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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1800291

Company Name in full

THE ALMANZORA GROUP LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14

02

97

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

25 NEW STREET SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3LN

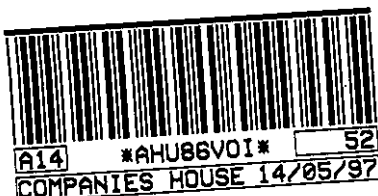
Principal business activities

(See note 4)

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

8 9 9 9

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



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COMPANIES HOUSE 14/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Page 1

Register of members (See note 5)

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

Post town

County / Region

25 NEW STREET SQUARE

LONDON

Postcode

EC4A 3LN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

ALAN

UNDERHILL

ILEX HOUSE

CHURCH STREET, ECKINGTON

Post town

County / Region

Postcode

WR10 3AN

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	12	08	58
Forename(s)	PETER JOHN				
Surname	GOODHALL				
Previous forename(s)					
Previous surname(s)					
Address	12 MILLERS CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHLEWORTH			
	County / Region	GLOS	Postcode	GL19 4JE	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	06	50
Forename(s)	JONATHAN RICHARD				
Surname	HITCHINS				
Previous forename(s)					
Previous surname(s)					
Address	GARDEN COTTAGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BODDINGTON			
	County / Region	GLOUCESTERSHIRE	Postcode		
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	05	06	47
Forename(s)	STEPHEN ROBERT				
Surname	HITCHINS				
Previous forename(s)					
Previous surname(s)					
Address	THE MANOR				
	BODDINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM			
	County / Region	GLoucestershire	Postcode	GL51 0TJ	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	05	12	41
Forename(s)	ALAN				
Surname	UNDERHILL				
Previous forename(s)					
Previous surname(s)					
Address	ILEX HOUSE				
	CHURCH STREET, ECKINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PERSHORE			
	County / Region	WORCEstershire	Postcode	WR10 3AN	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1800291

Company Name in full THE ALMANZORA GROUP LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROBERT HITCHINS GROUP LIMITED 25 NEW STREET SQUARE LONDON EC4A 3LN	ORD 249999			
STEPHEN ROBERT HITCHINS & ROBERT HITCHINS GROUP LIMITED. 25 NEW STREET SQUARE LONDON EC4A 3LN	ORD 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE ALMANZORA GROUP LIMITED

1800291

Director / Directorships**Date Resigned****HITCHINS, JONATHAN RICHARD**

ANDEROSE LIMITED
BODDINGTON ESTATES LIMITED
BRACOURT LIMITED
BROADWELL LIMITED
CROWNITE LIMITED
EXCELGATE LIMITED
GLOUCESTER LAND COMPANY LIMITED
MANTLECREST LIMITED
MURAFINE LIMITED
QUEDGELEY DISTRICT CENTRE LIMITED
READYHOME LIMITED
ROBERT HITCHINS GROUP LIMITED
ROBERT HITCHINS LIMITED
SIDEGLEN LIMITED
VALLE DEL ALMANZORA LIMITED

15/10/1996

HITCHINS, STEPHEN ROBERT

BODDINGTON ESTATES LIMITED
BODDINGTON HOUSE (RESTORATION) LIMITED
GLOUCESTER LAND COMPANY LIMITED
MURATALE LIMITED
QUEDGELEY DISTRICT CENTRE LIMITED
ROBERT HITCHINS GROUP LIMITED
ROBERT HITCHINS LIMITED
UNDERLAND LIMITED
VALLE DEL ALMANZORA LIMITED

25/03/1992

UNDERHILL, ALAN

BODDINGTON ESTATES LIMITED
CHRISTIAN SALVESEN (PROPERTIES) LIMITED
GLOUCESTER LAND COMPANY LIMITED
ROBERT HITCHINS GROUP LIMITED
ROBERT HITCHINS LIMITED
VALLE DEL ALMANZORA LIMITED

Issued share capital (See note 9)
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)
ORDINARY	250000	£250000
Totals	250000	£250000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

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 members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)


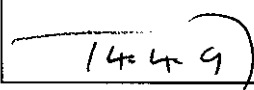
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed  Date 

† 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)

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

CLARK WHITEHILL	
25 NEW STREET SQUARE	
LONDON , EC4A 3LN	Tel 071-353-1577
DX number	DX exchange