

BULK

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

028192/30.

CHFP021

Company Number

03995223

Company Name in full

ALBANY CAPITAL PLC

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 5 / 2 0 0 8

Date of next return

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

Show here the address at the date of
this return.

17 HANOVER SQUARE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode W 1 S 1 H U

Principal business activities

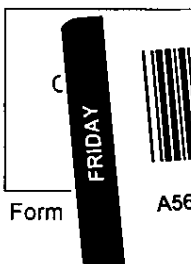
Show trade classification code number(s)
for the principal activity or activities

OTHER BUSINESS ACTIVITIES

7487

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

6523 - OTHER FINANCIAL INTERMEDIATION



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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

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

CRAVEN HOUSE

WEST STREET

Post town FARNHAM

County / Region SURREY

UK Postcode G U 9 7 E N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

*Voluntary details

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town FINCHLEY

County / Region LONDON

Country UNITED KINGDOM

JUNE MARY

PADDOCK

56 LYNTHURST GARDENS

UK Postcode N 3 1 T D

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	03/05/1950		
	Forename(s)	CHRISTOPHER DOUGLAS		
	Surname	JAMES		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	46 CROOKED BILLET		
	Post town	LONDON		
	County / Region		UK Postcode	SW194RQ
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	20/12/1953		
	Forename(s)	TIMOTHY MICHAEL		
	Surname	JAMES		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	WESTFIELD HOUSE		
		MARDEN		
	Post town	TONBRIDGE		
	County / Region	KENT	UK Postcode	TN129JA
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	DIRECTOR		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	31,560,359	7,890,089 75
Totals	31,560,359	7,890,089 75

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

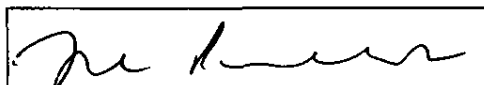
☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4 June 2008

† Please delete as appropriate

† ~~a director~~/secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

(DJJ/269177 00019)

LONDON W1S 1HU

Tel 02079178500

DX number 82984

DX exchange MAYFAIR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title											
Date of birth	Day	Month	Year									
	1	8	/	1	2	/	1	9	5	3		
Forename(s)	JOHN NIGEL MAJOR											
Surname	MCCLEAN											
Address**	ATHOL HOUSE											
	CHURCH LANE WORPLESDON											
Post town	GUILDFORD											
County / Region	SURREY					UK Postcode	G	U	3	3	R	U
Country	UNITED KINGDOM					Nationality	BRITISH					
Business occupation	DIRECTOR											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR											
Date of birth	Day	Month	Year										
	2	8	/	0	5	/	1	9	4	8			
Forename(s)	SIMON ALEXANDER ROBIN												
Surname	WHARMBY												
Address**	33 SOUTH EATON PLACE												
Post town	LONDON												
County / Region						UK Postcode	S	W	1	W	9	E	N
Country	UNITED KINGDOM					Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Details of new directors must be notified on form 288a

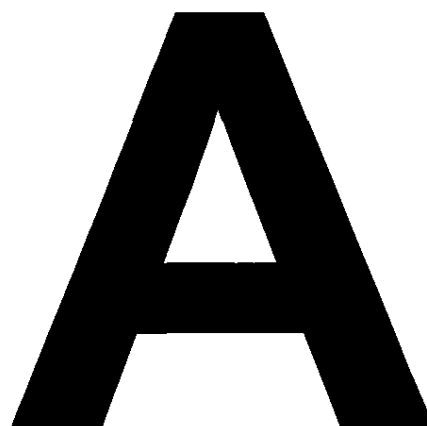
Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title			
	Date of birth	Day	Month	Year	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	<input type="checkbox"/>	Forename(s)	CHRISTOPHER HARWOOD BERNARD		
		Surname	MILLS		
		Address**	10 CLIVENDEN PLACE		
		Post town	LONDON		
		County / Region		UK Postcode	S W 1 W 8 L A
	Country	UNITED KINGDOM		Nationality	BRITISH
	Business occupation	DIRECTOR			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title			
	Date of birth	Day	Month	Year	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	<input type="checkbox"/>	Forename(s)			
		Surname			
		Address**			
		Post town			
		County / Region		UK Postcode	
	Country			Nationality	
	Business occupation				

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3995223**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 06/06/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636