



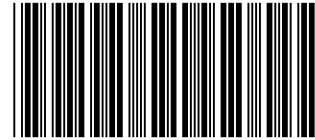
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KELLY'S KITCHEN LIMITED**

*Company Number:* **01450319**



X9FG6L3V

*Received for filing in Electronic Format on the:* **05/12/2006**

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*Company Details*

*Period Ending:* **05/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of*  
*Members Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of Debenture*  
*Holders Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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*2nd Company Secretary:*

*Name:* **JON WILLIAM MORTIMORE**

*Address:* **SOUTH DOWN LODGE  
43 THE DOWNS  
WIMBLEDON  
LONDON SW20 8HE**

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*Director 1:*

*Name:* **MR GRANT DAVID HEARN** *Address:* **BISHOP'S PLATT**  
*Date of Birth:* **22/08/1958** **NORLANDS LANE**  
*Nationality:* **BRITISH** **THORPE**  
*Occupation:* **COMPANY DIRECTOR** **SURREY TW20 8SS**

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*Director 2:*

*Name:* **JON WILLIAM MORTIMORE** *Address:* **SOUTH DOWN LODGE**  
*Date of Birth:* **17/09/1967** **43 THE DOWNS**  
*Nationality:* **BRITISH** **WIMBLEDON**  
*Occupation:* **COMPANY DIRECTOR** **LONDON SW20 8HE**

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*Director 3:*

*Name:* **GUY PAUL CUTHBERT** *Address:* **MORNINGTON HOUSE**  
**PARSONS** **40 PARKSIDE**  
*Date of Birth:* **31/07/1963** **LONDON SW19 5BN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>415223</b>	<b>GBP415223.00</b>
<b>TOTALS</b>	<b>415223</b>	<b>GBP415223.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/11/2006**

*Name:* **TLLC LIMITED**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND M2 3AB**

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*Shareholding 2:*

**415222 ORDINARY Shares held as at 05/11/2006**

*Name:* **TRAVELODGE HOTELS LIMITED**

*Address:* **SLEEPY HOLLOW  
AYLESBURY ROAD  
THAME  
OXON OX9 3AT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**