



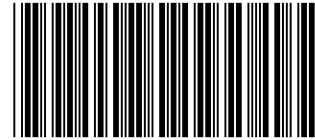
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Companies House
— for the record —

Annual Return

Company Name: FAWLTY TOWERS HOTELS LIMITED

Company Number: 01482209



XDVKSM36

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 BARNFIELD
FEERING
COLCHESTER
ESSEX
CO5 9HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RODERICK HARRY KIME
RICHARDS

Address: LANGTON HOUSE
LANGTON
HORNCastle
LINCOLNSHIRE LN9 5JS

Director 1:

Name: ANTHONY ROBIN
RICHARDS

Address: 12 WILDWOOD ROAD
LONDON NW11 6TB

Date of Birth: 30/01/1935

Nationality: BRITISH

Occupation: HOTELIER

Director 2:

Name: **RODERICK HARRY KIME RICHARDS** *Address:* **LANGTON HOUSE
LANGTON
HORNCastle
LINCOLNSHIRE LN9 5JS**
Date of Birth: **20/09/1925**
Nationality: **BRITISH**
Occupation: **HOTELIER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2006

Name: **A.R. RICHARDS**
Address: **12 WILDWOOD ROAD
LONDON NW11 6TB**

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2006

Name: **R.H.K. RICHARDS**
Address: **LANGTON HOUSE
LANGTON
HORNCastle
LINCOLNSHIRE LN9 5JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**