



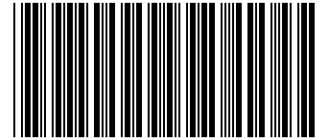
Companies House
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Annual Return

Company Name: KINGSLEY PLACE HOTELS LIMITED

Company Number: 03995673



Received for filing in Electronic Format on the: 19/05/2006

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Company Details

Period Ending: 17/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**102 PRINCE OF WALES ROAD
NORWICH
NR1 1NY**

Register of
Members Address:

**102 PRINCE OF WALES ROAD
NORWICH
NR1 1NY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID EASTER

Address: THE HOTEL WROXHAM
BROAD CENTRE
HOVETON
NORWICH
NORFOLK
UNITED KINGDOM NR12 8AJ

Director 1:

Name: MS DEBORAH ANNE
BELLINI

Date of Birth: 24/01/1957

Nationality: BRITISH

Occupation: CONSULTANT

Address: THE HOTEL WROXHAM
BROAD CENTRE
HOVETON
NORWICH
NORFOLK
UNITED KINGDOM NR12 8AJ

Director 2:

<i>Name:</i>	MR DAVID EASTER	<i>Address:</i>	THE HOTEL WROXHAM
<i>Date of Birth:</i>	23/03/1947		BROAD CENTRE
<i>Nationality:</i>	BRITISH		HOVETON
<i>Occupation:</i>	HOTELIER		NORWICH
			NORFOLK
			UNITED KINGDOM NR12 8AJ

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'	600	GBP600.00
ORDINARY 'B'	400	GBP400.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY 'A' Shares held as at 17/05/2006

<i>Name:</i>	DAVID EASTER
<i>Address:</i>	THE HOTEL WROXHAM
	BROAD CENTRE
	HOVETON
	NORWICH
	NORFOLK
	UNITED KINGDOM NR12 8AJ

Shareholding 2:

400 ORDINARY 'B' Shares held as at 17/05/2006

<i>Name:</i>	DEBORAH ANNE BELLINI
<i>Address:</i>	THE HOTEL WROXHAM
	BROAD CENTRE
	HOVETON
	NORWICH
	NORFOLK
	UNITED KINGDOM NR12 8AJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**