



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB 100298 £15

363a

Annual Return

Company Number

2652603

Company Name in full

ALBANY HOMES INTERNATIONAL LIMITED



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

09 10 1998

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

PO BOX 728

SHELDON AVENUE

Any change of
registered office must
be notified on form
287.

Post town

HIGHGATE

County / Region

LONDON

Postcode

N6 4LZ

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

8630

5001



A14 *AV0D9CEH* 536
COMPANIES HOUSE 24/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

PO BOX 728

SHELDON AVENUE

HIGHGATE

LONDON

Postcode N6 4LZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

*Honours etc

Forename(s)

BARRY IAN

Surname

ANGEL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

PO BOX 728

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

SHELDON AVENUE

HIGHGATE

LONDON

Postcode N6 4LZ

Country

ENGLAND

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
		15			05	1957
*Honours etc						
Forename(s)	BARRY IAN					
Surname	ANGEL					
Previous forename(s)						
Previous surname(s)						
Address	PO BOX 728					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHELDON AVENUE					
Post town	HIGHGATE					
County / Region	LONDON			Postcode	N6 4LZ	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	PROPERTY DEVELOPER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
		09			10	1965
*Honours etc						
Forename(s)	SIMMONE					
Surname	SELMAN-ANGEL					
Previous forename(s)						
Previous surname(s)						
Address	PO BOX 728					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHELDON AVENUE					
Post town	HIGHGATE					
County / Region	LONDON			Postcode	N6 4LZ	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

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

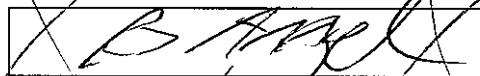
☒

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

Signed



Date

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,	
NW3 6JG	
Tel 0171-722-7520	
DX number	DX exchange

£1.00 ORDINARY Shares

£1.00 ORDINARY Shares

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2652603			
Company Name ALBANY HOMES INTERNATIONAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
ANGEL, BARRY IAN PO BOX 728, SHELDON AVENUE, HIGHGATE, LONDON, N6 4LZ, ENGLAND	13/12/1993		INVOKE PROPERTIES LIMITED
	12/01/1994		ELMFIND LIMITED
	17/05/1994		ALBANY HOMES (U.K.) LIMITED
	30/11/1994		ALBANY HOMES LIMITED
	29/05/1996		ALBANY HOMES DEVELOPMENTS LIMITED
	18/12/1997		MAJORBOOM LIMITED
SELMAN-ANGEL, SIMMONE PO BOX 728, SHELDON AVENUE, HIGHGATE, LONDON, N6 4LZ, ENGLAND	28/08/1984		PARK ROYAL DEVELOPMENTS (UK) LIMITED
	13/12/1988		ALBANY HOMES LIMITED
	01/11/1990		INVOKE PROPERTIES LIMITED
	12/01/1994		PRICETASTE LIMITED
	17/10/1994		ELMFIND LIMITED
	17/10/1994		ALBANY HOMES DEVELOPMENTS LIMITED
	17/10/1994		DAGNAM PROPERTIES LIMITED
			HERTFORD HOMES RENTALS LTD