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Annual Return

Company Name:

WEST OF ENGLAND INNS LIMITED

Company Number:

00864138

Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office: Register of

Address: Members Address:

embers Address: Holders Address:

3 MANOR ROAD

CHATHAM CHATHAM

KENT KENT
ME4 6AE ME4 6AE

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE HARRISON Address: 216 NEWTON ROAD

3 MANOR ROAD

TORQUAY

DEVON TO2 7JN

Director 1:

Name: GERALD HARRISON Address: 216 NEWTON ROAD

Date of Birth: 15/03/1938 TORQUAY

Nationality: BRITISH DEVON TQ2 7JN

Occupation: COMPANY DIRECTOR

Director 2:

Name: JACQUELINE HARRISON Address: 216 NEWTON ROAD

Date of Birth: 01/10/1944 TORQUAY

Nationality: BRITISH DEVON TQ2 7JN

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1220 GBP1220

TOTALS 1220 GBP1220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1140 ORDINARY Shares held as at 31/03/2007

Name: GERALD HARRISON

Address: 216 NEWTON ROAD

TORQUAY TQ2 7JN

Shareholding 2:

80 ORDINARY Shares held as at 31/03/2007

Name: J.M. HARRISON

Address: 214 NEWTON ROAD

TORQUAY DEVON TQ2 7JW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2007 Authenticated: Yes (E/W)