



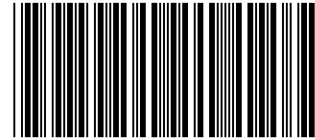
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Companies House
— for the record —

Annual Return

Company Name: DANSON INTERNATIONAL HOTELS LIMITED

Company Number: 01995511



Received for filing in Electronic Format on the: 21/01/2008

XBT6SWJE

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5510

6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

42 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE
NP16 5NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS MANN

Address: 42 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE NP16 5NF

Director 1:

Name: OZDEN CANDAN MANN
Date of Birth: 16/02/1939
Nationality: TURKISH UK CITIZEN
Occupation: HOUSEWIFE

Address: 42 MOUNT WAY
CHEPSTOW
GWENT NP16 5NF

Director 2:

Name: **FRANCIS MANN** *Address:* **42 MOUNT WAY**
Date of Birth: **30/08/1924** **CHEPSTOW**
Nationality: **BRITISH** **MONMOUTHSHIRE NP16 5NF**
Occupation: **TELECOMMUNICATIONS**
CONSULTANT

Director 3:

Name: **NILGUN OZTURK** *Address:* **AHMET RASIM SOK**
Date of Birth: **30/03/1957** **35 BANK 5CI BLOK NO 5**
Nationality: **TURKISH** **CANKAYOL**
Occupation: **HOTEL MANAGER** **ANKARA**
TURKEY

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	129202	GBP129202
TOTALS	129202	GBP129202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

129202 ORDINARY Shares held as at 31/12/2007

Name: **FRANCIS MANN**
Address: **42 MOUNT WAY**
CHEPSTOW
MONMOUTHSHIRE NP16 5NF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**
