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Companies House
— *for the record* —

Annual Return

Company Name: **OLD TIL LIMITED**

Company Number: **03962209**

Received for filing in Electronic Format on the: **18/12/2007**

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Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
WHITBREAD COURT **HOUGHTON HALL BUSINESS** **PARK** **PORZ AVENUE** **DUNSTABLE** **LU5 5XE**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**WHITBREAD SECRETARIES LIMITED**	*Address:*	**WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE BEDFORDSHIRE ENGLAND LU5 5XE**

Director 1:

Name:	**SIMON CHARLES BARRATT**	*Address:*	**THE FARMYARD**
Date of Birth:	**03/11/1959**		**PEARSON'S GREEN ROAD**
Nationality:	**BRITISH**		**BRENCHLEY**
Occupation:	**SOLICITOR**		**KENT TN12 7DE**

Director 2:

Name:	**CHRISTOPHER JOHN DENLEY**	*Address:*	**20A ROUNDWOOD LANE**
			HARPENDEN
Date of Birth:	**03/04/1957**		**HERTFORDSHIRE**
Nationality:	**BRITISH**		**UNITED KINGDOM AL5 3BZ**
Occupation:	**CHARTERED ACCOUNTANT**		

Director 3:

Name:	**CHRISTOPHER CHARLES BEVAN ROGERS**	*Address:*	**MILL HOUSE**
			TURVILLE
Date of Birth:	**21/04/1960**		**HENLEY ON THAMES**
Nationality:	**BRITISH**		**OXFORDSHIRE**
Occupation:	**FINANCE DIRECTOR**		**UNITED KINGDOM RG9 6QL**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/12/2007

Name: **SILK STREET HOTELS LIMITED**

Address: **WHITBREAD COURT**
HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
DUNSTABLE   LU5 5XE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**