



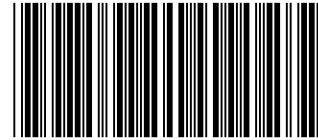
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GABLE HOUSE ESTATES LIMITED

Company Number: 01994170



Received for filing in Electronic Format on the: 01/06/2005

XEXTW5RT

Company Details

Period Ending: 03/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND
WD24 4QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LADBROKE CORPORATE
SECRETARIES LIMITED

Address: MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ

Director 1:

Name: **MR JOHN CLIFFORD BATY** *Address:* **FLAT C, 1 CRANLEY GARDENS**
Date of Birth: **26/06/1970** **LONDON**
Nationality: **BRITISH** **ENGLAND N10 3AA**
Occupation: **GROUP FINANCIAL**
CONTROLLER

Director 2:

Name: **MR STEPHEN HUMPHREYS** *Address:* **1 VICTORIA YARD**
Date of Birth: **17/02/1960** **FAIRCLOUGH STREET**
Nationality: **BRITISH** **LONDON**
Occupation: **DIRECTOR** **ENGLAND E1 1PP**

Director 3:

Name: **MR ANDREW RICHARD** *Address:* **75 SELWOOD ROAD**
WYATT **ADDISCOMBE**
Date of Birth: **30/03/1954** **CROYDON**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **ENGLAND CR0 7JW**

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	159924000	GBP159924000.00
TOTALS	159924000	GBP159924000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2005

Name: **TOWN AND COUNTY FACTORS LIMITED**

Address: **MAPLE COURT**
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ

Shareholding 2:

159923998 ORDINARY Shares held as at 03/05/2005

Name:

HILTON GROUP PLC

Address:

**MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**