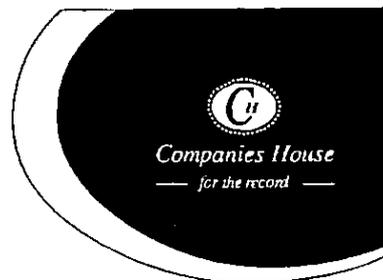


010069/30



Company Name  
**RURAL RETREATS & LEISURE LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
 Company Number  
**4480966**  
 Information extracted from Companies House records on  
**3rd July 2007**

- > Please check the details printed
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and

FRIDAY  
WED

## Section 1: Company details

Ref 4480966/09/28

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

~~Ledwyche Springs  
 Bleathwood  
 Ludlow  
 Salop SY8 4LF~~

Address  
RADNESHIRE ARMS HOTEL  
HIGH ST PRESTWIGNE  
POWYS WALES  
 UK Postcode LD8 2BE

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Address where the Register is held  
**At Registered Office**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
5540	Bars

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column  
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>                      Rowena Clare WILLIAMS BA HONS DMS</p> <p><b>Address</b>  <del>The Orchard                      Mortimers Cross Inn                      Leominster                      Herefordshire                      HR6 9PD</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      LEOWYON SPRINGS                      BEAMWOOD                      STROPSHIRE</p> <p>UK Postcode <u>SY8 4LE</u>                      Date of change <u>01/03/2006</u>                      Date Rowena Clare WILLIAMS BA HONS DMS ceased to be secretary (if applicable) <u>    </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <del>Katrine BOOTH</del></p> <p><b>Address</b>  <del>4 Limes View                      Sedgley                      West Midlands                      DY3 3UJ</del></p> <p><b>Date of birth</b> 13/09/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b>                      DEBRA YVONNE OSWALD</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      THE FARMHOUSE                      RADNESHIRE ARMS HOTEL                      HIGH ST PRESHWORTH FOLYS</p> <p>UK Postcode <u>LD8 2BE</u>                      Date of birth <u>24/05/1966</u>                      Nationality <u>BRITISH</u>                      Occupation <u>MOTELIER</u>                      Date of change <u>14/03/2007</u>                      Date Katrine BOOTH ceased to be director (if applicable) <u>13/03/2007</u></p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name  
Rowena Clare WILLIAMS BA HONS  
DMS

Address  
The Orchard  
Mortimers Cross Inn  
Leominster  
Herefordshire  
HR6 9PD

Date of birth 03/07/1972

Nationality British

Occupation Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address  
LEDWYCHE SPRINGS  
BREATHWOOD  
STROPS

UK Postcode S48 4LF

Date of birth / /

Nationality

Occupation

Date of change 01/08/2007

Date Rowena Clare WILLIAMS BA HONS DMS ceased to be director (if applicable) / /

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share  
ORDINARY

Number of shares issued ,  
X 10,000

Aggregate Nominal Value of issued shares  
X £10,000

Class of Share  
\_\_\_\_\_

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

Class of Share  
\_\_\_\_\_

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

Class of Share  
\_\_\_\_\_

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued  
X 10,000

Aggregate Nominal Value of issued shares  
X £10,000

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 09/07/2006

> **REMEMBER:**  
Changes to shareholder particulars or details of shares transferred to be completed each year  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

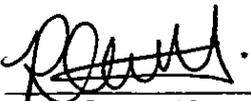
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature   
 (Director / Secretary)

Date 09, 07, 2007.  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
 Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 9/7/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **9th July 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name \_\_\_\_\_ Telephone number *inc code*  
 \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable*  
 \_\_\_\_\_

\_\_\_\_\_ DX exchange  
 \_\_\_\_\_

Postcode \_\_\_\_\_