



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0K04YI1**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **ALBION COLLECTIONS LIMITED**

*Company Number:* **02332581**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DAWSONS CORNER 50  
COTE LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 5ED**

*Register of  
Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS ANGELA LOCKWOOD**

*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

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### *Director 1 :*

*Name:* **IAN MICHAEL FIELDER**

*Address:* **BRAMBLE LODGE WOOD ACRE  
CRESCENT  
BARDSLEY  
LEEDS  
LS17 9DQ**

*Date of Birth:*

**31/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW MCKECHNIE**

*Address:* **10 THE RIDGEWAY  
CRUDWELL  
MALMESBURY  
WILTSHIRE  
SN16 9YH**

*Date of Birth:*

**04/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 31/03/2008**

*Name:* **BANK OF SCOTLAND PLC**  
*Address:* **THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 31/03/2008**  
**100 DISPOSED OF IN PERIOD ON 17/09/2007**

*Name:* **HALIFAX LIMITED**  
*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**