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Please complete in typescript, or in bold black capitals.

Annual Return

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Company number

04195313

Company name in full

ALPHA GROUP OF COMPANIES

Date of this return

The Information in this return is made up to

Month

Year

10 16 110 14 112 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Day

HARROCATE

NORTH YORKSHIRE

UK Postcode

CHELTENHAM

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

THUOH

If the code number cannot be determined,

11/05/2009 COMPANIES HOUSE 827

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members is registered office, state here is	not kept at the	AT REGISTERED OFFICE
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of	nture holders, or a er or part of it, which	NOT APPLICABLE
where it is kept	Post town	· · · · · · · · · · · · · · · · · · ·
·	County/Region	
	UK Postcode	
Company type	•	
Public limited company	<i>t</i> .	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite section 30 Private company limite under section 30 Private unlimited comp	d by guarantee exe	ital
Company Secretary	•	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy	me *Style/Title	• <u></u>
details of joint secretaries).	Forename(s	PETER DERICK
†† Tick the box if the address shown is a	Sumame	FABRETTI
service address for the beneficiary of a Address ††		JESMOND 20 MOOR CLOSE
granted under section 723B of the Companies Act 1985. Otherwise,		KILLINGHALL
give your usual residential address. In	Post town	L_ HARROCATE
the case of a corporation or Scottish firm, give the registered of principal	County/Region	HORTH YORKSHIRE
office address.	UK Postcode	MIEII LIPIT
If a partnership, give the names and addresses of the partners or the name	ses of Country UK	
of the partnership and office address		
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Directors Please list the directors in al *Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
diameter that is a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 9/1 0/1 9 6 7
	Forename(s)	MARK JAMES
†† Tick the box if the	Surname	DAVIES
address shown is a service address for the beneficiary of a	Address ††	LA STATION ROAD
Confidentiality Order granted under section		PANNAL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HAROCATE
residential address. In the case of a corporation or Scottish	County/Region	NORTH YORKSHIRE
firm, give the registered or principal office	UK Postcode	H G B L D N
address.	Country	UK
	Nationality	BRITISU
Ві	usiness occupation	MANAGING BIRECTOR
Directors Please list the directors in a * Voluntary details	alphabelical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year :
corporate or firm	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	Post town	
	County/Region	
	-	
Bu	usiness occupation	
	-	

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Issue share capital 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, or total amount of stock)
	ORBINARY	100	£100
	Totals	100	E 100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a full list if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please A list of shareholders holding	complete Schedule À.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed. Please complete s	a traded public company	/ is
returns.	A list containing shareholder → For private or non-trad complete Schedule A	ed public ∞mpanies, ple	ease
	→ For traded public comp Schedule B	panies, please complete)·
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my
Signed	- The	<u></u>	Date 21.04.09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets ter number)	•
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	FISHER WILTE	HGI IPT TRINSON	• .
give will be visible to searchers of the public record.	DX number	DX exchange	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

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0419 5313

Company name in full

ALPHA GROUP OF COMPANIES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of Date of shares or amount of stock registration transferred of transfer		
. Name				
MARK JAMES BAVIES	100 Ordinary El Shaves			
Name			-	
Name				
Name.				
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company	number
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			•	
	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
			transferred	of transfer
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vame				
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Name				
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