



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM6LDXTD**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **SMYTHE INNS LIMITED**

*Company Number:* **06086971**

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### *Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34-40 HIGH STREET  
WANSTEAD  
LONDON  
E11 2RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY SMYTHE**

*Address:* **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 3HS**

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*Director 1 :*

*Name:* **MR CHRISTOPHER JOHN  
SMYTHE**

*Address:* **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 3HS**

*Date of Birth:* **08/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARY SMYTHE**

*Address:* **8 BERTHER ROAD  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 3HS**

*Date of Birth:* **04/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 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 06/02/2008**

*Name:* **CHRISTOPHER SMYTHE**  
*Address:* **8 BERTHER ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HS**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 06/02/2008**

*Name:* **MARY SMYTHE**  
*Address:* **8 BERTHER ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3HS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**