



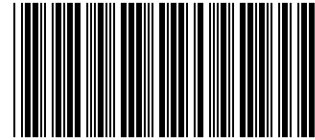
Companies House
— for the record —

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Annual Return

Company Name: ALBANY HOMES INTERNATIONAL LIMITED

Company Number: 02652603



XUGKPU0A

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 SHELDON AVENUE
HIGHGATE
LONDON
N6 4ND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMMONE SELMAN-ANGEL

Address: 50 SHELDON AVENUE
HIGHGATE
LONDON N6 4ND

Director 1:

Name: MR BARRY IAN ANGEL
Date of Birth: 15/05/1957
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: 50 SHELDON AVENUE
HIGHGATE
LONDON N6 4ND

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2007

Name: **BARRY IAN ANGEL**

Address: **50 SHELDON AVENUE
HIGHGATE LONDON N6 4ND**

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2007

Name: **LORD SELMAN OF WHITWOOD**

Address: **OAKVIEW
37 MANOR ROAD CHIGWELL
ESSEX IG7 5PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**