



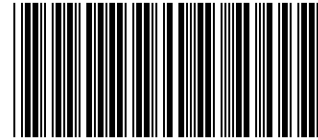
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEW CENTURY INNS LIMITED

**Company Number:** 03726909



*Received for filing in Electronic Format on the:* 10/02/2006

X4PMWCTD

### Company Details

**Period Ending:** 10/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5225**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BELASIS BUSINESS CENTRE**  
**COXWOLD WAY**  
**BILLINGHAM**  
**CLEVELAND**  
**TS23 4EA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BARRY WHITEHEAD

**Address:** 9 HAWTHORNE GROVE  
YARM  
STOCKTON ON TEES TS15 9EZ

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**Director 1:**

**Name:** ALISTAIR GRANT ARKLEY  
**Date of Birth:** 13/05/1947  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** HURWORTH MOOR HOUSE  
HURWORTH MOOR  
DARLINGTON  
COUNTY DURHAM DL2 1QG

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*Director 2:*

*Name:* **MR BRIAN EWING LOWE** *Address:* **MEADOWCROFT NEWSTEAD**  
*Date of Birth:* **05/04/1950** **FARM LANE**  
*Nationality:* **BRITISH** **GUISBOROUGH**  
*Occupation:* **COMMERCIAL DIRECTOR** **CLEVELAND TS14 8DJ**

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*Director 3:*

*Name:* **BARRY WHITEHEAD** *Address:* **9 HAWTHORNE GROVE**  
*Date of Birth:* **08/08/1948** **YARM**  
*Nationality:* **BRITISH** **STOCKTON ON TEES TS15 9EZ**  
*Occupation:* **COMPANY DIRECTOR**

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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>225279</b>	<b>GBP225279</b>
<b>TOTALS</b>	<b>225279</b>	<b>GBP225279</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/02/2006**

**1666 Disposed of in period on 09/03/2005**

**3334 Disposed of in period on 09/03/2005**

*Name:* **ARKLEY**

*Address:* **C/O NEW CENTURY INNS**  
**BELASIS BUS CENTRE COXWOLD WAY**  
**BILLINGHAM**

*Name:* **LOWE**

*Address:* **C/O NEW CENTURY INNS**  
**BELASIS BUS CENTRE COXWOLD WAY**  
**BILLINGHAM**

*Name:* **WHITEHEAD**  
*Address:* **C/O NEW CENTURY INNS  
BELASIS BUS CENTRE COXWOLD WAY  
BILLINGHAM**

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*Shareholding 2:* **82089 ORDINARY Shares held as at 10/02/2006**

*Name:* **ALISTAIR GRANT ARKLEY**  
*Address:* **HURWORTH MOOR HOUSE  
HURWORTH MOOR DARLINGTON  
COUNTY DURHAM**

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*Shareholding 3:* **8730 ORDINARY Shares held as at 10/02/2006**  
**318 Disposed of in period on 31/10/2005**

*Name:* **ALISON EDWARDS**  
*Address:* **16 GYPSY LANE  
MARTON  
MIDDLESBROUGH**

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*Shareholding 4:* **600 ORDINARY Shares held as at 10/02/2006**

*Name:* **DAVID FORTUNE**  
*Address:* **MEADOW VIEW  
EAST HERRINGTON  
SUNDERLAND SR3 3RE**

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*Shareholding 5:* **77270 ORDINARY Shares held as at 10/02/2006**

*Name:* **BRIAN EWING LOWE**  
*Address:* **MEADOWCROFT  
NEWSTEAD FARM LANE  
GUISBOROUGH TS14 8DJ**

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*Shareholding 6:*

**2214 ORDINARY Shares held as at 10/02/2006**

*Name:* **SANDRA J MADDISON**

*Address:* **14 GANTON CLOSE  
BILLINGHAM**

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*Shareholding 7:*

**2024 ORDINARY Shares held as at 10/02/2006**

*Name:* **JEFFREY M SLEEMAN**

*Address:* **THE CONIFERS  
NEWTON BEWLEY  
BILLINGHAM**

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*Shareholding 8:*

**317 ORDINARY Shares held as at 10/02/2006**

*Name:* **PHILIP STRONG**

*Address:* **WESTVIEW  
MOOR LANE ARKENDALE  
KNARESBOROUGH HG5 0QU**

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*Shareholding 9:*

**47549 ORDINARY Shares held as at 10/02/2006**

*Name:* **BARRY WHITEHEAD**

*Address:* **5 MOOR CLOSE  
KIRKLEVINGTON  
YARM TS15 9NW**

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*Shareholding 10:*

**4010 ORDINARY Shares held as at 10/02/2006**

**450 Disposed of in period on 31/10/2005**

*Name:* **AILEEN WHITTINGHAM**

*Address:* **10 ASHWOOD CLOSE  
HARTLEPOOL**

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*Shareholding 11:*

**476 ORDINARY Shares held as at 10/02/2006**

*Name:* **RICHARD SMITH**

*Address:* **17 DOWIE WAY  
CRICH  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM DE4 5NJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**