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Companies House
— for the record —

Annual Return

Company Name: ALBEMARLE SEVEN LIMITED

Company Number: 04900777



Received for filing in Electronic Format on the: 14/12/2006

XAT11LCZ

Company Details

Period Ending: 16/09/2006

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:

44 ALBEMARLE STREET
LONDON
W1S 4TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS JAMES WHITE

Address: 55B LYHAM ROAD
LONDON SW2 5DS

Director 1:

Name: ASHKOK INTERNATIONAL
LTD

Address: PO BOX 500
GRAND CAYMAN
CAYMAN ISLAND BW1

Director 2:

<i>Name:</i>	GEOFFREY EGAN	<i>Address:</i>	4 BURGESS GROVE
<i>Date of Birth:</i>	08/05/1955		BARNES
<i>Nationality:</i>	BRITISH		LONDON SW13 8BG
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	9128	GBP912.8
TOTALS	9128	GBP912.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

295 ORDINARY Shares held as at 16/09/2006

<i>Name:</i>	SHEILA COCKER
<i>Address:</i>	CASA SISI CALLE MAGNOLIA, URB. SANTA MARIA GOLF ELUIRA MARBELLA 29600 MALAGA SPAIN

Shareholding 2:

295 ORDINARY Shares held as at 16/09/2006

<i>Name:</i>	PETER GOLDIE
<i>Address:</i>	32 KILDARE TERRACE LONDON W2 5WX

Shareholding 3:

1326 ORDINARY Shares held as at 16/09/2006

Name: **ASHOK INTERNATIONAL LIMITED**

Address: **C/O 7
GROSVENOR SQUARE
LONDON W1X 9LA**

Shareholding 4:

590 ORDINARY Shares held as at 16/09/2006

Name: **EUROPEAN SECURITIES LIMITED**

Address: **7TH FLOOR, VICTORY HOUSE
PROSPECT HILL
DOUGLAS
ISLE OF MAN**

Shareholding 5:

295 ORDINARY Shares held as at 16/09/2006

Name: **BLISHEN GROUP EXECUTIVE PENSION SCHEME**

Address: **14 DARTMOUTH PLACE
LONDON
UNITED KINGDOM W4 2RH**

Shareholding 6:

295 ORDINARY Shares held as at 16/09/2006

Name: **SIMON TUDOR ELLEN**

Address: **47 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM TW9 2DN**

Shareholding 7:

147 ORDINARY Shares held as at 16/09/2006

Name: **S T ELLEN CONSULTANCY LTD**

Address: **47 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM TW9 2DN**

Shareholding 8:

147 ORDINARY Shares held as at 16/09/2006

Name: **SUSAN CAROLINE ELLEN**

Address: **47 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM TW9 2DN**

Shareholding 9:

147 ORDINARY Shares held as at 16/09/2006

Name: **JOHN MELIA**

Address: **ROOM 703B C/O RICHARDS BUTLER
HUA PU INTERNATIONAL PLAZA
19 CHAO WAI AVENUE
CHAO YANG DISTRICT
BEIJING**

Shareholding 10:

118 ORDINARY Shares held as at 16/09/2006

Name: **ANDREW CHALLINOR**

Address: **30 CLAREMONT ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 8DG**

Name: **ADELLE CHALLINOR**

Address: **30 CLAREMONT ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 8DG**

Shareholding 11:

295 ORDINARY Shares held as at 16/09/2006

Name: **KIM UNSWORTH**

Address: **2 LAUNTON ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM OX27 9AS**

Shareholding 12:

442 ORDINARY Shares held as at 16/09/2006

Name: **KENNETH PRINGLE**

Address: **SEDGEMOOR HOUSE
77 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP18 9DA**

Shareholding 13:

77 ORDINARY Shares held as at 16/09/2006

Name: **DAVID WILLIS**

Address: **18 WESTMORELAND ROAD
LONDON
UNITED KINGDOM SW13 9RY**

Shareholding 14:

295 ORDINARY Shares held as at 16/09/2006

Name: **THE MARK GLATMAN ACCUMULATION AND MAINTENANCE
TRUST**

Address: **WELL HALL
BEDALE ROAD
WELL
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM DL8 2PX**

Shareholding 15:

295 ORDINARY Shares held as at 16/09/2006

Name: **CHRISTOPHER JOHN HARRY JUDD**

Address: **TENDRINGS FARM
THAXTED ROAD
DEBDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB11 3LT**

Name: **EMMA MARY POWELL JUDD**

Address: **TENDRINGS FARM
THAXTED ROAD
DEBDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB11 3LT**

Shareholding 16:

295 ORDINARY Shares held as at 16/09/2006

Name: **ROBERT CHARLES MEADOWS**

Address: **TUDORS
THE CHASE
KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM KT20 6JD**

Shareholding 17:

442 ORDINARY Shares held as at 16/09/2006

Name: **GARRY WATTS**

Address: **WALTERS FARMHOUSE
POPPINGHOLE LANE
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM TN32 5BH**

Shareholding 18:

590 ORDINARY Shares held as at 16/09/2006

Name: **WILLIAM JOHN RICHARDSON**

Address: **KILGOBBIN VILLA
SANDYFORD
CO DUBLIN**

Name: **ETHEL LILLIAN RICHARDSON**

Address: **KILGOBBIN VILLA
SANDYFORD
CO DUBLIN**

Shareholding 19:

295 ORDINARY Shares held as at 16/09/2006

Name: **ADAM TAYLOR**

Address: **22 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM NW3 4LH**

Name: **MIKHAL TAYLOR**

Address: **22 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM NW3 4LH**

Shareholding 20:

590 ORDINARY Shares held as at 16/09/2006

Name: **ROGER WILLIAM ADAMS**

Address: **60 GOLF LINKS ROAD
FERNDOWN
DORSET
UNITED KINGDOM BH22 8BZ**

Shareholding 21:

177 ORDINARY Shares held as at 16/09/2006

Name: **IAN HARRY PEATTIE**

Address: **9 PARK AVENUE
LITTLE PAXTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM PE19 6PB**

Shareholding 22:

247 ORDINARY Shares held as at 16/09/2006

Name: **JULIE KATHARINE DAWNAY**

Address: **CHATEAU DE RAGNY
14310 TOURNAY SUR ODON
FRANCE**

Shareholding 23:

48 ORDINARY Shares held as at 16/09/2006

Name: **PATRICK DAWNAY**

Address: **CHATEAU DE RAGNY
14310 TOURNAY SUR ODON
FRANCE**

Shareholding 24:

295 ORDINARY Shares held as at 16/09/2006

Name: **CHARLES COOK**

Address: **2 ORCHARD RISE
RICHMOND
SURREY
UNITED KINGDOM TW10 5BX**

Shareholding 25:

295 ORDINARY Shares held as at 16/09/2006

Name: **ARTHUR ROGER MANNERS**

Address: **WARDENS LODGE
KNOWL HILL
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 4PA**

Shareholding 26:

295 ORDINARY Shares held as at 16/09/2006

Name: **BRIAN JACK WINTERIDGE**

Address: **27 ALDERWOOD AVENUE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM SO53 4TH**

Shareholding 27:

500 ORDINARY Shares held as at 16/09/2006

Name: **EGAN LAWSON INVESTMENTS LIMITED**

Address: **44 ALBEMARLE STREET
LONDON
UNITED KINGDOM W1S 4TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**