



Companies House
— for the record —

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Annual Return

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



XBXHJLKA

Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **08/09/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULINE LOUISE MCQUILLAN**

Address: **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Director 1:

Name: **JAMES MICHAEL MARTIN**

Date of Birth: **11/06/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Address: **3 NEWBATTLE ROAD**

ESKBANK

DALKETH

MIDLOTHIAN EH22 3DA

Director 2:

Name: **MR PAUL HENRY SMITH** *Address:* **APARTMENT 17F**
Date of Birth: **06/09/1959** **800 FIFTH AVENUE**
Nationality: **BRITISH** **NEW YORK**
Occupation: **BANKER** **USA NY 10021**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2006

Name: **HSBC BANK PLC**
Address: **8 CANADA SQUARE**
LONDON
UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**