



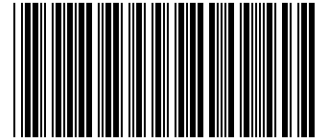
Companies House
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Annual Return

Company Name: **BABY GRAND HOTELS LIMITED**

Company Number: **03904322**



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Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**78-80 WIGMORE STREET
LONDON
W1U 2SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	RICHARD JAMES HARRY BROOK	<i>Address:</i>	HOSTYE LODGE CUDHAM LANE NORTH CUDHAM SEVENOAKS KENT TN14 7QP
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Director 1:

<i>Name:</i>	MASHAEL MOHAMED BINT ISSA AI JABER	<i>Address:</i>	10TH FLOOR A1 MAHMAL TOWER, KING ABDULAZIZ STREET JEDDAH 21474 SAUDI ARABIA
<i>Date of Birth:</i>	27/01/1986		
<i>Nationality:</i>	SAUDI ARABIA		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MOHAMED BIN ISSA AI JABER** *Address:* **10TH FLOOR, AI MAHMAL TOWER,
KING ABDULAZIZ STREET JEDDAH
21474
SAUDI ARABIA**

Date of Birth: **17/01/1959**

Nationality: **SAUDI ARABIA**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RICHARD JAMES HARRY BROOK** *Address:* **HOSTYE LODGE CUDHAM LANE
NORTH CUDHAM
SEVENOAKS
KENT TN14 7QP**

Date of Birth: **17/01/1955**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2008

Name: **THE SCOTSMAN HOTEL GROUP LIMITED**

Address: **78-80 WIGMORE STREET
LONDON W1U 2SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**