



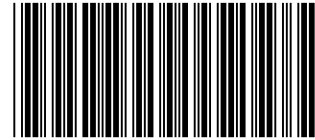
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE PLACE SANDWICH VCT LIMITED

**Company Number:** 05301620



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### Company Details

**Period Ending:** 01/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 CROWN PLACE**  
**LONDON**  
**EC2A 4BT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK DANIEL TOOMEY

**Address:** 51B SHEPPERTON ROAD  
LONDON N1 3DH

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**Director 1:**

**Name:** MR MATTHEW COLLINS  
**Date of Birth:** 26/04/1975  
**Nationality:** BRITISH  
**Occupation:** HOTELIER

**Address:** 4 ROPEWALK MEWS  
MOATSOLE  
SANDWICH  
KENT CT13 9RH

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*Director 2:*

*Name:* **HENRY JULIAN AGLIONBY** *Address:* **CHAPEL FARM, FEN LANE**  
**STANFORD**  
*Date of Birth:* **12/04/1965** **FORWARD GREEN**  
*Nationality:* **BRITISH** **STOWMARKET**  
*Occupation:* **BANKER** **SUFFOLK IP14 5EF**

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*Director 3:*

*Name:* **JONATHAN MARTIN** *Address:* **ORVILLE HOUSE**  
**THORNTON** **91 WEST END LANE**  
*Date of Birth:* **01/10/1948** **ESHER**  
*Nationality:* **BRITISH** **SURREY KT10 8LF**  
*Occupation:* **HOTELIER**

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*Director 4:*

*Name:* **MR MATTHEW LESTER** *Address:* **HERONDEN FARMHOUSE**  
**WOLFMAN** **RYE ROAD SANDHURST**  
*Date of Birth:* **23/05/1953** **CRANBROOK**  
*Nationality:* **BRITISH** **KENT TN18 5PH**  
*Occupation:* **COMPANY DIRECTOR**  
**HOTELIER**

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### *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>
<b>ORDINARY</b>	<b>1200000</b>	<b>GBP600000</b>
<b>TOTALS</b>	<b>1200000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300000 ORDINARY Shares held as at 01/12/2005**

*Name:* **CLOSE BROTHERS VENTURE CAPITAL TRUST PLC**  
*Address:* **10 CROWN PLACE**  
**LONDON EC2A 4FT**

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*Shareholding 2:*

**165000 ORDINARY Shares held as at 01/12/2005**

*Name:*

**CLOSE BROTHERS PROTECTED VCT PLC**

*Address:*

**10 CROWN PLACE  
LONDON EC2A 4FT**

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*Shareholding 3:*

**135000 ORDINARY Shares held as at 01/12/2005**

*Name:*

**HEALTHCARE AND LEISURE PROPERTY FUND PLC**

*Address:*

**ST JAMES CHAMBERS  
ATHOL STREET,  
DOUGLAS  
ISLE OF MAN IM1 1JE**

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*Shareholding 4:*

**600000 ORDINARY Shares held as at 01/12/2005**

*Name:*

**WAW LEISURE LIMITED**

*Address:*

**82 ST JOHNS STREET  
LONDON EC1 4JN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**