



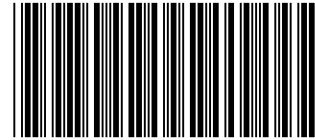
Companies House
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Annual Return

Company Name: **ALBEMARLE VENTURE PARTNER LIMITED**

Company Number: **00769039**



Received for filing in Electronic Format on the: **09/08/2007**

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Company Details

Period Ending: **08/08/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**15 STRATTON STREET
LONDON
W1J 8LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN WILLS**

Address: **15 KILDARE GARDENS
LONDON W2 5JS**

Director 1:

Name: **GRAHAM LESLIE BARNES**
Date of Birth: **20/09/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **104 TRESSILLIAN ROAD
BROCKLEY
LONDON SE4 1XX**

Director 2:

Name: **TIMOTHY MARTIN TROWELL** *Address:* **THE OLD VICARAGE
CHURCH STREET, WEST HANNEY
WANTAGE
OXFORDSHIRE OX12 0LW**

Date of Birth: **22/09/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Director 3:

Name: **DAVID JOHN WILLS** *Address:* **15 KILDARE GARDENS
LONDON W2 5JS**

Date of Birth: **22/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF COS**

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	154750	GBP154750
TOTALS	154750	GBP154750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

154750 ORDINARY Shares held as at 08/08/2007

Name: **PRIVATE EQUITY LTD**

Address: **15 STRATTON STREET
LONDON W1J 8LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**