



**Companies House**

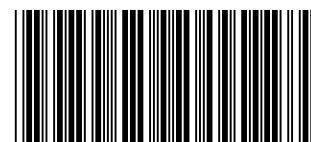
— for the record —

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

**Annual Return**

*Company Name:* **SWALLOW HOTELS 1995 LIMITED**

*Company Number:* **03082912**



X8GUTD4P

*Received for filing in Electronic Format on the:* **06/08/2002**

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*Company Details*

*Period Ending:* **24/07/2002**

*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**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA RITA  
BUXTON-SMITH**

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

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*2nd Company Secretary:*

*Name:* **ELIZABETH ANNE THORPE**

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

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*Director 1:*

*Name:* **CHRISTOPHER JAMES WILKINS** *Address:* **HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB**  
*Date of Birth:* **02/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **SIMON CHARLES BARRATT** *Address:* **LONGWOOD  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0BA**  
*Date of Birth:* **03/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*No Changes to Shareholders List*

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*Authorisation*

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*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **24/07/2002**  
*Authenticated:* **Yes (E/W)**