



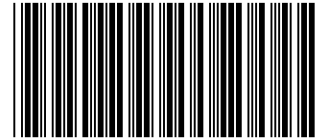
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HPL ALBANY HOUSE DEVELOPMENTS LIMITED

Company Number: 02249382



XVFCEU3U

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK TUNNACLIFFE

Address: ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND KT10 9TW

Director 1:

Name: MR GRAHAM DRANSFIELD
Date of Birth: 05/03/1951
Nationality: BRITISH
Occupation: EXECUTIVE DIRECTOR,
HANSON PLC

Address: 18 DOWNS HILL
BECKENHAM
KENT
ENGLAND BR3 5HB

Director 2:

Name: **DAVID JOHN EGAN**
Date of Birth: **20/12/1967**
Nationality: **AUSTRALIAN**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Address: **70 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UK WD3 4BJ**

Director 3:

Name: **MR RUSSEL JONES**
Date of Birth: **23/12/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **52 ARCHERY STEPS
ST GEORGES FIELDS
LONDON
ENGLAND W2 2YF**

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>
A ORD A£1	50	GBP50.00
B ORDINARY A£1	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORD A£1 Shares held as at 30/09/2007

Name: **K M PROPERTY DEVELOPMENT COMPANY LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Shareholding 2:

50 B ORDINARY A£1 Shares held as at 30/09/2007

Name:

ALBANY HOUSE DEVELOPMENTS LIMITED

Address:

**C/O OFFICIAL RECEIVER
SOMERSET HOUSE
37 TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND B2 5DU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**