



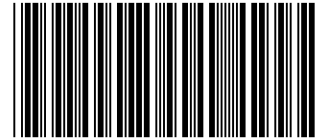
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** RHINEFIELD TIME SHARE LIMITED

**Company Number:** 01964892



XD435WQ8

*Received for filing in Electronic Format on the:* 28/01/2008

**Company Details**

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD LIBRARY**  
**THE DRIVE**  
**SEVENOAKS**  
**KENT**  
**TN13 3AB**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

**Director 1:**

**Name:** ROBERT CHAIM FELTON  
**Date of Birth:** 20/02/1941  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT  
**Address:** 10 WARWICK CLOSE  
ABINGDON  
OXFORDSHIRE OX14 2HN

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*Director 2:*

*Name:* **MR PETER SMITH** *Address:* **61 CARDIGAN STREET**  
**FULLERTON** **LONDON SE11 5PF**  
*Date of Birth:* **24/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER/CONSULTANT**

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*Director 3:*

*Name:* **JULIA HANDS** *Address:* **CHURCHILL COURT,**  
*Date of Birth:* **18/03/1960** **90 KIPPINGTON ROAD**  
*Nationality:* **BRITISH** **SEVENOAKS**  
*Occupation:* **DIRECTOR** **KENT TN13 2LL**

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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>259580</b>	<b>GBP259580</b>
<b>TOTALS</b>	<b>259580</b>	<b>GBP259580</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**259580 ORDINARY Shares held as at 31/12/2007**

*Name:* **RHINEFIELD HOUSE HOTEL LIMITED**

*Address:* **THE OLD LIBRARY**  
**THE DRIVE**  
**SEVENOAKS**  
**KENT TN13 3AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**