



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3KY0F30

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*Company Name:* **ICKWORTH HOTEL LIMITED**

*Company Number:* **04098338**

*Date of this return:* **24/10/2009**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SIXTH FLOOR  
90 FETTER LANE  
LONDON  
EC4A 1PT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GD SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SIXTH FLOOR 90 FETTER LANE  
LONDON  
EC4A 1PT**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**

*Registration Number:* **02471626**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **HENLADE HOUSE  
HENLADE  
TAUNTON  
SOMERSET  
TA3 5NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>9000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.5</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**PURSUANT TO 2.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL ORDINARY SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000000</b>
		<i>Total aggregate nominal value</i>	<b>9000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **NICHOLAS HOLKER**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **DONALD ALEXANDER**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **SALLY BEAZLEY-LONG**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **KATHRYN BRIDGWATER**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **ELIZABETH GLEAVE**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 24/10/2009  
10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **TESSA GOLDSTEIN**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **JAMES DIXON**

*Address:*

---

*Shareholding 8:*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **NICHOLAS HUMBY**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 24/10/2009**  
**50000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **THOMAS BANNATYNE**

*Address:*

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*Shareholding 1:*

*0*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**BARBARA FAIRE**

*Address:*

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*Shareholding 1:*

*1*

**0 ORDINARY Shares held as at 24/10/2009  
11000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**STEPHEN FOWLER**

*Address:*

---

*Shareholding 1:*

*2*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**JONATHAN GRUSSING**

*Address:*

---

*Shareholding 1:*  
3

**0 ORDINARY Shares held as at 24/10/2009**  
**15000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **TIMOTHY JONES**

*Address:*

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*Shareholding 1:*  
4

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **LAWRENCE KLEIN**

*Address:*

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*Shareholding 1:*  
5

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **RONALD BENNEWORTH**

*Address:*

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*Shareholding 1:*

6

**0 ORDINARY Shares held as at 24/10/2009**  
**18000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**ANDREW CADELL**

*Address:*

---

*Shareholding 1:*

7

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**SARAH CHURCH**

*Address:*

---

*Shareholding 1:*

8

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**SUSAN DEBNAM**

*Address:*

---

Shareholding 1:  
9

**0 ORDINARY Shares held as at 24/10/2009**  
**11000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: JANET GRIFFITHS

Address:

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Shareholding 2:  
0

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: MARTIN HAYWARD

Address:

---

Shareholding 2:  
1

**0 ORDINARY Shares held as at 24/10/2009**  
**62000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: PAULINE KEARTON-GEE

Address:

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*Shareholding* 2:  
2      **0 ORDINARY Shares held as at 24/10/2009**  
         **7000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **BELINDA FRASER-LANG**

*Address:*

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*Shareholding* 2:  
3      **0 ORDINARY Shares held as at 24/10/2009**  
         **20000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **HILARY VYSE**

*Address:*

---

*Shareholding* 2:  
4      **0 ORDINARY Shares held as at 24/10/2009**  
         **20000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **CHARLES BLOIS**

*Address:*

---

*Shareholding 2:*  
*5*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **TIMOTHY HOLMES**

*Address:*

---

*Shareholding 2:*  
*6*

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **DAVID BIDDLE**

*Address:*

---

*Shareholding 2:*  
*7*

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **KATHLEEN GRUSSING**

*Address:*

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*Shareholding* 2:  
8      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                    **CHRISTOPHER COWPE**

*Address:*

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*Shareholding* 2:  
9      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                    **THERESA KELLY**

*Address:*

---

*Shareholding* 3:  
0      **0 ORDINARY Shares held as at 24/10/2009**  
         **20000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                    **JEFF GRIMES**

*Address:*

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*Shareholding 3:*

*1*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**EMMA KATZ**

*Address:*

---

*Shareholding 3:*

*2*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**PATRICK BURGE**

*Address:*

---

*Shareholding 3:*

*3*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**PETER EDWARDS**

*Address:*

---

*Shareholding 3:*

*4*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**SUSAN FORSTER**

*Address:*

---

*Shareholding 3:*

*5*

**0 ORDINARY Shares held as at 24/10/2009  
10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**ALAN HOLLAND**

*Address:*

---

*Shareholding 3:*

*6*

**0 ORDINARY Shares held as at 24/10/2009  
10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**PHILIP HODGES**

*Address:*

---

*Shareholding* 3:  
7      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **JOHN DAVIES**

*Address:*

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*Shareholding* 3:  
8      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **WILLIAM DODWELL**

*Address:*

---

*Shareholding* 3:  
9      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **KEITH CHAPMAN**

*Address:*

---



Shareholding 4:  
0

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: JONATHAN FENN

Address:

---

Shareholding 4:  
1

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: GRAHAM BURDEN

Address:

---

Shareholding 4:  
2

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: SIMON ARCHER

Address:

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*Shareholding* 4:  
3      **0 ORDINARY Shares held as at 24/10/2009**  
             **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **DAVID GILES**

*Address:*

---

*Shareholding* 4:  
4      **0 ORDINARY Shares held as at 24/10/2009**  
             **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **PAMELA COOPER**

*Address:*

---

*Shareholding* 4:  
5      **0 ORDINARY Shares held as at 24/10/2009**  
             **7000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **DAVID CRUICKSHANK**

*Address:*

---

Shareholding 4:  
6

**0 ORDINARY Shares held as at 24/10/2009**  
**26000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: PETER JONES

Address:

