



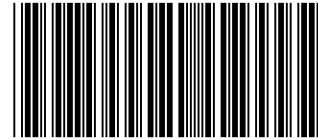
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE ALMANZORA GROUP LIMITED**

*Company Number:* **01800291**



XOB4WNP8

*Received for filing in Electronic Format on the:* **09/03/2007**

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*Company Details*

*Period Ending:* **14/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ST BRIDES HOUSE  
10 SALISBURY SQUARE  
LONDON  
EC4Y 8EH**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN UNDERHILL**

*Address:* **ILEX HOUSE CHURCH STREET  
ECKINGTON  
PERSHORE  
WORCESTERSHIRE WR10 3AN**

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*Director 1:*

*Name:* **PETER JOHN GOODHALL**  
*Date of Birth:* **12/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **12 MILLERS CLOSE  
ASHLEWORTH  
GLOUCESTERSHIRE GL19 4JE**

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*Director 2:*

<i>Name:</i>	<b>JEREMY CHARLES HITCHINS</b>	<i>Address:</i>	<b>ROSSLEY MANOR DOWDESWELL CHELTENHAM GLOUCESTERSHIRE GL54 4HG</b>
<i>Date of Birth:</i>	<b>14/02/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>JONATHAN RICHARD HITCHINS</b>	<i>Address:</i>	<b>GARDEN COTTAGE BODDINGTON GLOUCESTERSHIRE GL51 0TJ</b>
<i>Date of Birth:</i>	<b>22/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>STEPHEN ROBERT HITCHINS</b>	<i>Address:</i>	<b>KNOLL HILL HOUSE MILL LANE PRESTBURY CHELTENHAM GLOS GL52 3NF</b>
<i>Date of Birth:</i>	<b>05/06/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>ALAN UNDERHILL</b>	<i>Address:</i>	<b>ILEX HOUSE CHURCH STREET ECKINGTON PERSHORE WORCESTERSHIRE WR10 3AN</b>
<i>Date of Birth:</i>	<b>05/12/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 14/02/2007**

*Name:*

**THE ROBERT HITCHINS GROUP LTD**

*Address:*

**ST BRIDES HOUSE  
10 SALISBURY SQUARE  
LONDON EC4Y 8EH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**