



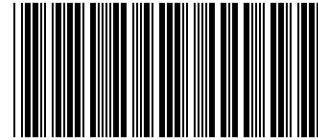
Companies House
— for the record —

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Annual Return

Company Name: ALFRED MCALPINE ASSET MANAGEMENT LIMITED

Company Number: 01122808



X5TNMQ60

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 17/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUDIA SUZANNE GOODMAN

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

Director 1:

Name: AM NOMINEES LIMITED

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

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**

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**

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**

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**

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 SHARES OF 1**1 EACH	3005000	GBP3005000
TOTALS	3005000	GBP3005000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3005000 ORDINARY SHARES OF I1 EACH Shares held as at
17/04/2007**

Name: **ALFRED MCALPINE BUSINESS SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**