



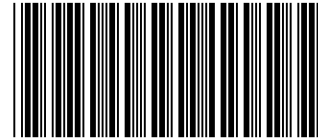
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAND PICKED HOTELS LIMITED**

*Company Number:* **03760451**



*Received for filing in Electronic Format on the:* **05/06/2007**

**X51G4Q5Z**

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*Company Details*

*Period Ending:* **28/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

*Name:* **DOUGLAS ROSS WADDELL** *Address:* **5 NEWBURY DRIVE**  
*Date of Birth:* **05/09/1964** **STRATFORD UPON AVON**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV37 9LZ**  
*Occupation:* **OPERATIONS 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>29256492</b>	<b>GBP29256492</b>
<b>TOTALS</b>	<b>29256492</b>	<b>GBP29256492</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, 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 28/04/2007**

*Name:* **BENFICA LIMITED**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 28/04/2007**

*Name:* **JULIA HANDS**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**