



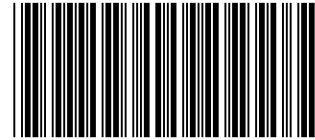
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Annual Return

Company Name: **JURYS DOYLE LONDON HOTELS LIMITED**

Company Number: **01280133**



Received for filing in Electronic Format on the: **11/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**47 WELBECK STREET
LONDON
W1G 8DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAMUS DALY**

Address: **80 CARRIG OSCAIR
NAAS
CO. KILDARE
IRELAND**

Director 1:

Name: **JOHN GALLAGHER**
Date of Birth: **01/08/1959**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **BEAUMONT HOUSE, WALTHAM
TERRACE
BLACKROCK
DUBLIN
IRELAND**

Director 2:

Name: **ADRIAN TURNER** *Address:* **5 MOUNTBROOK
STILLORGAN
DUBLIN 4
IRELAND**
Date of Birth: **18/06/1969**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLIAM (BILL) WALSHE** *Address:* **18 MOREHAMPTON ROAD
DONNYBROOK
DUBLIN 4
IRELAND**
Date of Birth: **27/04/1967**
Nationality: **IRISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

300000 Disposed of in period on 11/04/2007

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**
Address: **47 WELBECK STREET
LONDON W1G 8DN**

Shareholding 2:

300000 ORDINARY Shares held as at 01/10/2007

Name:

JURYS DOYLE HOTELS (UK) LIMITED

Address:

**47 WELBECK STREET
LONDON W1G 8DN
UK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**