

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

05969664

INN BETFOUO

Date of this return

The information in this return is made up to

Day Month

1 7/10/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day Month Year

appropriate time

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

EMERALD HOUSE

EAST STREET

Eesom

SURREY

|| || || || S

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity



21/10/2008 COMPANIES HOUSE

246

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members		1
If the register of members is not		
registered office, state here whe	re it is kept	
	Post town	
Co	ounty/Region	
	UK Postcode	
<b>'</b>	UK Postcode	
Register of Debenture h		
If there is a register of debenture duplicate of any such register or	part of it, which	1
is not kept at the registered office where it is kept	e, state here	
The Rock of the Rock	Post town	
Co	ounty/Region	
ı	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited b share capital	y guarantee with	out
Private company limited b	y shares exempt	under Please tick the appropriate box
section 30 Private company limited b	y guarantee exer	
under section 30		
Private unlimited company	y with share capit	tal
Private unlimited company	y without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	e *Style/Title	
this area to provide details of joint	•	
secretaries)		CRAHAM
†† Tick the box if the address shown is a service address for the		Leuo
beneficiary of a Confidentiality Order	Address ††	1914 HAVERHILL ROAD
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Post town	Вашат
	County/Region	LONDON
registered or principal office address		SWIIZ OHE
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		
		Page 2

1 6

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
		Day Month Year
name		11 11 10 11 11 11 11 11 11
		LAN GEORGE
†† Tick the box if the address shown is a		ROBINSON
service address for the beneficiary of a		74 BROOKMANS AVENUE
Confidentiality Order granted under section 723B of the Companier		BROOKMANS PARK
Act 1985 Otherwise, give your usual		HATFIELD
residential address in the case of a corporation or Scottisi	County/Region	HERTFORDSHIRE
firm, give the registere or principal office address	d UK Postcode	
aduless	Country	
		Beitish
	Business occupation	ACCOUNTANT
Directors Please list the directors	ın alnhahatıcal ordar	Details of new directors must be notified on form 288a
* Voluntary details	in alphabelical order	Dotails of flow directors flugt be flottled of form 2008
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
пате	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	, , , , , , , , , , , , , , , , , , , ,	
	Post town	1
	County/Region	· · · · · · · · · · · · · · · · · · ·
	1	
	Country	
	•	
Nationality		
	Duamesa occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Number of shares Ordinary/Preference) issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	DEDINARY	221	£221		
	Totals				
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B				
returns		aded public companies, <b>pl</b>	ease		
	complete Schedule A  → For traded public companies, please complete Schedule B				
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed			Date 20.10.00		
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (	continuation sheets	5		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the					
public record	DX number	DX exchange			
			Page 4		

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Directors Please list the directors Voluntary details In the case of a	ın alphabetical order		Details of new directors must be notified on form 288a		
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title			
			Day Month Year		
		Date of birth			
		Forename(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname			
		Address ††			
Confidentiality Order granted under section					
723B of the Companie Act 1985 Otherwise, give your usual	95	Post town			
residential address in the case of a corporation or Scottis	С	ounty/Region			
firm, give the register or principal office		UK Postcode			
address		Country			
		Nationality			
Business occupation		ss occupation			
Directors Please list the directors * Voluntary details	ın alphabet	tical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name	*Style/Title			
Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth			
		Forename(s)			
†† Tick the box if the		Surname			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	e	Address ††			
		J			
		Post town			
	С				
	ed	UK Postcode			
		Nationality			
Business occupation		ss occupation			
			Page 5		

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title		Details of new directors must be notified on form 288a		
corporation or a Scottish firm, the name is the	1441110 01	yio, inde	Day Month Year		
corporate or firm	Date	of birth			
	Fore	name(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	S	Surname	4-y		
	e Add	dress ††			
		l			
Act 1985 Otherwise, give your usual	Po	ost town			
residential address in the case of a corporation or Scottis	County h	//Region			
firm, give the register or principal office address					
	Business occ	cupation			
Directors Please list the directors Voluntary details	ın alphabetical ord	der	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *St	tyle/Title			
Scottish firm, the name is the corporate or firm	Date	e of birth			
name	Fore	name(s)			
†† Tick the box if the	S	Surname			
address shown is a service address for th	e Add	dress ††			
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address		!			
	es Po	ost town			
	County	//Region			
	ed UK P	ostcode			
		Country			
	Na	tionality			
Business occupation		cupation			
			Page 6		

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	05969664	
Company name in full	INN PORTFOLIO	
	!	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name GES PUB INVESTMENTS LTD	OLDINARY			
Ges Pur Investments LTD	221			
Name				
Nome				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	<u></u>			