



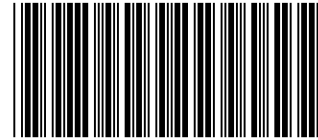
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Annual Return

Company Name: **DE VERE HOTELS (MANAGEMENT) LIMITED**

Company Number: **02695921**



Received for filing in Electronic Format on the: **01/02/2006**

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Company Details

Period Ending: **28/12/2005**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**2100 DARESBUY PARK
WARRINGTON
CHESHIRE
ENGLAND
WA4 4BP**

Register of
Members Address:

**2100 DARESBUY PARK
WARRINGTON
CHESHIRE
WA4 4BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES EDWARDS**

Address: **4 RUTLAND AVENUE
WALTON
WARRINGTON
CHESHIRE
ENGLAND WA4 6PD**

Director 1:

Name: **PAUL JAMES SINGLETON** *Address:* **15 KINGSWAY AVENUE
BROUGHTON
PRESTON
LANCASHIRE
ENGLAND PR3 5JN**

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **ROGER GORDON STUBBS** *Address:* **BEECH HOUSE
36 PARKGATE ROAD
NESTON
SOUTH WIRRAL
ENGLAND CH64 6QG**

Date of Birth: **01/04/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/12/2005

Name: **DE VERE HOTELS & LEISURE LIMITED**

Address: **2100 DARESBUY PARK
WARRINGTON
CHESHIRE
ENGLAND WA4 4BP**

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2005

Name:

GREENALLS MANAGEMENT LIMITED

Address:

**2100 DARESBUY PARK
WARRINGTON
CHESHIRE
ENGLAND WA4 4BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**