



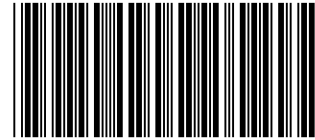
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Companies House
— for the record —

Annual Return

Company Name: LE POUSSIN LIMITED

Company Number: 03811108



XIQH0S4I

Received for filing in Electronic Format on the: 15/08/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

WHITLEY RIDGE HOTEL
BEAULIEU ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QL

Register of
Members Address:

WHITLEY RIDGE HOTEL
BEAULIEU ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CAROLINE AITKEN

Address: MEADOW BROOK
BARROWS LANE
SWAY
HAMPSHIRE SO41 6DD

Director 1:

Name: MR ALEX AITKEN
Date of Birth: 09/05/1958
Nationality: BRITISH
Occupation: HOTELIER

Address: MEADOW BROOK
BARROWS LANE
SWAY
HAMPSHIRE SO41 6DD

Director 2:

Name: **MRS CAROLINE AITKEN** *Address:* **MEADOW BROOK
BARROWS LANE
SWAY
HAMPSHIRE SO41 6DD**
Date of Birth: **28/03/1953**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR/HOTELIER**

Director 3:

Name: **MR JAMES ARTHUR
RATCLIFFE** *Address:* **GREATFIELD
BUCKLERS HARD
BEAULIEU
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7XE**
Date of Birth: **18/10/1952**
Nationality: **BRITISH**
Occupation: **COMPANY 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 £1 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY £1 Shares held as at 16/07/2007

Name: **MR ALEXANDER WILLIAM AITKEN**

Address: **MEADOW BROOK
BARROWS LANE
SWAY
HAMPSHIRE SO41 6DD**

Shareholding 2:

250 ORDINARY £1 Shares held as at 16/07/2007

Name: **MRS CAROLINE AITKEN**

Address: **MEADOW BROOK
BARROWS LANE
SWAY
HAMPSHIRE SO41 6DD**

Shareholding 3:

500 ORDINARY £1 Shares held as at 16/07/2007

Name: **MR JAMES ARTHUR RATCLIFFE**

Address: **GREATFIELD
BUCKLERS HARD
BEAULIEU
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7XE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**