



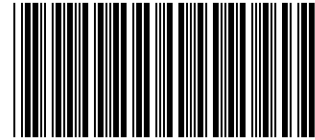
Companies House
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Annual Return

Company Name: **ALFRED MCALPINE FINANCE LIMITED**

Company Number: **00179657**



XDT3W5EL

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **17/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AZ**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **AM SECRETARIES LIMITED** *Address:* **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 1:

Name: **AM NOMINEES LIMITED** *Address:* **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Director 2:

<i>Name:</i>	DOMINIC LAVELLE	<i>Address:</i>	FLAT 3 2 WEST GROVE
<i>Date of Birth:</i>	27/02/1963		GREENWICH
<i>Nationality:</i>	BRITISH		LONDON SE10 8QT
<i>Occupation:</i>	FINANCE DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 17/04/2005

Name: **ALFRED MCALPINE PLC**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2005

Name: **ALFRED MCALPINE CAPITAL PROJECTS LIMITED**

Address: **KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**