						
registered or principal office address.		ounty / Region			Postcode			
		Country			Nationality			
		s occupation						
	Other dir	rectorships						
								Ì

Issued share capital (see note 9) 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)
	UNCLAZ (FLED	<u>z</u>	f2
	Totals	2	f2.
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns. (see note 10)	A list of changes is encl	on pape	r in another format
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in forc annual general meeti	· · · · · · · · · · · · · · · · · · ·
	If at the date of this retu laying acc	rn an election is in forc ounts in general meeti	
Certificate	I certify that the information knowledge and belief.	tion given in this return	is true to the best of my
Signed	Resuth	Dat	ie 114-9-98
[†] 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 include	es (enter number)	ontinuation sheets.
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.	RE BUTLIN, COM 2-6 AUSTIN REI	rany secretary ? Larc Lowers Tel 0171 296	BF AUSTIN FRIAR HOUSE ECZN ZLX.
	DX number	DX exchange	

Directors (continued)			Details of new directors m	ust be no	tified on for	m 288a					
	Name	* Style / Title				Day	Month	Year			
		* Honours etc		Da	ate of birth	୦ଃ	08	38			
		Forename(s)	GRAHAM DOUGLAS								
		Surname	RICHARDSON								
	Previou	us forename(s)	NONE								
	Previo	us surname(s)	NONE								
	Address		LOWER HOUSE FACT	· ·							
Usual residential	,		36 CHURCH STREET	,							
address must be given. In the case of a		Post town	BATHFORD								
corporation, give the registered or principal office address.		ounty / Region	Somerset		Postcode	BAI					
office address.		Country	U.K.	Nationality							
	Business	s occupation	Baaker								
Other directorships			LE TOUQUET SYNDIATE LIMITED, ST SWITHING SYNDIATE								
* Voluntary details			LIMITED, INTERNATIONAL GOLF & LETSURE LIMITED								
	Name	* Style / Title			[Day	Month	Year			
		* Honours etc		Date of birth							
		Forename(s)									
	Proviou	Surname		·m.r.							
		us forename(s)									
		us surname(s)					•				
	Address						 				
Usual residential address must be		.									
given. In the case of a corporation, give the		Post town			···-						
registered or principal office address.		ounty / Region			Postcode						
	D	Country		<u>.</u>	Nationality						
		s occupation									
	Other dir	ectorships									

0		Acc	count of Share	es
Company Number: 02322945			shares trans-	
Company Name:	Number of		the date of the	
l in the state of	shares or		r, in the case eturn,since the	
ALBOUYS NOMINEES LIMITED	amount of stock held	incorporation		
	by existing		0	
	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address		Number		L .
Name and address	currently	Transferred	Registration	Remarks
	held	11411010.	of Transfer	,
BERMUDA INTERNATIONAL INVESTMENT	۵			
BERMUDA INTERNATIONAL INVESTMENT	- s-X			
MONAGEMENT (EUROPE) LIMITED				
3F AUSTIN FRIARS HOUSE 2-6 AUSTIN FRIARS				
/				
LONDON ECON 2LX.	•			
	İ			
·				
			:	
	:			
			1	
			·	

				·
i	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 02322945			shares trans-			
Company Name:	Number of	ferred since				
Company Name:	shares or	last return, o	r, in the case			
ALBOUYS NOMINEES LIMITED	amount of		eturn, since the			
	stock held		of the			
	by existing					
	members at		who are still			
	date of this	members (b) persons	, and			
·	return.		o be members.			
	Niconstruct					
·	Number		Date of			
Name and address	currently	Number		l <u> </u>		
name and address		Transferred	Registration	Remarks		
	held	Transier red	of Transfer			
	•					
	·	<u> </u>				
		l				
		1	i			
		l				
		1	-			
	<u> </u>	}				
		ł				
		l				
		1				
	ļ	1				
	i					
			:			
		;				
		1				
· · · · · · · · · · · · · · · · · · ·						
·						
· · · · · · · · · · · · · · · · · · ·						
			·-·	·		
						
						
,						