



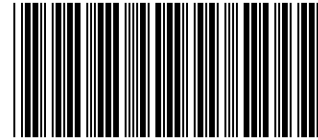
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Companies House
— for the record —

Annual Return

Company Name: AARON DIPLOMAT HOTEL LIMITED

Company Number: 04703743



Received for filing in Electronic Format on the: 05/04/2007

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Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

77-79 WESTHILL ROAD
BOURNEMOUTH
BH2 5PG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DOUGLAS MARR

Address: 22 SIDNEY ROAD
GUILDFORD
SURREY GU7 3LL

Director 1:

Name: ATHENA MARR
Date of Birth: 27/12/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 22 SIDNEY ROAD
GUILDFORD
SURREY GU7 3LL

Director 2:

Name: **JOHN DOUGLAS MARR** *Address:* **22 SIDNEY ROAD**
Date of Birth: **03/05/1951** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU7 3LL**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2007

Name: **AARON HOUSE HOTEL GROUP LIMITED**

Address: **9 DURLEY ROAD SOUTH**
 WESTCLIFF
 BOURNEMOUTH
 DORSET BH2 5JH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**