



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCEBE18L**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **GLOBETROTTER INNS (LICENSING) LTD**

*Company Number:* **04027762**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROEBUCK HOUSE 16  
SOMERSET WAY  
IVER  
BUCKINGHAMSHIRE  
SL0 9AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAMILTON MARRIOTT LIMITED***Address:* **ROEBUCK HOUSE 16 SOMERSET WAY  
IVER  
BUCKINGHAMSHIRE  
SL0 9AF**

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*Director 1 :*

*Name:* **JAMES DALE CLARK***Address:* **3 LILYFIELDS CHASE  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7RX**

*Date of Birth:* **29/08/1948***Nationality:* **BRITISH***Occupation:* **MARKETING CONSULTANT**

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*Director 2 :*

*Name:* **TERENCE SHELBY COLE***Address:* **24 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

*Date of Birth:* **21/08/1932***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **STEVEN ROSS COLLINS**

*Address:*   **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

*Date of Birth:*

**26/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **JOHN ROBERT MARSHALL**

*Address:*   **ST. LEONARDS HOUSE POLSON  
LAUNCESTON  
CORNWALL  
PL15 9QR**

*Date of Birth:*

**15/05/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 5 :*

*Name:*   **MARK NEIL STEINBERG**

*Address:*   **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

*Date of Birth:*

**05/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1020 ORDINARY Shares held as at 05/07/2008**

*Name:* **JAMES DALE CLARK**  
*Address:* **3 LILYFIELDS CHASE**  
**EWHURST**  
**CRANLEIGH**  
**SURREY**  
**GU6 7RX**

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#### Shareholding 2:

**2500 ORDINARY Shares held as at 05/07/2008**

*Name:* **STEVEN ROSS COLLINS**  
*Address:* **70 MARLBOROUGH PLACE**  
**LONDON**  
**NW8 0PP**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 05/07/2008**

*Name:*

**TERENCE SHELBY COLE**

*Address:*

**24 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 05/07/2008**

*Name:*

**MARK NEIL STEINBERG**

*Address:*

**11 WADHAM GARDENS  
LONDON  
NW3 3PN**

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*Shareholding 5:*

**470 ORDINARY Shares held as at 05/07/2008**

*Name:*

**ANTHONY RICHARD HAMILTON**

*Address:*

**16 SOMERSET WAY  
IVER  
BUCKS  
S10 9AF**

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*Shareholding 6:*

**1010 ORDINARY Shares held as at 05/07/2008**

*Name:*

**JOHN ROBERT MARSHALL**

*Address:*

**ST LEONARDS HOUSE POLSON  
LAUNCESTON  
CORNWALL  
PL15 9QR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**