



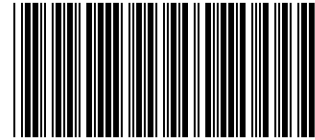
Companies House
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Annual Return

Company Name: **CHURCHILL GROUP LIMITED**

Company Number: **00922947**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**30 PORTMAN SQUARE
LONDON
W1A 4ZX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAEB ZEKI MOATASSEM**

Address: **34 DUNCAN ROAD
RICHMOND TW9 2JD**

Director 1:

Name: **MICHAEL ANTHONY
CAIRNS**

Address: **BIRCHLANDS
OLD AVENUE
WEYBRIDGE
SURREY KT13 0PY**

Date of Birth: **20/04/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SAEB ZEKI MOATASSEM** *Address:* **34 DUNCAN ROAD**
Date of Birth: **13/06/1951** **RICHMOND TW9 2JD**
Nationality: **BRITISH**
Occupation: **DIRECTOR SECRETARY**

Director 3:

Name: **JOHN O'SHEA** *Address:* **74 VALIANT HOUSE**
Date of Birth: **01/04/1939** **VICARAGE CRESCENT**
Nationality: **BRITISH** **LONDON SW11 3LX**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN REA** *Address:* **30 PORTMAN SQUARE**
Date of Birth: **22/04/1952** **LONDON W1A 4ZX**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	3309200	GBP3309200
DEFERRED	100	GBP100
TOTALS	3309300	GBP3309300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 DEFERRED Shares held as at 05/03/2007

Name: **INTERNATIONAL HOTELIERS (UK) LTD**

Address: **30 PORTMAN SQUARE**
LONDON W1A 4ZX

Shareholding 2:

3309200 ORDINARY Shares held as at 05/03/2007

Name: **INTERNATIONAL HOTELIERS (UK) LTD**

Address: **30 PORTMAN SQUARE
LONDON W1A 4ZX**

Shareholding 3:

1 DEFERRED Shares held as at 05/03/2007

Name: **PRIMEAIRO LTD**

Address: **30 PORTMAN SQUARE
LONDON W1A 4ZX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**