



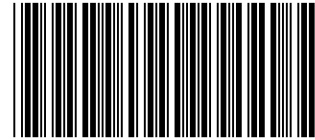
Companies House
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Annual Return

Company Name: **ALPINEMANOR LIMITED**

Company Number: **04328688**



XZKXVBDW

Received for filing in Electronic Format on the: **20/12/2005**

Company Details

Period Ending: **26/11/2005**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**109 GLOUCESTER PLACE
LONDON
W1U 6JW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KEITH ROUZEL**

Address: **88 MONTROSE AVENUE
EDGWARE
MIDDLESEX HA8 0DR**

Director 1:

Name: **THE HON MRS RENEE
GABRIELLE CASTLE**

Address: **MANOIR DE LA HAULLE
VAUVILLE
14800 DEAUVILLE
FRANCE**

Date of Birth: **12/06/1954**

Nationality: **DUTCH**

Occupation: **NONE**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2005

Name: **RENEE GABRIELLE CASTLE**

Address: **MANOIR DE LA HAULLE
VAUVILLE
14800 DEAUVILLE
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**