



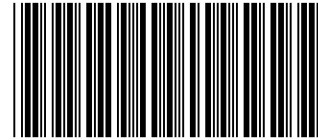
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Companies House
— for the record —

Annual Return

Company Name: ASHFORD (HC) LIMITED

Company Number: 03890236



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Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O KINGFISHER PROPERTY PARTNERSHIPS LIMITED
41-43 MADDOX STREET
LONDON
W1S 2PD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DERWOOD AUSTEN
DREWETT

Address: THE COTTAGES
MAIN STREET COTTERSTOCK
PETERBOROUGH
CAMBRIDGESHIRE PE8 5HD

Director 1:

Name: SIMON DERWOOD AUSTEN
DREWETT

Date of Birth: 11/12/1970

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Address: THE COTTAGES
MAIN STREET COTTERSTOCK
PETERBOROUGH
CAMBRIDGESHIRE PE8 5HD

Director 2:

Name: **MR WILLIAM JAMES MAUNDER TAYLOR** *Address:* **4 MALVERN TERRACE
LONDON N1 1HR**
Date of Birth: **23/08/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2007

Name: **KINGFISHER PROPERTY PARTNERSHIPS LIMITED**
Address: **41-43 MADDOX STREET
LONDON W1S 2PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**