



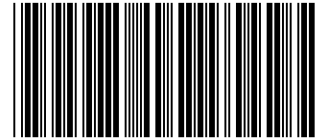
Companies House
— for the record —

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Annual Return

Company Name: ARMADA HOUSE CONFERENCE CENTRES LIMITED

Company Number: 03589326



Received for filing in Electronic Format on the: 20/04/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ARMADA HOUSE
TELEPHONE AVENUE
BRISTOL
BS1 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: QUEEN SQUARE REGISTRARS
LIMITED

Address: ARMADA HOUSE
TELEPHONE AVENUE
BRISTOL BS1 4BQ

Director 1:

Name: KAREN COTTRELL
Date of Birth: 05/08/1962
Nationality: BRITISH
Occupation: CONSULTANT

Address: ARMADA HOUSE
TELEPHONE AVENUE
BRISTOL BS1 4BQ

Director 2:

<i>Name:</i>	MR JOHN PLATTS	<i>Address:</i>	ARMADA HOUSE
<i>Date of Birth:</i>	01/02/1943		TELEPHONE AVENUE
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	CONSULTANT		UNITED KINGDOM BS1 4BQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/04/2007

<i>Name:</i>	KAREN COTTRELL
<i>Address:</i>	ARMADA HOUSE
	TELEPHONE AVENUE BRISTOL BS1 4BQ

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2007

<i>Name:</i>	JOHN PLATTS
<i>Address:</i>	ARMADA HOUSE
	TELEPHONE AVENUE
	BRISTOL BS1 4BQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**