



Companies House

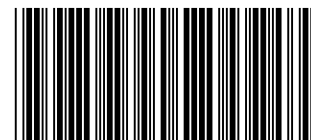
— for the record —

363a_(ef)

Annual Return

Company Name: **SWALLOW HOTELS 1995 LIMITED**

Company Number: **03082912**



X3MLG31R

Received for filing in Electronic Format on the: **08/08/2001**

Company Details

Period Ending: **24/07/2001**

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

Principle Business Activities:

SIC Codes

7484

Registered Office:

Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS
LU1 3BG**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address: **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **ROBERT WILLIAM PARKER** *Address:* **41 TORTOISESHELL WAY**
Date of Birth: **05/06/1951** **BERKHAMSTEAD**
Nationality: **BRITISH** **HERTS HP4 1TB**
Occupation: **ACCOUNTANT**

Director 2:

Name: **GRAHAM RICHARD** *Address:* **22 CHURCHILL ROAD**
LAWSON WINDLE **ST ALBANS**
Date of Birth: **18/03/1952** **HERTS AL1 4HQ**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **ALAN CHARLES PARKER** *Address:* **WAYFARERS**
Date of Birth: **25/11/1946** **LAKE ROAD**
Nationality: **BRITISH** **VIRGINIA WATER**
Occupation: **M D WHITBREAD HOTEL** **SURREY GU25 4QW**
COMPANY

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
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **24/07/2001**
Authenticated: **Yes (E/W)**