



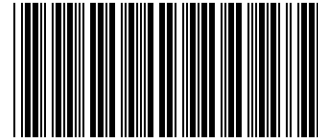
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ALFRED MCALPINE ASSET MANAGEMENT LIMITED

**Company Number:** 01122808



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*Company Details*

**Period Ending:** 17/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4550**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CLAUDIA SUZANNE GOODMAN

**Address:** FLAT 4/2,  
336 MEADOWSIDE QUAY WALK  
GLASGOW G11 6AW

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**Director 1:**

**Name:** AM NOMINEES LIMITED

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

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*Director 2:*

*Name:* **MR. DOMINIC LAVELLE** *Address:* **FLAT 3 2 WEST GROVE**  
*Date of Birth:* **27/02/1963** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SE10 8QT**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **CRAIG MATTHEW** *Address:* **9 OTTERBURN DRIVE**  
**MCGILVRAY** **GIFFNOCK**  
*Date of Birth:* **22/08/1966** **GLASGOW G46 6UJ**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JOHN JAMES TAYLOR** *Address:* **19 BEN SAYERS PARK**  
*Date of Birth:* **31/12/1960** **NORTH BERWICK EH39 5PT**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **MR GEORGE PETER** *Address:* **25 ROXBURGH ROAD**  
**CROMPTON** **LITTLE SUTTON**  
*Date of Birth:* **28/01/1949** **SOUTH WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE**  
*Occupation:* **DIRECTOR** **ENGLAND CH66 4YU**

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*Director 6:*

*Name:* **MR NICOLAS THOMAS** *Address:* **25 CANNON HALL DRIVE**  
**LEAROYD** **CLIFTON**  
*Date of Birth:* **08/05/1962** **BRIGHOUSE**  
*Nationality:* **BRITISH** **WEST YORKSHIRE HD6 4JR**  
*Occupation:* **SALES AND MARKETING**  
**DIRECTOR**

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*Director 7:*

*Name:* **MR RAYMOND MCSORLEY** *Address:* **7 MELLIFONT DRIVE**  
*Date of Birth:* **29/08/1967** **ARMAGH**  
*Nationality:* **IRISH** **COUNTY ARMAGH**  
*Occupation:* **COMPANY DIRECTOR** **NORTHERN IRELAND BT61 9ES**

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*Director 8:*

<i>Name:</i>	<b>MRS NICOLA OAKES</b>	<i>Address:</i>	<b>BANK COTTAGE, 30 PARKGATE ROAD NESTON SOUTH WIRRAL CHESHIRE CH64 6QG</b>
<i>Date of Birth:</i>	<b>04/12/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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### *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>3005000</b>	<b>GBP3005000</b>
<b>TOTALS</b>	<b>3005000</b>	<b>GBP3005000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3005000 ORDINARY SHARES OF £1 EACH Shares held as at 17/04/2006**

*Name:* **ALFRED MCALPINE BUSINESS SERVICES LIMITED**

*Address:* **TANNOCHSIDE PARK  
UDDINGSTON  
GLASGOW  
SCOTLAND G71 5PW**

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*Shareholding 2:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 17/04/2006**

**3005000 Disposed of in period on 21/12/2005**

*Name:* **ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS LIMITED**

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

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*Shareholding 3:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 17/04/2006**

**3005000 Disposed of in period on 21/12/2005**

*Name:* **AMBS 1 LIMITED**

*Address:* **TANNOCHSIDE PARK  
UDDINGSTON  
GLASGOW  
SCOTLAND G71 5PW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**