



*Companies House*  
— for the record —

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

**Annual Return**



**X99S40U5**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:* **WOOLLEY GRANGE LIMITED**

*Company Number:* **02503442**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**6TH FLOOR  
90 FETTER LANE  
LONDON  
EC4A 1PT**

*Register of  
Members Address:*

**6TH FLOOR  
90 FETTER LANE  
LONDON  
EC4A 1PT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GD SECRETARIAL SERVICES  
LIMITED**

*Address:* **GOODMAN DERRICK 6TH FLOOR 90  
FETTER LANE  
LONDON  
EC4A 1PT**

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*Director 1 :*

*Name:* **ANDREW DAVIS**

*Address:* **HENLADE HOUSE HENLADE  
TAUNTON  
SOMERSET  
TA3 5NB**

*Date of Birth:*

**22/02/1964**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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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 A</b>	<b>1646022</b>	<b>GBP823011</b>
<b>ORDINARY B</b>	<b>620151</b>	<b>GBP310075.5</b>
<b>TOTALS</b>	<b>2266173</b>	<b>GBP1133086.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**620151 ORDINARY B Shares held as at 18/05/2008**

*Name:* **LUXURY FAMILY HOTELS LIMITED**  
*Address:* **90 FETTER LANE**  
**LONDON**  
**EC4A 1PT**

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### *Shareholding 2:*

**1646022 ORDINARY A Shares held as at 18/05/2008**

*Name:* **LUXURY FAMILY HOTELS LIMITED**  
*Address:* **90 FETTER LANE**  
**LONDON**  
**EC4A 1PT**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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