



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

mid £75x5
3070 95

363a

Annual Return

Company Number 02322945

Company Name in full ALBOYS NEMINEES LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 09 98

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 at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

THIRD FLOOR, AUSTIN FEARS HOUSE

2-6 AUSTIN FEARS, ...

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

Post town

LONDON

County / Region

Postcode

EC2N 2LX

Principal business activities

(See note 4)

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

6523 OTHER FINANCIAL INTERMEDIATION

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



A05 *ACBDC9MH* 118
COMPANIES HOUSE 15/09/98

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 members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

RACHEL ELIZABETH

BUTLIN

NONE

NONE

44 STODGER HOUSE

WEBBER STREET

LONDON

Postcode

SE1 0SE

Directors (see notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	04	61
Forename(s)	LESLIE IAN					
Surname	GARR					
Previous forename(s)	NONE					
Previous surname(s)	NONE					
Address	24 HILL ROAD					
Post town	THEYDON BOIS					
County / Region	ESSEX		Postcode	CM16 7LX		
Country	UK		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	LE TOUQUET SYNDICATE LIMITED, ST SWITHINS SYNDICATE LIMITED					
	INTERNATIONAL GOLF & LEISURE LIMITED.					

* Voluntary details.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	09	59
Forename(s)	PAUL HENRY					
Surname	SMITH					
Previous forename(s)	NONE					
Previous surname(s)	NONE					
Address	HOUSE 22, STANLEY COURT,					
	9 STANLEY MOUND ROAD					
Post town						
County / Region			Postcode			
Country	HONG KONG		Nationality	BRITISH		
Business occupation	BANKER					
Other directorships	NONE					

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

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)
UNCLASSIFIED	2	£2
Totals	2	£2.

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
 returns.
 (see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions
 (Private companies only)
 (See note 11)

If at the date of this return an election is in force to dispense with
 annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with
 laying accounts in general meetings, mark this box ☒

Certificate

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

Signed R E Butlin Date 14-9-98

† 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 includes 1 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.

R E BUTLIN, COMPANY SECRETARY, 3F AUSTIN FREARS HOUSE	
2-6 AUSTIN FREARS LONDON EC2N 2LX.	
Tel 0171 296 4000.	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	08	38
Forename(s)		GRAHAM DOUGLAS						
Surname		RICHARDSON						
Previous forename(s)		NONE						
Previous surname(s)		NONE						
Address		LOWER HOUSE FARM						
		36 CHURCH STREET						
Post town		BATHFORD						
County / Region		SOMERSET			Postcode	BA1 7RE		
Country		U.K.			Nationality	BRITISH		
Business occupation		BANKER						
Other directorships		LE TOUQUET SYNDICATE LIMITED, ST SWITHINS SYNDICATE						
* Voluntary details		LIMITED, INTERNATIONAL GOLF & LEISURE LIMITED						

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf