Companies House
— for the record —

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Annual Return

Company Name: **RHINEFIELD TIME SHARE MANAGEMENT LIMITED**

Company Number: **01992395**

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

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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**

Director 2:

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

Director 3:

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**360894**	**GBP360894**
TOTALS	**360894**	**GBP360894**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **RHINEFIELD HOUSE HOTEL LIMITED**

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

Authorisation

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