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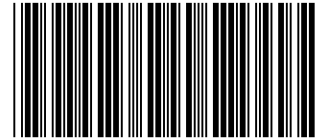**Companies House**
— *for the record* —

Annual Return

Company Name: **AGT INNS LIMITED**

Company Number: **03389606**

Received for filing in Electronic Format on the: **29/06/2006**

XNC0IGOI

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC Codes
5540

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
C/O LEWIS & CO 16 TRINITY ROAD BARKINGSIDE ILFORD ESSEX IG6 2BQ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN BISHOP**   *Address:* **THE SHIPWRIGHTS ARMS 88 TOOLEY STREET LONDON   SE1 2TF**

Director 1:

Name: **ANDREW JOHN BISHOP**   *Address:* **THE SHIPWRIGHTS ARMS 88**
Date of Birth: **22/09/1965**   **TOOLEY STREET**
Nationality: **BRITISH**   **LONDON   SE1 2TF**
Occupation: **BREWER**

Director 2:

Name:	**GREGORY LANCE PARKER**	*Address:*	**THE OLD KINGS HEAD, KINGS**
Date of Birth:	**12/10/1952**		**HEAD YARD**
Nationality:	**NEW ZEALAND**		**45 BOROUGH HIGH STREET**
Occupation:	**PUBLICAN**		**LONDON SE1 1LZ**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
ORDINARY B	**98**	**GBP98**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, 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 20/06/2006

Name:	**ANDREW JOHN BISHOP**
Address:	**THE SHIPWRIGHT ARMS**
	88 TOOLEY STREET
	LONDON SE1 2TF

Shareholding 2:

98 ORDINARY B Shares held as at 20/06/2006

Name:	**ANDREW JOHN BISHOP**
Address:	**THE SHIPWRIGHT ARMS**
	88 TOOLEY STREET
	LONDON SE1 2TF

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2006

Name: **GREGORY PARKER**

Address: **THE OLD KINGS HEAD**
KINGS HEAD YARD 45 BOROUGH HIGH STREET
LONDON   SE1

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**