



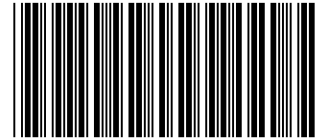
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DECKERS HOTELS LIMITED**

*Company Number:* **04640106**



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*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**UNIT F  
ROYAL PENNINE TRADING  
ESTATE  
LYNROYLE ROCHDALE  
LANCASHIRE  
OL11 3EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY OWEN**

*Address:* **31 ASHBOURNE ROAD  
STRETFORD  
MANCHESTER  
LANCASHIRE M32 9RZ**

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*Director 1:*

*Name:* **CLIFFORD BRIERLEY** *Address:* **21 PARKROAD**  
*Date of Birth:* **26/07/1950** **DISLEY**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **RESTAURANTEUR** **CHESHIRE SK12 2NA**

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*Director 2:*

*Name:* **MAXWELL JAMES** *Address:* **23 TUDBURY WAY**  
**BRIERLEY** **SALFORD**  
*Date of Birth:* **08/07/1974** **LANCASHIRE M3 6TW**  
*Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, 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 17/01/2008**

*Name:* **LONDON LAW SERVICES LTD**

*Address:* **84 TEMPLE CHAMBERS**  
**TEMPLE AVENUE**  
**LONDON EC4Y 0HP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**