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Annual Return



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Company Name: HOTCHIP LIMITED

Company Number: 05162639

Company Details

Period Ending: 24/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE ESTATE OFFICE SOMERLEYTON HALL LOWESTOFT SUFFOLK UNITED KINGDOM NR32 5QQ

Details of Officers of the Company

Company Secretary 1:

Name: HUGH FRANCIS SAVILE Address: SOMERLEYTON HALL

CROSSLEY SOMERLEYTON LOWESTOFT SUFFOLK

UNITED KINGDOM

NR32 5QQ

Director 1:

Name: HUGH FRANCIS SAVILE Address: SOMERLEYTON HALL

CROSSLEY SOMERLEYTON LOWESTOFT

SUFFOLK

UNITED KINGDOM

NR32 5QQ

Date of Birth: Nationality: Occupation:

27/09/1971 BRITISH RESTAURANTEUR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 24/06/2008

Name: HUGH FRANCIS SAVILE CROSSLEY

SOMERLEYTON HALL SOMERLEYTON

LOWESTOFT

SUFFOLK

UNITED KINGDOM

NR32 5QQ

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2008 Authenticated: Yes (E/W)