



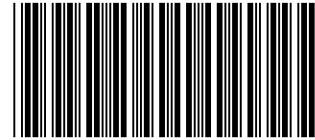
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Annual Return

Company Name: **CENTRE ISLAND MANAGEMENT LIMITED**

Company Number: **04924125**



Received for filing in Electronic Format on the: **09/10/2006**

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Company Details

Period Ending: **07/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SUITE 45 3RD FLOOR
PORT OF LIVERPOOL
BUILDING
PIER HEAD LIVERPOOL
MERSEYSIDE
L3 1BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BASIL MICHAEL GILLETT**

Address: **PENNYFIELDS
8A RHODESWAY
HESWALL
MERSEYSIDE CH60 2UB**

Director 1:

Name: **MARTIN WILLIAM GRIFFITHS** *Address:* **8 NORLAND ROAD
CLIFTON
BRISTOL BS8 3LP**
Date of Birth: **10/12/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MICHAEL O'DONOGHUE** *Address:* **CAHEREENS WEST
CASTLEISLAND
COUNTY KERRY**
Date of Birth: **30/06/1952**
Nationality: **IRISH**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/10/2006

Name: **CENTRE ISLAND HOTELS LIMITED**
Address: **SUITE 45 3RD FLOOR PORT OF LIVERPOOL BUILDING
PIER HEAD
LIVERPOOL L3 1BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**