

363a (ef)

Annual Return



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Company Name: THE GAINSBOROUGH HOTEL LTD

Company Number: 04769094

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

23 KING STREET BLACKPOOL LANCASHIRE FY1 3EJ

Details of Officers of the Company

| Compa | ny Se | ecretary 1: | | | | |
|-----------|-------|-------------|--------------|----------|--|-------------|
| Name: | | | | | 23 KING STREET BLACKPOOL LANCASHIRE FY1 3EJ | |
| Director | | | | | | |
| Name: | NA | TH RAM HU | TCHINSON | Address: | 291- 295 PROMENA BLACKPOOL LANCASHIRE FY1 6AL | ADE |
| Date of B | irth: | 12/03/1957 | Nationality: | British | Occupation: | HOTELIER |
| Director | 2: | | | | | |
| Name: | SUI | KHWINDER | KAUR | Address: | 291-295 PROMENA BLACKPOOL LANCASHIRE FY1 6AL | DE |
| Date of B | irth: | 15/05/1971 | Nationality: | British | Occupation: | CO DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2008

Name: NATH RAM HUTCHINSON

Address: 291-295 PROMENADE

BLACKPOOL LANCASHIRE

FY1 6AL

Shareholding 2:

0 ORDINARY Shares held as at 19/05/2008 1 DISPOSED OF IN PERIOD ON 01/06/2007

Name: MILTON RICHARD HUTCHINSON

291-295 PROMENADE

Address: BLACKPOOL

LANCASHIRE

FY1 6AL

Authorisation

| Authoriser Designation: director | Date Authorised: 11/06/2008 | Authenticated: Yes (E/W) |
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