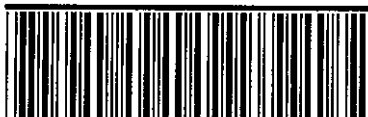




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A6DJ90X6* 439
COMPANIES HOUSE 13/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	09	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR
AUSTIN FRIARS HOUSE
2-6 AUSTIN FRIARS
LONDON EC2N 2HE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

NOMINEE COMPANY.

--	--	--	--

--	--	--	--

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

MB18
752658
363s

Annual Return

of company number 02322945

Y

company name
ALBOUYS NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02322945

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RACHEL ELIZABETH
BUTLIN
44 STOPHER HOUSE
WEBBER STREET
LONDON
SE1 0SE

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LESLIE IAN
GABB
24 HILL ROAD
THEYDON BOIS
ESSEX CM16 7LX

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 23/04/61

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02322945

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAUL TIMOTHY
O'NEILL
7 SEASCAPE
42 SASSOON ROAD
POKFULAM HONG KONG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/02/51

Nat:AUSTRALIAN

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

~~PAUL TIMOTHY~~
~~O'NEILL~~
~~7 SEASCAPE 42~~
~~SASSOON ROAD~~
~~POKFULAM~~
~~HONG KONG~~
~~HONG KONG~~

? PLEASE DELETE

Day Month Year

--	--	--

Date of any change.

~~Date of Birth:- 22/02/51~~

~~Nat:AUSTRALIAN~~

~~Occ:BUSINESS EXECUTIVE~~

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HENRY BLACKBURN
SMITH
24 NAPIER AVENUE
LONDON
SW6 3PT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/01/49

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Day Month Year

3	1	0	8	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

02322945

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
UNCLASSIFIED	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 08/09/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed Re. Butlin

Secretary/Director*

*(delete as appropriate)

Date 12-9-96.

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

RE. BUTLIN, COMPANY SECRETARY36 AUSTIN FRIARS HOUSE, 2-6 AUSTIN FRIARSLONDONPostcode EC2N 2HETelephone 0171 296 4000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

