



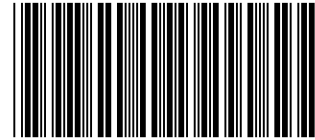
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KANDAHAR (LEICESTERSHIRE) LIMITED

**Company Number:** 05213324



XKW6OSHG

Received for filing in Electronic Format on the: 28/08/2007

### Company Details

**Period Ending:** 24/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NUFFIELD HOUSE**  
**41-46 PICCADILLY**  
**LONDON**  
**UK**  
**W1J 0DS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN MCGANN

**Address:** 10 WESTCOMBE PARK ROAD  
BLACKHEATH  
LONDON SE3 7RB

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**Director 1:**

**Name:** JAMES HALL DALE  
**Date of Birth:** 11/05/1940  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** BRADDA BRAE  
BRADDA EAST  
PORT ERIN  
ISLE OF MAN IM9 6QB

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*Director 2:*

*Name:* **AMANDA JANE HILL** *Address:* **60A QUINTON STREET**  
*Date of Birth:* **18/06/1970** **EARLSFIELD**  
*Nationality:* **BRITISH** **LONDON SW18 3QS**  
*Occupation:* **PROPERTY INVESTMENT**

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*Director 3:*

*Name:* **MARTIN MCGANN** *Address:* **10 WESTCOMBE PARK ROAD**  
*Date of Birth:* **10/01/1961** **BLACKHEATH**  
*Nationality:* **BRITISH** **LONDON SE3 7RB**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MICHAEL PETERS TYLER** *Address:* **99 HAYDON PARK ROAD**  
*Date of Birth:* **07/03/1966** **LONDON SW19 8JH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, 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 24/08/2007**

*Name:* **KANDAHAR GROUP LIMITED**

*Address:* **NUFFIELD HOUSE**  
**41-46 PICCADILLY**  
**LONDON**  
**UK W1J 0DS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**