



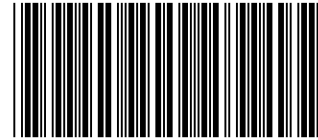
Companies House
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Annual Return

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **01/09/2007**

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: **MR ANDREW LAI WAH LAW**
Date of Birth: **13/06/1967**
Nationality: **CHINESE (HONG KONG)**
Occupation: **COMPANY DIRECTOR**

Address: **A5, 33/F, BLOCK A, MOUNT
PARKER LODGE, QUARRY BAY
HONG KONG**

Director 2:

Name: **JAMES MICHAEL MARTIN** Address: **3 NEWBATTLE ROAD**
Date of Birth: **11/06/1960** **ESKBANK**
Nationality: **BRITISH** **DALKETH**
Occupation: **BANK OFFICIAL** **MIDLOTHIAN EH22 3DA**

Director 3:

Name: **EDMOND KWOK HUNG NG** Address: **6/F, TOWER 1**
Date of Birth: **02/05/1960** **HSBC CENTRE**
Nationality: **BRITISH** **1 SHAM MONG ROAD**
Occupation: **HEAD OF CUSTODY AND** **KOWLOON**
BANKING SERVICE **HONG KONG**

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 01/09/2007, 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 01/09/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**