



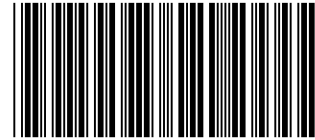
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Companies House
— for the record —

Annual Return

Company Name: BURLINGTON HOUSE HOTEL LIMITED

Company Number: 05655788



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Company Details

Period Ending: 15/12/2007

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:

COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
WARKS
CV12 8AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHANTI DEVI KUMAR

Address: 92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES

Director 1:

Name: DARSHAN KUMAR
Date of Birth: 01/05/1938
Nationality: BRITISH
Occupation: MANAGER

Address: 92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES

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 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2007

Name: **SHANTI DEVI**

Address: **92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES**

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2007

Name: **DARSHAN KUMAR**

Address: **92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**