



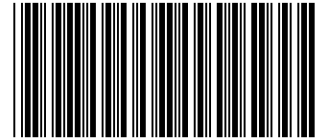
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AURORA GROUP LIMITED**

*Company Number:* **00086849**



*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FIRTH HOUSE P.O. BOX 644  
MEADOWHALL ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1JD**

*Register of*  
*Members Address:*

**FIRTH HOUSE  
PO BOX 644 MEADOW HALL  
ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1JD**

*Register of Debenture*  
*Holders Address:*

**FIRTH HOUSE  
PO BOX 644 MEADOW HALL  
ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1JD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CHARLES MICHAEL  
FRANCIS BERGIN**

*Address:* **24 NORTHGATE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9HY**

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*Director 1:*

*Name:* **MR JOHN CHARLES  
MICHAEL FRANCIS BERGIN** *Address:* **24 NORTHGATE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9HY**  
*Date of Birth:* **11/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **PETER SIMON BLAND** *Address:* **4 TAPTON PARK MOUNT  
RANMOOR  
SHEFFIELD  
SOUTH YORKSHIRE S10 3FH**  
*Date of Birth:* **29/12/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ALEXANDRA ELIZABETH  
EVANS** *Address:* **80 STATION LANE  
OUGHTIBRIDGE  
SHEFFIELD S35 0FN**  
*Date of Birth:* **24/12/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **NEIL ANDREW  
MACDONALD** *Address:* **21 CLARENDON ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3TQ**  
*Date of Birth:* **09/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>64969389</b>	<b>GBP16242347.25</b>
<b>TOTALS</b>	<b>64969389</b>	<b>GBP16242347.25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64969389 ORDINARY Shares held as at 31/07/2006**

*Name:* **FIRTH RIXSON AURORA LTD**

*Address:* **FIRTH HOUSE  
PO BOX 644 MEADOW HALL ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S9 1JD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**