



GERALD EDELMAN
CHARTERED ACCOUNTANTS

019898/135

363a

or in bold black capitals.

Annual Return

CHFP010

Company Number

1411240

Company Name in full

ALBAN MARSHALL FINANCE PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	6	2	0	0	4

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			

Registered Office

Show here the address at the date of this return.

25 Harley Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

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

6523

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



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.

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region UK Postcode N20 0LH

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 where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

X

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

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

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) David Alban

Surname Matthews

Address

122A Hamilton Terrace

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW8 9UT

Country



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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		5	7
Forename(s)	Paul Graeme		
Surname	Elster		
Address	10 Lytton Close		
Post town	London		
County / Region		UK Postcode	N2 0RH
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	0
		1	0
		1	9
		2	5
Forename(s)	Audrey Etta		
Surname	Matthews		
Address	Flat 5 Savoy Court		
Post town	London		
County / Region		UK Postcode	NW3 7NF
Country		Nationality	British
Business occupation	Company Director		



Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <input type="text" value="Mr"/>												
	Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>5</td><td>0</td> </tr> <tr> <td>8</td><td>1</td><td>9</td> </tr> <tr> <td>5</td><td>7</td><td></td> </tr> </table>	Day	Month	Year	1	5	0	8	1	9	5	7	
Day	Month	Year											
1	5	0											
8	1	9											
5	7												
	Forename(s) <input type="text" value="David Alban"/>												
	Surname <input type="text" value="Matthews"/>												
Address	<input type="text" value="122A Hamilton Terrace"/>												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>												
	Post town <input type="text" value="London"/>												
	County / Region <input type="text"/> UK Postcode <input type="text" value="NW8 9UT"/>												
	Country <input type="text"/> Nationality <input type="text" value="British"/>												
	Business occupation <input type="text" value="Company Director"/>												

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <input type="text"/>												
	Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> </table>	Day	Month	Year									
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	Forename(s) <input type="text"/>												
	Surname <input type="text"/>												
Address	<input type="text"/>												
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	Post town <input type="text"/>												
	County / Region <input type="text"/> UK Postcode <input type="text"/>												
	Country <input type="text"/> Nationality <input type="text"/>												
	Business occupation <input type="text"/>												



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)

Ordinary	50,000	£50,000.00
Totals	50,000	£50,000.00

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**Date**

7/7/04

† 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.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number DX exchange

GERALD EDELMAN
CHARTERED ACCOUNTANTS



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

Number 1411240

Company Name in full ALBAN MARSHALL FINANCE PLC

- > 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HARLEY STREET NOMINEES LIMITED Address 25 Harley Street, London UK postcode W1G 9BR	£1.00 Ordinary Shares Held 25,000	Shares or amount of stock transferred (if appropriate)	
Name Patricia Pamela Norris & Harley Street Nominees Limited Address 25 Harley Street, London UK postcode W1G 9BR	£1.00 Ordinary Shares Held 25,000		
Name Address UK postcode			