



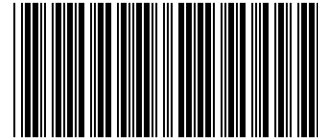
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WARM WELCOME HOTELS (SOUTHERN) LIMITED**

*Company Number:* **02345854**



X2YM0CE9

*Received for filing in Electronic Format on the:* **26/01/2006**

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*Company Details*

*Period Ending:* **24/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**58 THE TERRACE  
TORQUAY  
DEVON  
TQ1 1DE**

*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:* **S L SECRETARIES LIMITED**

*Address:* **WOODLANDS  
SEAWAY LANE  
TORQUAY  
DEVON TQ2 6PW**

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*Director 1:*

*Name:* **PETER BRIAN MAURICE  
CLIFF**

*Address:* **WOODLANDS SEAWAY LANE  
TORQUAY  
DEVON TQ2 6PW**

*Date of Birth:* **13/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>PHILIP GLYN DAVIES</b>	<i>Address:</i>	<b>WAYE BARTON</b>
<i>Date of Birth:</i>	<b>26/09/1945</b>		<b>CHAGFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWTON ABBOT</b>
<i>Occupation:</i>	<b>HOTELIER</b>		<b>DEVON TQ13 8DT</b>

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/01/2006**

**1 Disposed of in period on 24/01/2006**

<i>Name:</i>	<b>PHILIP GLYN DAVIES</b>
<i>Address:</i>	<b>WAYE BARTON CHAGFORD NEWTON ABBOT DEVON TQ13 8DT</b>

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/01/2006**

<i>Name:</i>	<b>WARM WELCOME MANAGEMENT LTD</b>
<i>Address:</i>	<b>58 THE TERRACE TORQUAY DEVON TQ1 1DE</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**