



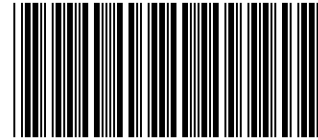
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOLDEN TULIP MANCHESTER LIMITED

**Company Number:** 03416188



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XJQ76SAL

### Company Details

**Period Ending:** 07/08/2007

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

**Principal 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

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**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

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*Director 2:*

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

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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 A</b>	<b>1725740</b>	<b>GBP1725740</b>
<b>ORDINARY B</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>1925740</b>	<b>GBP1925740</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1725740 ORDINARY A Shares held as at 07/08/2007**

*Name:* **BCOMP 177 LIMITED**

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

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*Shareholding 2:*

**200000 ORDINARY B Shares held as at 07/08/2007**

*Name:* **BCOMP 177 LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**