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Shareholding 4:  
7

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: FREDERICK COOKE

Address:

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Shareholding 4:  
8

**0 ORDINARY Shares held as at 24/10/2009**  
**24000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: MARK BARLOW

Address:

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Shareholding 4:  
9 0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006

Name: RICHARD BARRATT

Address:

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Shareholding 5:  
0 0 ORDINARY Shares held as at 24/10/2009  
10000 DISPOSED OF IN PERIOD ON 19/11/2006

Name: CHRISTOPHER ARNHEIM

Address:

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Shareholding 5:  
1 0 ORDINARY Shares held as at 24/10/2009  
20000 DISPOSED OF IN PERIOD ON 19/11/2006

Name: RICHARD KEELEY

Address:

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*Shareholding* 5:  
2      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **REBECCA DYSON**

*Address:*

---

*Shareholding* 5:  
3      **0 ORDINARY Shares held as at 24/10/2009**  
         **6000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **HERBERT GLOVER**

*Address:*

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*Shareholding* 5:  
4      **0 ORDINARY Shares held as at 24/10/2009**  
         **5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*                **AMANDA GALLANNAUGH**

*Address:*

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*Shareholding* 5:  
5

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **RICHARD GOLDSTEIN**

*Address:*

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*Shareholding* 5:  
6

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **GRAHAM BEAZLEY-LONG**

*Address:*

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*Shareholding* 5:  
7

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **JOHN FORD**

*Address:*

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Shareholding 5:  
8

**0 ORDINARY Shares held as at 24/10/2009**  
**20000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **JOHN GELLETT**

Address:

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Shareholding 5:  
9

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **SAMANTHA GEE**

Address:

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Shareholding 6:  
0

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **BRIGID ERRINGTON**

Address:

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*Shareholding 6:*

*1*

**0 ORDINARY Shares held as at 24/10/2009  
100000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**JOHN KINDER**

*Address:*

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*Shareholding 6:*

*2*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**NIGEL EVERARD**

*Address:*

---

*Shareholding 6:*

*3*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**JAMES CUMMING**

*Address:*

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Shareholding 6:  
4

**0 ORDINARY Shares held as at 24/10/2009**  
**6000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: ALAN DICKINSON

Address:

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Shareholding 6:  
5

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: KANAKALINGESWARA KATIKIREDDI

Address:

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Shareholding 6:  
6

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: GRAHAM COX

Address:

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Shareholding 6:  
7

**0 ORDINARY Shares held as at 24/10/2009**  
**6000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **GAYLE EDWARDS**

Address:

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Shareholding 6:  
8

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **RICHARD ADCOCK**

Address:

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Shareholding 6:  
9

**0 ORDINARY Shares held as at 24/10/2009**  
**25000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: **MARTIN DIVINEY**

Address:

---

*Shareholding 7:*

*0*

**0 ORDINARY Shares held as at 24/10/2009  
25000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**PETER CHILTON**

*Address:*

---

*Shareholding 7:*

*1*

**0 ORDINARY Shares held as at 24/10/2009  
38000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**ADRIAN FAURE**

*Address:*

---

*Shareholding 7:*

*2*

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**JAMES HEFFER**

*Address:*

---

*Shareholding 7:*

3

**0 ORDINARY Shares held as at 24/10/2009  
37000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**AMANDA ATTARD-MANCHE**

*Address:*

---

*Shareholding 7:*

4

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**LANCE KNOBEL**

*Address:*

---

*Shareholding 7:*

5

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**ELISABETH BUTLER**

*Address:*

---

*Shareholding 7:*

6

**0 ORDINARY Shares held as at 24/10/2009  
5000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**PATRICIA BLAKSTAD**

*Address:*

---

*Shareholding 7:*

7

**0 ORDINARY Shares held as at 24/10/2009  
20000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**SUSAN CROFTS**

*Address:*

---

*Shareholding 7:*

8

**0 ORDINARY Shares held as at 24/10/2009  
6000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:*

**RICHARD CHEEK**

*Address:*

---

Shareholding 7:  
9

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: MARK ABBOTT

Address:

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Shareholding 8:  
0

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: MARGARET BENSON

Address:

---

Shareholding 8:  
1

**0 ORDINARY Shares held as at 24/10/2009**  
**7000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: RICHARD BURDEN

Address:

---

*Shareholding 8:*  
*2*

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **PETER BERNERS-PRICE**

*Address:*

---

*Shareholding 8:*  
*3*

**0 ORDINARY Shares held as at 24/10/2009**  
**10000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **NICHOLAS CURTIS**

*Address:*

---

*Shareholding 8:*  
*4*

**0 ORDINARY Shares held as at 24/10/2009**  
**35000 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **ALEXANDER CLODE**

*Address:*

---

Shareholding 8:  
5

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: SUSAN DAWSON

Address:

---

Shareholding 8:  
6

**0 ORDINARY Shares held as at 24/10/2009**  
**5000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: RICHARD KLEIN

Address:

---

Shareholding 8:  
7

**0 ORDINARY Shares held as at 24/10/2009**  
**20000 DISPOSED OF IN PERIOD ON 19/11/2006**

Name: RUSSELL JONES

Address:

---



*Shareholding 8:*  
8 **18000000 ORDINARY Shares held as at 24/10/2009**

*Name:* **LUXURY FAMILY HOTELS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.