



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

100473/30

363a

# Annual Return

Company Number 00373883

Company Name in full Albemarle Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year  
10 15 / 10 11 / 20 10 19

### 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.

29 Museum Street

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

Post town London

County / Region

UK Postcode W C 1 A 1 L H

### Principal business activities

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

8629

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

| | | | | | | |

C  
This  
THURSDAY  
Form



A13 \*AO6O16CB\* 08/01/2009 101  
COMPANIES HOUSE

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  
companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
companies registered in Scotland or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_

**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 here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_

**Company type**

Public limited company

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**

\* Voluntary details.

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

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

Mrs

Forename(s)

Fortunee

Surname

Ferro

Address \*\*

118 Canterbury Grove

Post town

London

County / Region

UK Postcode

LS 1E 1Z 1Z LO 1P 1A

Country

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 2 0 / 0 7 / 1 9 3 3

Forename(s) Richard

Surname Ferro

Address \*\*  118 Canterbury Grove

Post town London

County / Region \_\_\_\_\_ UK Postcode S E 2 7 0 P A

Country U.K. Nationality British

Business occupation \_\_\_\_\_

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100
Totals	100	£100

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 05.01.2009

† 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  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brake Large Ferro & Co.  
29 Museum Street - London WC1A 1LH.  
Tel 020 7580 1737  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_