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Companies House

— for the record ——

Annual Return

Company Name: FOREMOST HOTELS (BIRMINGHAM) LIMITED

Company Number: 03479641

Received for filing in Electronic Format on the: 13/12/2004

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Company Details

Made Up Date: 09/12/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

BOSCOBEL BOSCOBEL

SWEETWATER LANE, SWEETWATER LANE

WORMLEY
GODALMING
SURREY
GU8 5SS
ENGLAND
GU8 5SS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD WILLIAM Address: BOSCOBEL SWEETWATER LANE

PENDRILL

GODALMING SURREY GU8 5SS

WORMLEY

Director 1:

Name: USAMA DESSOKY Address: 5 RUDGWICK TERRACE

Date of Birth:23/07/195720 AVENUE ROADNationality:BRITISHLONDON NW8 6BR

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2004, 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 09/12/2004

Name: FOREMOST HOTELS LTD

Address: BOSCOBEL

SWEETWATER LANE WORMLEY

GODALMING SURREY GU8 5SS

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2004 Authenticated: Yes (E/W)