



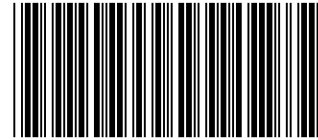
Companies House
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Annual Return

Company Name: **SOMERSTON HOTELS (SALFORD QUAYS) LIMITED**

Company Number: **03317941**



XIP80XDM

Received for filing in Electronic Format on the: **20/02/2008**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**RYON HILL HOUSE
RYON HILL PARK WARWICK
ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0UX**

Register of
Members Address:

**C/O WRIGHT HASSALL LLP
OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH TOWERS**

Address: **2 COOPERS CLOSE
BISHOPTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 0RS**

Director 1:

Name: **CHRISTOPHER DAVID BUDDEN** *Address:* **CASE POSTALE 7 CHALET MARIA ELISE
CHEMIN D'ALANI 22A
1936 VERBIER
SWITZERLAND**

Date of Birth: **24/07/1949**

Nationality: **BRITISH**

Occupation: **PROPERTY FUND MANAGER**

Director 2:

Name: **KEITH IAN GRIFFITHS** *Address:* **82 GREENHILL EVESHAM
WORCESTERSHIRE WR11 4NH**

Date of Birth: **20/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JANET ELIZABETH TOWERS** *Address:* **2 COOPERS CLOSE BISHOPTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 0RS**

Date of Birth: **25/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, 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 13/02/2008

Name: **SOMERSTON HOTELS LTD**

Address: **RYON HILL HOUSE
RYON HILL PARK
WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**