

363a_(ef)

Annual Return

Company Name:

CHEQUERS OUT LIMITED

Company Number:

05285445

Received for filing in Electronic Format on the: 09/12/2005

NATION DAY

Register of Debenture

Company Details

Period Ending: 12/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5510

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

CHEQUERS INN, FROGGATT

EDGE CALVER HOPE VALLEY

S32 3ZJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE ELIZABETH TINDALL Address: THE CHEQUERS INN

FROGGATT EDGE, CALVER

HOPE VALLEY

DERBYSHIRE S32 3ZJ

Director 1:

Name: JOANNE ELIZABETH Address: THE CHEQUERS INN

TINDALL FROGGATT EDGE, CALVER

Date of Birth: 23/04/1971 HOPE VALLEY

Nationality: BRITISH DERBYSHIRE S32 3ZJ

Occupation: HOTELIER

Director 2:

Name: JONATHAN TINDALL Address: THE CHEQUERS INN

Date of Birth: 05/09/1970 FROGGATT EDGE, CALVER

Nationality: BRITISH HOPE VALLEY

Occupation: HOTELIER DERBYSHIRE S32 3ZJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, 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 12/11/2005

Name: JONATHAN TINDALL

Address: CHEQUERS INN

FROGGATT EDGE

CALVER

HOPE VALLEY DERBYSHIRE

UNITED KINGDOM S32 3ZJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2005 Authenticated: Yes (E/W)