



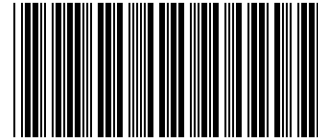
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HOTEL INNOVATIONS (GYPSY) LIMITED

Company Number: 04476937



XKEQFSD5

Received for filing in Electronic Format on the: 24/08/2007

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BERKELEY STREET At Registered Office
LONDON
ENGLAND
W1H 7PE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK NEIL STEINBERG

Address: 11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN

Director 1:

Name: MR TERENCE SHELBY
COLE
Date of Birth: 21/08/1932
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 24 PHILLIMORE GARDENS
LONDON
ENGLAND W8 7QE

Director 2:

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
Date of Birth: **26/12/1952** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND NW8 0PP**

Director 3:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND NW3 3DN**
Occupation: **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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 03/07/2007

Name: **MR TERENCE SHELBY COLE**
Address: **24 PHILLIMORE GARDENS**
LONDON
ENGLAND W8 7QE

Shareholding 2:

1 ORDINARY £1 Shares held as at 03/07/2007

Name: **MR STEVEN ROSS COLLINS**
Address: **70 MARLBOROUGH PLACE**
ST JOHNS WOOD
LONDON
ENGLAND NW8 0PP

Shareholding 3:

1 ORDINARY £1 Shares held as at 03/07/2007

Name: **MR MARK NEIL STEINBERG**

Address: **11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**