



*Companies House*  
— for the record —

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

**Annual Return**



**XBEHG13N**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **ALBEMARLE TRUST LIMITED**

*Company Number:* **03393617**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARCLAYS BANK  
CHAMBERS BRIDGE  
STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACEY ELIZABETH GARSIDE** *Address:* **BASEMENT FLAT 58 DYKE ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3JB**

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*Director 1 :*

*Name:* **RICHARD MICHAEL  
BRITTEN-LONG** *Address:* **THE HILL FARM WICHENFORD  
WORCESTER  
WORCESTERSHIRE  
WR6 6YY**

*Date of Birth:* **22/02/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1351677</b>	<b>GBP67583.85</b>

*TOTALS*

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<b>1351677</b>	<b>GBP67583.85</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 26/06/2008**

*Name:*

**DAVID BRIAN PEARL**

*Address:*

**BALLYNEALE HOUSE BALLINGARRY CO. LIMERICK**

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*Shareholding 2:*

**29239 ORDINARY Shares held as at 26/06/2008**

*Name:*

**OAKBURN HOLDINGS PLC**

*Address:*

**SATCHWELL GRANARY 2 NEW STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1HP**

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*Shareholding 3:*

**29240 ORDINARY Shares held as at 26/06/2008**

*Name:*

**CHRISTOPHER GODFREY DE L'ISLE BUSH**

*Address:*

**FRAMPTON LODGE THE GREEN FRAMPTON ON SEVERN  
GLOUCESTER  
GL2 7EX**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 26/06/2008**

*Name:*

**JOHN MICHAEL BOTTOMLEY**

*Address:*

**THE BEECHES CHURCH ROAD FLEET  
HAMPSHIRE  
GU13 8LB**

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*Shareholding 5:*

**1293158 ORDINARY Shares held as at 26/06/2008**

*Name:*

**RICHARD MICHAEL BRITTEN-LONG**

*Address:*

**THE HILL FARM WICHENFORD  
WORCESTER  
WORCS  
WR6 6YY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

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