



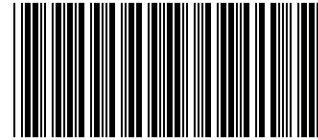
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAHARA HOLDINGS LIMITED**

*Company Number:* **03947832**



*Received for filing in Electronic Format on the:* **16/03/2006**

X92YMDRW

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*Company Details*

*Period Ending:* **14/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WILLIAMS HOUSE, HAILEY  
ROAD  
ERITH  
KENT  
DA18 4AA**

*Register of*  
*Members Address:*

**WILLIAMS HOUSE, HAILEY Not Applicable  
ROAD  
ERITH  
KENT  
DA18 4AA**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL BATLEY**

*Address:* **7 PRIORY FIELDS  
EYNSFORD  
KENT DA4 0AZ**

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*Director 1:*

*Name:* **MR KEVIN BATLEY**  
*Date of Birth:* **25/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **5 ASHLEY ROAD  
SEVENOAKS  
KENT TN13 3AN**



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*Director 2:*

<i>Name:</i>	<b>NIGEL BATLEY</b>	<i>Address:</i>	<b>7 PRIORY FIELDS</b>
<i>Date of Birth:</i>	<b>21/06/1957</b>		<b>EYNSFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT DA4 0AZ</b>
<i>Occupation:</i>	<b>FINANCIAL 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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 14/03/2006**

<i>Name:</i>	<b>DOREEN MAY BATLEY</b>
<i>Address:</i>	<b>7 PRIORY FIELDS</b>
	<b>EYNSFORD KENT DA4 0AZ</b>

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 14/03/2006**

<i>Name:</i>	<b>KEVIN BATLEY</b>
<i>Address:</i>	<b>5 ASHLEY ROAD</b>
	<b>SEVENOAKS KENT TN13 3AN</b>



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*Shareholding 3:*

**10000 ORDINARY Shares held as at 14/03/2006**

*Name:* **NIGEL BATLEY**

*Address:* **7 PRIORY FIELDS  
EYNSFORD KENT DA4 0AZ**

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*Shareholding 4:*

**15000 ORDINARY Shares held as at 14/03/2006**

*Name:* **TERRY HAL BATLEY**

*Address:* **7 PRIORY FIELDS  
EYNSFORD KENT DA4 0AZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**