

#### COMPANIES HOUSE

of company number 02322945

Y

company name

ALBOUYS NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

opposite.

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

### 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	
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# Place of may's rotterm (Consults 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.

L	ale	OI	IUAL	ierni ii	(see	note 2)
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## 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

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

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Year

Month

	Day	Month	Year	٦	
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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 <b>must</b> be notified on form 288.	Day Month Year
10:111 200.	Date of any change.
RACHEL ELIZABETH BUTLIN	
44 STOPHER HOUSE WEBBER STREET	
LONDON	
SE1 OSE	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LESLIE IAN	
GABB	
24 HILL ROAD	
THEYDON BOIS	
ESSEX CM16 7LX	
	•••••
,	***************************************
Date of Birth:- 23/04/61	•••••
Nat:BRITISH	
Occ: ACCOUNTANT	
If this person has person to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorchine	

Page 2

02322945	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
PAUL TIMOTHY	Date of any change.				
O'NEILL					
7 SEASCAPE	***************************************				
42 SASSOON ROAD					
POKFULAM HONG KONG	***************************************				
•					
Date of Birth:- 22/02/51					
Nat:AUSTRALIAN					
Occ: CHARTERED ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
•					
	Day Month Year				
Particulars.					
navy mrseamen	Date of any change.				
PAUL TIMOTHY.					
7-SEASCAPE 42 PLEASE DELETE					
SASSOON ROAD	THIS IS THE SAME PERSON				
<del>POKFULAM</del> ?	AS. PAUL TIMOTHY O'NEILL ABOVE				
HONG KONG					
H <del>ONG KO</del> NG					
Date of Birth: 22/02/51					
_Nat+AUSTRALIAN>					
Occ:BUSINESS EXECUTIVE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.					
	Date of any change.				
HENRY BLACKBURN					
SMITH					
24 NAPIER AVENUE	••••				
LONDON					
SW6 3PT					
	•••••				
•					
and the second of the second o					
Date of Birth:- 20/01/49					
Nat:BRITISH					
Occ : BANKER					
If this person has ceased to be director, please	Day Month Year				
state when.	3   1 0   8   9   6 Date of resignation.				
Show any relevant current and previous directorships.					

02322945 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	UNCLASSIFIED	2	<u> </u>		
	Totals		€3		
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.	There were no	changes in the pe	Please mark the appropriate box.  priod not on		
The last full members list was at '08/09/95	on paper paper  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, <i>mark this box</i> .					
Certificate	Signed 🕰	Rutlin			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-9-9	ì6.	Secretary/D <del>irector</del> * *(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return inc	cludes (enter number	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	. RE . BUTLIN	<b> Сойь</b> чил гей	ee tary		
To whom should Companies House direct any enquiries about the information shown in this return?>	3F.AUSTIN FRIMES HOUSE, 2-6. AUSTIN FRIMES				
1 G(Q) 11:	roupor		ECZN DHE		
, ,	Telephone O	31 296 LLDOO	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02322945		Particulars of		
Company Name	Number of	ferred since t		
Company Name:	shares or amount of	last return, o	r, in the case eturn since the	
ALBOUYS NOMINEES LIMITED	stock held			
•	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.		be members.	
	Number			
•	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•				
BERMUDA INTERNATIONAL INVESTMENT	2			
MANAGEMENT (EUROPE) LIMITED				
3F AUSTIN FRIARS HOUSE 2-6 AUSTIN				
er House theres Haves and Haves				
FRIARS, LONDON ECON SHE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02322945 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ALBOUYS NOMINEES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held