



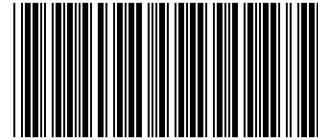
Companies House
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Annual Return

Company Name: **PARK HOTELS GROUP LIMITED**

Company Number: **04152092**



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Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
5510

Registered Office:
Address:

**STAR BREWERY
SYKE STREET
BLACKBURN
LANCASHIRE
BB1 5BU**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN IRENE WOODWARD**

Address: **1 ST JOHN'S CLOSE
READ
BURNLEY
LANCASHIRE BB12 7RL**

Director 1:

Name: **PAUL ANTHONY BAKER** *Address:* **LABURNUM COTTAGE CHAPEL
LANE
HEAPEY
CHORLEY
LANCASHIRE PR6 8EW**

Date of Birth: **09/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **IAN ALEXANDER MACKAY** *Address:* **HERONWATER 14 COMMONS
HARKNESS
LANE
BALDERSTONE
BLACKBURN
LANCASHIRE BB2 7LL**

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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 14/08/2005, 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 14/08/2005

Name: **DANIEL THWAITES PLC**

Address: **STAR BREWERY
SYKE STREET BLACKBURN BB1 5BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**
