



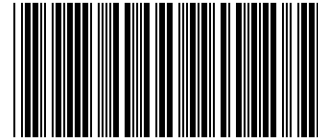
Companies House
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Annual Return

Company Name: RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Company Number: 01992395



Received for filing in Electronic Format on the: 02/01/2007

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Company Details

Period Ending: 31/12/2006

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

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**

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**

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	360894	GBP360894
TOTALS	360894	GBP360894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

360894 ORDINARY Shares held as at 31/12/2006

Name: **RHINEFIELD HOUSE HOTEL LIMITED**
Address: **THE OLD LIBRARY**
THE DRIVE
SEVENOAKS
KENT TN13 3AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**