



Please complete in typescript,
or in bold black capitals.

CHFP001

001943/15

363a

Annual Return

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

Date of this return

The information in this return is made up to

Day Month Year

28/04/2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

The Old Library

The Drive

Any change of
registered office
must be notified
on form 287.

Post town Sevenoaks

County / Region Kent

UK Postcode TN13 3AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5510

If the code number cannot be determined,
give a brief description of principal activity.



A07
COMPANIES HOUSE

0657
29/04/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

3760451

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 08/08/1954
Forename(s) Kenneth
Surname Arkley
Address †† ☐ 6 Cooks Drive
CastleDonington
Post town Derby
County / Region Leicestershire UK Postcode DE74 2SW
Country Nationality British
Business occupation Asset Management Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 13/04/1951
Forename(s) Anthony Lindsay
Surname Caplin
Address †† ☐ 22 Elm Lodge
River Gardens
Post town London
County / Region UK Postcode SW6 6NZ
Country Nationality British
Business occupation Director

3760451

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	29256492	£29256492
Totals	29256492	£29256492

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

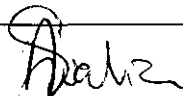
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/2/04.

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:N32739/SS(HPH)(1899)

DX number DX 78161

DX exchange BRISTOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>			
Date of birth	Day	Month	Year	
	2	0	0	2 / 1 9 4 1
Forename(s)	Robert Chaim			
Surname	Felton			
Address ††	10 Warwick Close			
Post town	Abingdon			
County / Region	Oxfordshire	UK Postcode	O X 1 4 2 H N	
Country		Nationality	British	
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>			
Date of birth	Day	Month	Year	
	1	8	0	3 / 1 9 6 0
Forename(s)	Julia			
Surname	Hands			
Address ††	Churchill Court,			
	90 Kippington Road			
Post town	Sevenoaks			
County / Region	Kent	UK Postcode	T N 1 3 2 L L	
Country		Nationality	British	
Business occupation	Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 0 / 1 1 / 1 9 6 6	
	Forename(s)	Gregor	
	Surname	Ritchie	
Address ††		28 Knowsley Way	
<input type="checkbox"/>			
	Post town	Hildenborough	
	County / Region	Kent	UK Postcode T N 1 1 9 L G
	Country		Nationality British
Business occupation	Operations Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Ms	
		Day	Month Year
	Date of birth	0 4 / 1 1 / 1 9 6 8	
	Forename(s)	Judith Elizabeth	
	Surname	Speller	
Address ††		70 Savernake Road	
<input type="checkbox"/>			
	Post town	Aylesbury	
	County / Region	Bucks	UK Postcode H P 1 9 9 X P
	Country		Nationality British
Business occupation	Sales & Marketing Director		

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

0 1 / 0 2 / 1 9 6 2

Forename(s)

Arvinder Singh

Surname

Walia

Address ††

☐

19 Bishops Avenue

Post town

Northwood

County / Region

Middlesex

UK Postcode

H A 6 3 D Q

Country

Nationality British

Business occupation Finance Director

04/02

CHAD 16/07/2002

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List of past and present shareholders Schedule to form 363a

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Benfica Limited</u> Address <u>Jubilee Buildings</u> <u>Victoria Street</u> <u>Douglas</u> <u>Isle of Man</u> UK Postcode <u>I M 1 2 S H</u>	Ordinary 29256490		
Name <u>Julia Hands</u> Address <u>Churchill Court,</u> <u>90 Kippington Road</u> <u>Sevenoaks</u> <u>Kent</u> UK Postcode <u>T N 1 3 2 L L</u>	Ordinary 2		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			