



*Companies House*  
— for the record —

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

**Annual Return**



**XWVWRZ6G**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **ALBA RESOURCES LIMITED**

*Company Number:* **SC210359**

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### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN SMITH**

*Address:* **21 CENTRAL WAY  
CARSHALTON  
SURREY  
SM5 3NF**

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*Director 1 :*

*Name:* **STEPHEN IAN JENKINS**

*Address:* **LARKSPUR HOUSE THE OLD  
NURSERY WING ROAD  
CUBLINGTON  
BEDFORDSHIRE  
LU7 0LF**

*Date of Birth:*

**14/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD PAUL THOMAS  
JENNINGS**

*Address:* **18 CHESTER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BQ**

*Date of Birth:*

**04/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **HEMANT MANELKLAL  
THANAWALA**

Address: **SHERBOURNE HOUSE 3 ST MARTINS  
NORTHWOOD  
MIDDLESEX  
HA6 2BP**

Date of Birth: **20/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **IAN WILLIAMS**

Address: **WOODSTOCK PRIORS WOOD ROAD  
COMPTON  
GU3 1DS**

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>Other</b>	<b>197159</b>	<b>GBP197159</b>
<b>TOTALS</b>	<b>197159</b>	<b>GBP197159</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**197159 ORDINARY SHARES Shares held as at 23/04/2008**

*Name:*

**ALBA RESOURCES (HOLDINGS) LIMITED**

*Address:*

**34 ALBYN PLACE**

**ABERDEEN**

**ABERDEENSHIRE**

**AB10 1FW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (SC)**