



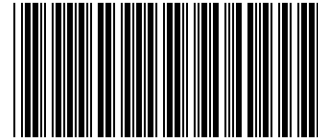
Companies House
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Annual Return

Company Name: **GUESTPLAN LIMITED**

Company Number: **02193310**



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Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**28 WELBECK STREET
LONDON
W1G 8EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRITESH AMLANI**

Address: **6 COOPERS DRIVE
DARTFORD
KENT DA2 7WS**

Director 1:

Name: **ANOUP TREON**
Date of Birth: **12/08/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **APT 1 CAMBRIDGE GATE
REGENTS PARK
LONDON NW1 4JX**

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	289	GBP289
TOTALS	289	GBP289

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

289 ORDINARY Shares held as at 31/12/2006

Name: **ESQUIRE REALTY (DERBY) LTD**

Address: **28 WELBECK STREET
LONDON
UK W1G 8EW**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

198 Disposed of in period on 31/12/2006

Name: **LOUVRE TRUSTEES LTD**

Address: **SUITE 7 PROVIDENT HSE
HAVILLAND STREET ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 2QE**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2006

3 Disposed of in period on 31/12/2006

Name: **D.P. BRODERICK**

Address: **POSTERN HILL BARN
OVERLANE HAZELWOOD
BELPER
DERBYSHIRE DE56 4AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**