



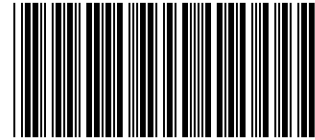
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Companies House
— for the record —

Annual Return

Company Name: JARVIS HOTELS REGENTS PARK NOMINEE 2 LIMITED

Company Number: 04290043



Received for filing in Electronic Format on the: 05/10/2006

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Company Details

Period Ending: 19/09/2006

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:

CASTLE HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUNCAN JEREMY GRAHAM
BEVERIDGE

Address: 33 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 7DA

Director 1:

Name: STEPHEN JAMES HEBBORN
Date of Birth: 28/07/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 WESTCOMBE
ALPHINGTON
EXETER
DEVON EX2 8GH

Director 2:

<i>Name:</i>	JOHN FRANCIS JARVIS	<i>Address:</i>	THE OLD MANOR ALDBOURNE
<i>Date of Birth:</i>	15/02/1943		MARLBOROUGH
<i>Nationality:</i>	BRITISH		WILTSHIRE SN8 2DU
<i>Occupation:</i>	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 19/09/2006, 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 19/09/2006

<i>Name:</i>	JARVIS HOTELS LIMITED
<i>Address:</i>	CASTLE HOUSE DESBOROUGH RD HIGH WYCOMBE HP11 2PR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**