



Please complete in typescript,
or in bold black capitals.

LB
£45x3

000148

363a

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

1999

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON

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

Post town

County / Region

Postcode

EC4A 3LN

Principal business activities

(See note 4)

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

8999

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



A13 *A3PDBELP* 510
COMPANIES HOUSE 13/03/99

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**

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

HORWATH CLARK WHITEHILL

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

X

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

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

PERSHORE

WORCESTERSHIRE

Postcode

WR10 3AN

Page No. 2 (Company No. 1800291) Country

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	1958	
Forename(s)	PETER JOHN						
Surname	GOODHALL						
Previous forename(s)							
Previous surname(s)							
Address	12 MILLERS CLOSE ✓						
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	1950	
Forename(s)	JONATHAN RICHARD						
Surname	HITCHINS						
Previous forename(s)							
Previous surname(s)							
Address	GARDEN COTTAGE ✓						
Post town	BODDINGTON						
County / Region	GLOUCESTERSHIRE		Postcode				
Country			Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See continuation sheet						

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	1947
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 continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	12	1941
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 continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE ALMANZORA GROUP LIMITED

1800291

Director

JONATHAN RICHARD HITCHINS

ANDEROSE LIMITED
BODDINGTON ESTATES LIMITED
BRACOURT LIMITED
BROADWELL LIMITED
CROWNMITE LIMITED
EXCELGATE LIMITED
GLOUCESTER LAND COMPANY LIMITED
MANTLECREST LIMITED
MURAFINE LIMITED
QUEDGELEY DISTRICT CENTRE LIMITED (Resigned on 15/10/1996)
READYHOME LIMITED
ROBERT HITCHINS GROUP LIMITED
ROBERT HITCHINS LIMITED
SIDEGLEN LIMITED
VALLE DEL ALMANZORA LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

THE ALMANZORA GROUP LIMITED

1800291

Director

STEPHEN ROBERT HITCHINS

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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE ALMANZORA GROUP LIMITED

1800291

Director

ALAN UNDERHILL

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

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 HORWATH CLARK WHITEHILL 25 NEW STREET SQUARE LONDON EC4A 3LN	ORD 250000			

Issued share capital (See note 9)
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)</i>
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

☐
☐

A full list of members is enclosed

☒
☐

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*

☐

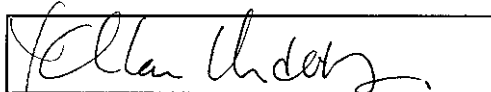
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

15th February 1999

† 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

3

(enter number)

continuation sheets

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.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN

Tel

Ref: JMF/H0702/MAR/

DX number

DX exchange