



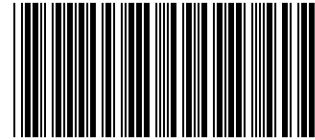
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EMBASSY LONDON LIMITED**

*Company Number:* **04268439**



XS1399CN

*Received for filing in Electronic Format on the:* **08/10/2005**

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*Company Details*

*Period Ending:* **10/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**INN ON THE GREEN  
COOKHAM DEAN  
COMMON COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL7 9NZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH ELIZABETH ANNE  
STANDING**

*Address:* **1 PILSDON CLOSE  
INNER PARK ROAD WIMBLEDON  
LONDON SW19 6DR**

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*Director 1:*

*Name:* **MARK NICHOLAS JOHN FULLER** *Address:* **117 HARBORD STREET  
LONDON SW6 6PN**  
*Date of Birth:* **16/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

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*Director 2:*

*Name:* **GARRY STEPHEN HOLLIHEAD** *Address:* **87 TILEHURST ROAD  
WANDSWORTH COM  
LONDON SW18 3EX**  
*Date of Birth:* **22/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEF-RESTAURANTEUR**

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*Director 3:*

*Name:* **MR ANDREW JOHN TAYLOR** *Address:* **THE BRIDGE HOUSE BISHAM  
ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1RP**  
*Date of Birth:* **23/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **ANDREA CAROLE FAULKES** *Address:* **1 WATLINGTON COURT  
WATLINGTON  
OXFORDSHIRE OX49 5QQ**  
*Date of Birth:* **31/07/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY A</b>	<b>20000</b>	<b>GBP20000</b>
<b>ORDINARY B</b>	<b>80000</b>	<b>GBP80000</b>
<b>ORDINARY C</b>	<b>392000</b>	<b>GBP392000</b>
<b>TOTALS</b>	<b>492000</b>	<b>GBP492000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**61000 ORDINARY C Shares held as at 10/08/2005**

*Name:* **AMANDA ELIZABETH FULLER**

*Address:* **117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 2:*

**18750 ORDINARY B Shares held as at 10/08/2005**

*Name:* **AMANDA ELIZABETH FULLER**

*Address:* **117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 3:*

**293000 ORDINARY C Shares held as at 10/08/2005**

*Name:* **MARK NICHOLAS JOHN FULLER**

*Address:* **117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 4:*

**13750 ORDINARY B Shares held as at 10/08/2005**

*Name:* **MARK NICHOLAS JOHN FULLER**

*Address:* **117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 5:*

**5000 ORDINARY B Shares held as at 10/08/2005**

*Name:* **GARY STEPHEN HOLLIHEAD**

*Address:* **87 TILEHURST ROAD  
LONDON SW18 3EX**

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*Shareholding 6:*

**5000 ORDINARY B Shares held as at 10/08/2005**

*Name:* **INN ON THE GREEN LTD**

*Address:* **COOKHAM DEAN COMMON  
COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9NZ**

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*Shareholding 7:*

**20000 ORDINARY A Shares held as at 10/08/2005**

*Name:* **INN ON THE GREEN LTD**

*Address:* **COOKHAM DEAN COMMON  
COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9NZ**

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*Shareholding 8:*

**22500 ORDINARY B Shares held as at 10/08/2005**

*Name:* **OBELIZK NOMINEES LTD**

*Address:* **NERINE CHAMBERS PO BOX 905  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 9:*

**19000 ORDINARY C Shares held as at 10/08/2005**

*Name:* **TRUSTEES OF ELOUISE DG FULLER BARE TRUST**

*Address:* **117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 10:*

**7500 ORDINARY B Shares held as at 10/08/2005**

*Name:*

**TRUSTEES OF ELOUISE DG FULLER BARE TRUST**

*Address:*

**117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 11:*

**19000 ORDINARY C Shares held as at 10/08/2005**

*Name:*

**TRUSTEES OF MAX H FULLER BARE TRUST**

*Address:*

**117 HARBORD STREET  
LONDON SW6 6PN**

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*Shareholding 12:*

**7500 ORDINARY B Shares held as at 10/08/2005**

*Name:*

**TRUSTEES OF MAX H FULLER BARE TRUST**

*Address:*

**117 HARBORD STREET  
LONDON SW6 6PN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/10/2005** *Authenticated:* **Yes (E/W)**