



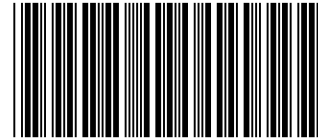
Companies House
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Annual Return

Company Name: PRESTBURY HOTEL HOLDINGS LIMITED

Company Number: 05237994



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Received for filing in Electronic Format on the: 26/09/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA LOUISE GUMM

Address: 405 BUTLERS WHARF BUILDING
36 SHAD THAMES
LONDON SE1 2YE

Director 1:

Name: BRUCE SMITH ANDERSON
Date of Birth: 29/05/1963
Nationality: BRITISH
Occupation: BANKER

Address: 2 BRAMDEAN VIEW
EDINBURGH EH10 6JX

Director 2:

Name: **SANDRA LOUISE GUMM** *Address:* **405 BUTLERS WHARF BUILDING**
Date of Birth: **24/09/1966** **36 SHAD THAMES**
Nationality: **AUSTRALIAN** **LONDON SE1 2YE**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **NICHOLAS MARK LESLAU** *Address:* **ROMNEYS HOUSE 5 HOLLY BUSH**
Date of Birth: **18/08/1959** **HILL**
Nationality: **BRITISH** **HAMPSTEAD VILLAGE**
Occupation: **CHAIRMAN** **LONDON NW3 6SH**

Director 4:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES**
Date of Birth: **08/04/1949** **KERRIX ROAD**
Nationality: **BRITISH** **SYMINGTON**
Occupation: **COMPANY DIRECTOR** **AYRSHIRE KA1 5QP**

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	2000	GBP2000
ORDINARY B	8500	GBP8500
ORDINARY C	5500	GBP5500
ORDINARY D	2000	GBP2000
ORDINARY M	2000	GBP2000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY D Shares held as at 22/09/2006

Name: **ALDERSGATE INVESTMENTS LIMITED**

Address: **94 DOWDESWELL STREET NEW PROVIDENCE
PO BOX N-7521 NASSAU
NONE
BAHAMAS**

Shareholding 2:

894 ORDINARY B Shares held as at 22/09/2006

Name: **JAA INVESTMENTS LIMITED**

Address: **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Shareholding 3:

2000 ORDINARY M Shares held as at 22/09/2006

Name: **PHIL WENTWORTH MANAGER LIMITED**

Address: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON W1G 0PJ**

Shareholding 4:

2000 ORDINARY A Shares held as at 22/09/2006

Name: **PRESTBURY INVESTMENT HOLDINGS LIMITED**

Address: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON W1G 0PJ**

Shareholding 5:

5500 ORDINARY C Shares held as at 22/09/2006

Name: **UBERIOR VENTURES LIMITED**

Address: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH EH3 9PE**

Shareholding 6:

7606 ORDINARY B Shares held as at 22/09/2006

Name: **WEST COAST CAPITAL PRESTVEN LIMITED**

Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD DUNDONALD
KILMARNOCK
AYRSHIRE KA2 9AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**