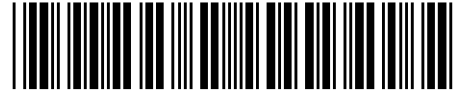




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT3ZNI1Y

Received for filing in Electronic Format on the: **05/03/2010**

*Company Name:* **G.I.S. HOTEL & LEISURE MANAGEMENT LIMITED**

*Company Number:* **00306541**

*Date of this return:* **08/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
EC2V 8AR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PHILIP DUDLEY**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **WALTHAM GRANGE WALTHAM ROAD  
WHITE WALTHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 3JD**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **WMSS LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1751339**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

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*Company Director*      **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN FRANCIS**  
*Surname:*                         **GREENGRASS**  
*Former names:*  
*Service Address:*                **BEECH HOUSE  
TYDCOMBE ROAD  
WARLINGHAM  
SURREY  
CR6 9LU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1946-08-20**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP DUDLEY**  
*Surname:*                         **MORLEY**  
*Former names:*  
*Service Address:*                **WALTHAM GRANGE WALTHAM ROAD  
WHITE WALTHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 3JD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1947-09-07**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ADVISER (167) LTD**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 08/02/2010**

*Name:*

**VACATION CARE INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.