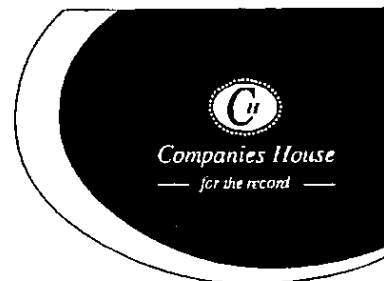


010069/30



Company Name  
**RURAL RETREATS & LEISURE  
LIMITED**

## 363s Annual Return

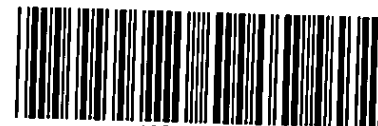
Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**4480966**  
Information extracted from  
Companies House records on  
**3rd July 2007**

- > Please check the details printed
- > If any details are wrong, strike th
- > Please complete in **black ink** and

### Section 1: Company details

FRIDAY

WED



\*AB730RZL\*  
A38 10/08/2007 566  
COMPANIES HOUSE

\*A3KJCR50\*  
A23 11/07/2007 653  
COMPANIES HOUSE

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

Radnorshire Arms Hotel  
High St Presteigne  
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
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Rowena Clare WILLIAMS BA HONS DMS</b>  <b>Address</b> <del>The Orchard</del> <del>Mortimers Cross Inn</del> <del>Leominster</del> <del>Herefordshire</del> <del>HR6 9PD</del>	<b>Name</b>  <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  <b>Address</b> <u>LEOWYNE SPRINGS</u> <u>BEAMWOOD</u> <u>SHROPSHIRE</u> <b>UK Postcode</b> <u>SY8 4LF</u> <b>Date of change</b> <u>01/03/2006</u> <b>Date Rowena Clare WILLIAMS BA HONS DMS</b> ceased to be secretary (if applicable) <u>  </u>
<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>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <del>Katrine BOOTH</del>  <b>Address</b> <del>4 Limes View</del> <del>Sedgley</del> <del>West Midlands</del> <del>DY3 3UJ</del>  <b>Date of birth</b> 13/09/1966  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> <u>DEBRA YVONNE OUNO</u>  <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  <b>Address</b> <u>THE FARMHOUSE</u> <u>BARNSLEY AENS HOTEL</u> <u>HIGH ST PRESBYTERIAN CHURCH</u> <b>UK Postcode</b> <u>LD8 2BE</u> <b>Date of birth</b> <u>24/05/1966</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>MOTELIER</u> <b>Date of change</b> <u>14/03/2007</u> <b>Date Katrine BOOTH</b> ceased to be director (if applicable) <u>13/03/2007</u>

## &gt; 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 SY8 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 ,

10,000

Aggregate Nominal Value of issued shares

£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

10,000

Aggregate Nominal Value of issued shares

£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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

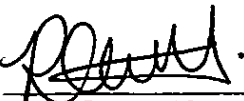
**363s Annual Return Declaration**

- > 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

*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

\_\_\_\_\_  
\_\_\_\_\_