



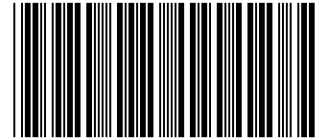
Companies House
— for the record —

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Annual Return

Company Name: **EMBASSY LONDON LIMITED**

Company Number: **04268439**



XW4FQIJ3

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **10/08/2006**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**22/23 OLD BURLINGTON
STREET
LONDON
W1S 2JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON EVELYN GREEN**

Address: **FLAT 2 114 FITZJOHNS AVENUE
LONDON NW3 6NT**

Director 1:

Name: **MARK NICHOLAS JOHN
FULLER**

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

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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**

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**

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 A	20000	GBP20000
ORDINARY B	80000	GBP80000
ORDINARY C	392000	GBP392000
TOTALS	492000	GBP492000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, 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 10/08/2006

Name: **AMANDA ELIZABETH FULLER**
Address: **117 HARBORD STREET
LONDON SW6 6PN**

Shareholding 2:

18750 ORDINARY B Shares held as at 10/08/2006

Name: **AMANDA ELIZABETH FULLER**

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

Shareholding 3:

293000 ORDINARY C Shares held as at 10/08/2006

Name: **MARK NICHOLAS JOHN FULLER**

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

Shareholding 4:

13750 ORDINARY B Shares held as at 10/08/2006

Name: **MARK NICHOLAS JOHN FULLER**

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

Shareholding 5:

5000 ORDINARY B Shares held as at 10/08/2006

Name: **GARY STEPHEN HOLLIHEAD**

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

Shareholding 6:

5000 ORDINARY B Shares held as at 10/08/2006

Name: **INN ON THE GREEN LTD**

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

Shareholding 7:

20000 ORDINARY A Shares held as at 10/08/2006

Name: **INN ON THE GREEN LTD**

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

Shareholding 8:

22500 ORDINARY B Shares held as at 10/08/2006

Name: **OBELIZK NOMINEES LTD**

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

Shareholding 9:

19000 ORDINARY C Shares held as at 10/08/2006

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

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

Shareholding 10:

7500 ORDINARY B Shares held as at 10/08/2006

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

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

Shareholding 11:

19000 ORDINARY C Shares held as at 10/08/2006

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**

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

Shareholding 12:

7500 ORDINARY B Shares held as at 10/08/2006

Name:

TRUSTEES OF MAX H FULLER BARE TRUST

Address:

**117 HARBORD STREET
LONDON SW6 6PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**