



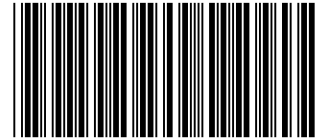
Companies House
— for the record —

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Annual Return

Company Name: **HAND PICKED HOTELS LIMITED**

Company Number: **03760451**



Received for filing in Electronic Format on the: **28/04/2005**

XBTPY4TL

Company Details

Period Ending: **28/04/2005**

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

Principle 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 BS1 6JS**

Director 1:

Name: **MR KENNETH ARKLEY**
Date of Birth: **08/08/1954**
Nationality: **BRITISH**
Occupation: **ASSET MANAGEMENT
DIRECTOR**

Address: **6 COOKS DRIVE
CASTLEDONINGTON
DERBY
LEICESTERSHIRE DE74 2SW**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **MR KENNETH JAMES LEE** *Address:* **PEBBLE COURT
CARTHOUSE LANE
HORSELL
SURREY GU21 4XS**
Date of Birth: **28/10/1955**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 6:

Name: **MR GREGOR RITCHIE** *Address:* **28 KNOWSLEY WAY
HILDENBOROUGH
KENT TN11 9LG**
Date of Birth: **20/11/1966**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 7:

Name: **MR ARVINDER SINGH
WALIA** *Address:* **19 BISHOPS AVENUE
NORTHWOOD
MIDDLESEX HA6 3DQ**
Date of Birth: **01/02/1962**
Nationality: **BRITISH**
Occupation: **FINANCE 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 28/04/2005, 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 28/04/2005

Name: **BENFICA LIMITED**

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

Shareholding 2:

2 ORDINARY Shares held as at 28/04/2005

Name: **JULIA HANDS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**