



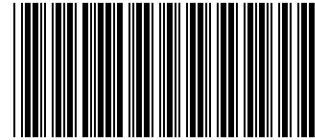
Companies House
— for the record —

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Annual Return

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

Company Number: **01450319**



XVECAA8A

Received for filing in Electronic Format on the: **09/11/2005**

Company Details

Period Ending: **05/11/2005**

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**

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

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

2nd Company Secretary:

Name: **JON MORTIMORE**

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

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**

Director 2:

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

Director 3:

Name: **GUY PARSONS** *Address:* **48 PRENTIS ROAD**
Date of Birth: **31/07/1963** **LONDON SW16 1QD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **HARRY TURNER** *Address:* **SHEPHERDS COTTAGE**
Date of Birth: **10/05/1956** **THE VALE GOLF & COUNTRY**
Nationality: **BRITISH** **CLUB**
Occupation: **CHIEF OPERATING** **BISHAMPTON FIELDS,**
OFFICER **BISHAMPTON**
NEAR PERSHORE
WORCESTERSHIRE WR10 2LZ

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	415223	GBP415223.00
TOTALS	415223	GBP415223.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, 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 05/11/2005

Name: **TLLC LIMITED**

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

Shareholding 2:

415222 ORDINARY Shares held as at 05/11/2005

Name: **TRAVELODGE HOTELS LIMITED**

Address: **TRAVELODGE RESERVATION CENTRE
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS DY1 4TE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**