



BULK

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

4th Floor, 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 financial intermediation

6523

Other business activities

7487

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



PC1

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

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

SHARE REGISTRARS LIMITED

SUITE E, FIRST FLOOR, 9 LION AND LAMB YARD

Post town

FARNHAM

County/Region

SURREY

UK Postcode

G U 9 L 7 L L L

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

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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).

Name

*Style/Title

Forename(s)

JUNE MARY

Surname

PADDOCK

Address ††

56 LYNDHURST GARDENS

FINCHLEY

Post town

LONDON

County/Region

UK Postcode

N 3 L L 1 T D L

Country

UNITED KINGDOM

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month		Year						
Date of birth		0	3	/	0	5	/	1	9	5	0
Forename(s)	CHRISTOPHER DOUGLAS										
Surname	JAMES										
Address ††	46 CROOKED BILLET										
Post town	LONDON										
County/Region											
UK Postcode	S	W	1	9	4	R	Q				
Country	UNITED KINGDOM										
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month		Year						
Date of birth		2	0	/	1	2	/	1	9	5	3
Forename(s)	TIMOTHY MICHAEL										
Surname	JAMES										
Address ††	WESTFIELD HOUSE										
	MARDEN										
Post town	TONBRIDGE										
County/Region	KENT										
UK Postcode	T	N	1	2	9	J	A				
Country	UNITED KINGDOM										
Nationality	BRITISH										
Business occupation	DIRECTOR										

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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Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

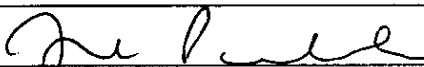
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

9/6/2009

* Please delete as appropriate

~~Director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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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 LLP

(ref. DJJ/269177.00020)

DX number 82984

DX exchange MAYFAIR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year
Date of birth 1 8 / 1 2 / 1 9 5 3

Forename(s) JOHN NIGEL MAJOR

Surname MCLEAN

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

☐ Tick the 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.

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Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year
Date of birth 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

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 4 / 1 1 / 1 9 5 2

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

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Name *Style/Title

Day Month Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode / / / / / / /

Country

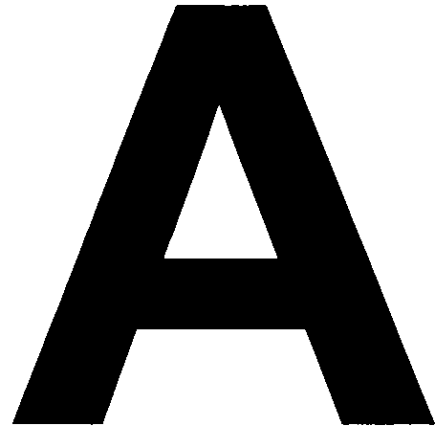
Nationality

Business occupation

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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 12/06/2009. 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 0303 1234 500