



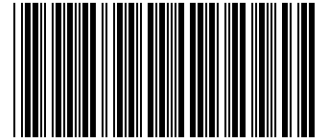
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WASELEY NOMINEES LIMITED**

*Company Number:* **00842741**



XTX4QOFK

*Received for filing in Electronic Format on the:* **04/04/2007**

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*Company Details*

*Period Ending:* **15/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

**AS REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE PEGG**

*Address:* **BRICKYARD COTTAGE  
RUSHOCK  
DROITWICH  
WORCESTERSHIRE WR9 0NS**

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*Director 1:*

*Name:* **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

*Date of Birth:* **02/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR DAVID GRANT MORTIMER** *Address:* **86 FRENCHAY ROAD  
OXFORD  
OXON  
ENGLAND OX2 6TF**

*Date of Birth:* **15/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/03/2007**

**100 Disposed of in period on 02/08/2006**

*Name:* **WASELEY ROADSIDE RESTAURANTS LIMITED**

*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 15/03/2007**

*Name:*

**HOSPITALITY HOLDINGS LIMITED**

*Address:*

**COMPASS HOUSE  
GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND KT16 9BQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**