



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

002881/220

363a

Annual Return

Company Number 5959202

Company Name in full ALBERTSON FINANCE LTD

Date of this return

The information in this return is made up to

Day Month Year

06/10/2007

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

48 Queen anne street,

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

London

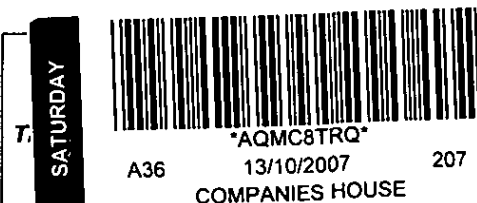
W1M 057
LLLL LLL

Principal business activities

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

5119

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



Form April 2002

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 and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

** 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

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

Comp Body

STARWELL International LTD.

P.O. Box 853, Springates East,

Government Road,

County / Region

Charlestown,

UK Postcode

Country

Nevis

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



Companies House

— for the record —

List of past and present shareholders
Schedule to form 363a

CHFP000

Company Number 5959202Company Name in full ALBERTSON finance LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Fynel Ltd.</u> Address <u>1st Aprilia,</u> <u>52 Athienou,</u> <u>P.O. 7600 Larnaca</u> <u>Cyprus</u> UK Postcode <u> </u>		ORD - 1	7/10/06
Name <u>Starwell International Ltd.</u> Address <u>P.O. Box 853, Springates</u> <u>East, Government Road,</u> <u>Charlestown Nevis</u> UK Postcode <u> </u>	ORD - 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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 Corp Body
Day Month Year
Date of birth LL/LL/LL
Forename(s) Synel Ltd,
Surname _____
Address †† ☐ 1st Aprilion, 52 Athienou,
Post town P.C 7600
County / Region Larnaca UK Postcode LLLL LLL
Country Cyprus Nationality Cypriot
Business occupation Corp Body.

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode LLLL LLL
Country _____ Nationality _____
Business occupation _____

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)

ORD	1	£1.00
Totals	1	£1.00

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

**FYNEL LTD
(CYPRUS)**

Date

06/10/07

† 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**.

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

This return includes

(enter number)

continuation sheets

Tel

DX number DX exchange