



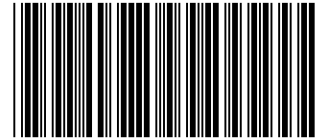
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Companies House
— for the record —

Annual Return

Company Name: **FOURTH HOSPITALITY LIMITED**

Company Number: **03887115**



Received for filing in Electronic Format on the: **27/09/2007**

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Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANT THORNTON
1ST FLOOR ROYAL LIVER
BUILDING
LIVERPOOL
L3 1PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW ROBERT LOVELADY**

Address: **50 TOLLEMACHE ROAD**
PRENTON
MERSEYSIDE CH43 8SZ

Director 1:

Name: **BEN HOOD**
Date of Birth: **18/01/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **RIDGEFOOT COTTAGE**
JARMAN
SUTTON SK11 0HJ

Director 2:

Name: **DEREK LILLEY** Address: **PINFOLD HOUSE**
Date of Birth: **27/09/1947** **PINFOLD LANE MARTHALL**
Nationality: **BRITISH** **KNUTSFORD**
Occupation: **DIRECTOR** **CHESHIRE WA16 7SN**

Director 3:

Name: **SHARON EDWINA LILLEY** Address: **PINFOLD HOUSE**
Date of Birth: **04/10/1958** **PINFOLD LANE MARTHALL**
Nationality: **BRITISH** **KNUTSFORD**
Occupation: **DIRECTOR** **CHESHIRE WA16 7SN**

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	134530000	GBP1345300
TOTALS	134530000	GBP1345300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

134530000 ORDINARY Shares held as at 01/12/2006

Name: **THE RESTAURANT GAME PLC**
Address: **PINFOLD OFFICE PINFOLD STABLES**
PINFOLD LANE HARTHALL
CHESHIRE WA16 7SN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**