



*Companies House*  
— for the record —

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

**Annual Return**



**X9YTW0WP**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **QUELDALE LIMITED**

*Company Number:* **02309016**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BARRY ALEXANDER RALPH GERRARD** *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

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*Director 1 :*

*Name:* **ELEENA JOY BROADFOOT** *Address:* **29 VERA ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6QP**

*Date of Birth:* **28/05/1972** *Nationality:* **Other** *Occupation:* **FINANCIAL/COMMERCIAL  
DIRECTOR**

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*Director 2 :*

*Name:* **MR JONATHAN DAVID  
ROBERT BROWN** *Address:* **193 STATION ROAD  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9FG**

*Date of Birth:* **19/04/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2008**

*Name:* **VIRGIN HOTELS GROUP LIMITED**  
*Address:* **120 CAMPDEN HILL ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W8 7AR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**