



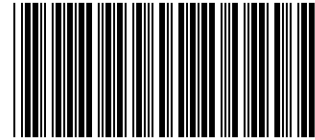
Companies House
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Annual Return

Company Name: **HAND PICKED HOTELS LIMITED**

Company Number: **03760451**



XFOK4F25

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
ENGLAND BS1 6JS**

Director 1:

Name: **MR KENNETH ARKLEY** *Address:* **6 COOKS DRIVE
CASTLEDONINGTON
DERBY
LEICESTERSHIRE DE74 2SW**
Date of Birth: **08/08/1954**
Nationality: **BRITISH**
Occupation: **ASSET MANAGEMENT
DIRECTOR**

Director 2:

Name: **MR ANTHONY LINDSAY** *Address:* **22 ELM LODGE**
CAPLIN **RIVER GARDENS**
Date of Birth: **13/04/1951** **LONDON SW6 6NZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE**
ABINGDON
Date of Birth: **20/02/1941** **OXFORDSHIRE OX14 2HN**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JULIA HANDS** *Address:* **CHURCHILL COURT,**
90 KIPPINGTON ROAD
Date of Birth: **18/03/1960** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 2LL**
Occupation: **DIRECTOR**

Director 5:

Name: **NICHOLAS JOHN READ** *Address:* **THE COACH HOUSE**
MILL LANE
Date of Birth: **13/08/1970** **BRIGSTOCK**
Nationality: **BRITISH** **NORTHANTS NN14 3HG**
Occupation: **MARKETING DIRECTOR**

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	29256492	GBP29256492
TOTALS	29256492	GBP29256492

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29256490 ORDINARY Shares held as at 28/04/2006

Name: **BENFICA LIMITED**

Address: **JUBILEE BUILDINGS
VICTORIA STREET
DOUGLAS
ISLE OF MAN IM1 2SH**

Shareholding 2:

2 ORDINARY Shares held as at 28/04/2006

Name: **JULIA HANDS**

Address: **CHURCHILL COURT,
90 KIPPINGTON ROAD
SEVENOAKS
KENT TN13 2LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**