



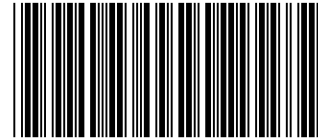
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Companies House
— for the record —

Annual Return

Company Name: BRITANNIA HOTELS LIMITED

Company Number: 01343600



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Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

HALECROFT
HALE ROAD
HALE
CHESHIRE
WA15 8RE

Register of
Members Address:

HALECROFT 253 HALE ROAD
HALE
CHESHIRE
WA15 8RE

Register of Debenture
Holders Address:

HALECROFT 253 HALE ROAD
HALE
CHESHIRE
WA15 8RE

Details of Officers of the Company

Company Secretary:

Name: ROBERT FERRARI

Address: 5 SEATHWAITE CLOSE
BLUNDELLSANDS
LIVERPOOL L23 6WD

Director 1:

Name: ROBERT FERRARI
Date of Birth: 15/02/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: 5 SEATHWAITE CLOSE
BLUNDELLSANDS
LIVERPOOL L23 6WD

Director 2:

Name: **DAVID ERIC SMITH** *Address:* **87 PARK ROAD**
Date of Birth: **07/01/1943** **HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA15 9LQ**

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	5500	GBP5500
TOTALS	5500	GBP5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2750 ORDINARY Shares held as at 16/12/2007

Name: **ALEXANDER LANGSAM**
Address: **18 BURY NEW ROAD, SEDGLEY PARK**
PRESTWICH MANCHESTER M25 8LD

Shareholding 2:

0 ORDINARY Shares held as at 16/12/2007

2750 Disposed of in period on 10/04/2006

Name: **MICHAEL SCOTT MORTON**
Address: **109 MOSS DELPH LANE**
AUGHTON
ORMSKIRK
LANCASHIRE L39 5DY

Shareholding 3:

2750 ORDINARY Shares held as at 16/12/2007

Name: **RATHBONES JERSEY LTD**

Address: **SEATON HOUSE
SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS JE1 1BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**