



LB/001153/£15

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	1998

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.

HORWATH CLARK WHITEHILL
25 NEW STREET SQUARE
LONDON
EC4A 3LN

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

Post town

County / Region

Postcode

## 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.



A39 \*ACQR83P3\* 139  
COMPANIES HOUSE 14/02/98

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

PERSHORE

Post town

County / Region

Postcode

WR10 3AN

WORCESTERSHIRE

Country

**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**

<b>Name</b>	* 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)					
<b>Address</b>	12 MILLERS CLOSE				
<b>Usual residential address</b>	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		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	None				
* Voluntary details					

<b>Name</b>	* 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)					
<b>Address</b>	GARDEN COTTAGE				
<b>Usual residential address</b>	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		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)					
<b>Address</b>	THE MANOR				
	BODDINGTON				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	12	1941
Forename(s)	ALAN				
Surname	UNDERHILL				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	ILEX HOUSE				
	CHURCH STREET, ECKINGTON				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	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 1000000			
STEPHEN ROBERT HITCHINS & ROBERT HITCHINS GROUP LIMITED 25 NEW STREET SQUARE LONDON EC4A 3LN	ORD 0	ORD 1	07/05/1997	Transferred to ROBERT HITCHINS GROUP 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	1000000	£1000000
Totals	1000000	£1000000

**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

16th February 1998

† 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

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.

HORWATH CLARK WHITEHILL	
25 NEW STREET SQUARE	
LONDON EC4A 3LN	Tel Ref: JMF/H0702/MAR/
DX number	DX exchange