

HOUSE OMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,2	0,2	9,9	

Date of next return (See note 2)

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House. 1 ALBEMARLE STREET

LONDON

W1X 3HF

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

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Return

02469265 of company number

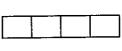
company name
ALBEMARLE PRIVATE EQUITY LIMITED

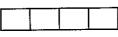
company type
PRIVATE COMPANY LIMITED BY SHARES

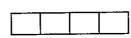
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ŀ		1

Day	Month	Year	
_ 		1	







02469265	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARK JOHN HALLALA 7 BEAUCHAMP ROAD EAST MOLESEY SURREY KT8 OPA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM LESLIE BARNES 21 EGERTON DRIVE LONDON SE10 8JR	Date of any change.
Date of Birth:- 20/09/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARK JOHN	
HALLALA 7 BEAUCHAMP ROAD	
EAST MOLESEY	
SURREY KT8 OPA	
Date of Birth:- 23/12/60	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
itate when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ANDREW DENNIS	<u> </u>
MOYE	
19 REDDONS ROAD	
BECKENHAM KENT BR3 1LY	
KERL DRO IDI	
Date of Birth:- 26/03/62	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
f this person has ceased to be director, please	Day Month Teal Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any tolevant edition and provided directors.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
ROY DAVID	
PARKER DANCOTE	
COCKERNHOE GREEN	
LUTON	
BEDFORDSHIRE LU2 8PY	
Date of Birth:- 18/02/43	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
if this never has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID JOHN WILLS 15 KILDARE GARDENS LONDON W2 5JS	
Date of Birth:- 22/09/46 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued

Day Month Year

Day Month Year

Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day Date of resignation.

Show any relevant current and previous directorships.

ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	'A' DEDS	2,450	2.450
	B' oes	2,550	2,550
	Totals	5,000	5,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 12/02/98	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	1.J. Hal	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 Feb	oruany 1999	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Augenae 1 Aug Lendon	HALLALLA LLE PRIVERE (ELLAPLE STR Postcode	EET WIX 34F