



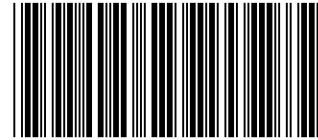
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHESHIRE HOTELS (DEVELOPMENTS) LIMITED**

*Company Number:* **01548800**



*Received for filing in Electronic Format on the:* **21/03/2007**

XQTG101M

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*Company Details*

*Period Ending:* **01/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JAMES KENDALL**

*Address:* **42 CANTERBURY CLOSE  
ERDINGTON  
BIRMINGHAM  
ENGLAND  
UNITED KINGDOM B23 7QL**

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*Director 1:*

*Name:* **ROBERT JAMES MCDONALD** *Address:* **46 WENTWORTH DRIVE  
LICHFIELD  
STAFFORDSHIRE WS14 9HN**  
*Date of Birth:* **05/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD  
TATENHILL  
BURTON UPON TRENT  
STAFFORDSHIRE DE13 9SJ**  
*Date of Birth:* **27/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **GILES ALEXANDER THORLEY** *Address:* **CHARLTON MANOR  
ASHLEY ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6NS**  
*Date of Birth:* **29/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>£1 ORDINARY</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 £1 ORDINARY Shares held as at 01/03/2007**

*Name:* **CHESHIRE HOTELS LIMITED**

*Address:* **JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE DE14 2WF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**