



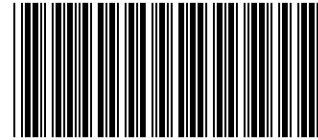
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Companies House
— for the record —

Annual Return

Company Name: GOLDEN TULIP MANCHESTER LIMITED

Company Number: 03416188



XNB2481A

Received for filing in Electronic Format on the: 22/08/2005

Company Details

Period Ending: 07/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE HUTTS
GREWELTHORPE
RIPON
NORTH YORKSHIRE
HG4 3DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JANE METCALF

Address: FLAT 1 25 KINGS ROAD
HARROGATE
NORTH YORKSHIRE HG1 5JY

Director 1:

Name: PETER WILLIAM DENBY
ROBERTS

Address: THE HUTTS
HUTTS LANE, GREWELTHORPE
RIPON HG4 3DA

Date of Birth: 01/08/1945

Nationality: BRITISH

Occupation: LEISURE CONSULTANT

Director 2:

Name: **BRIAN WILLIAM SCURRAH** *Address:* **11 WET EARTH GREEN
PENDLEBURY
MANCHESTER M27 8AL**
Date of Birth: **11/10/1967**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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 A	1725740	GBP1725740
ORDINARY B	200000	GBP200000
TOTALS	1925740	GBP1925740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY B Shares held as at 07/08/2005

Name: **BCOMP 177 LIMITED**

Address: **THE HUTTS
GREWELTHORPE
RIPON HG4 3DA**

Shareholding 2:

1725740 ORDINARY A Shares held as at 07/08/2005

Name: **BCOMP 177 LIMITED**

Address: **THE HUTTS
GREWELTHORPE
RIPON HG4 3DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**