



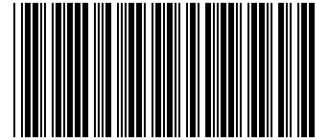
Companies House
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Annual Return

Company Name: **MENZIES HOTELS HOLDINGS LIMITED**

Company Number: **05302710**



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Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **02/12/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**BAKUM HOUSE
ETWALL ROAD
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM GRAINGER**

Address: **4 KEDLESTON CLOSE
RIPLEY
DERBYSHIRE DE5 3ST**

2nd Company Secretary:

Name: **TIMOTHY JOHN PENTER**

Address: **14 STARFLOWER WAY
MICKLEOVER
DERBY
DERBYSHIRE DE3 0BS**

Director 1:

Name: **TIMOTHY JOHN PENTER** *Address:* **14 STARFLOWER WAY**
Date of Birth: **05/11/1964** **MICKLEOVER**
Nationality: **BRITISH** **DERBY**
Occupation: **HOTELIER** **DERBYSHIRE DE3 0BS**

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>
A ORDINARY	8037653	GBP80376.53
B ORDINARY	1462347	GBP14623.47
C ORDINARY	495000	GBP4950
TOTALS	9995000	GBP99950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8037653 A ORDINARY Shares held as at 02/12/2007

Name: **PICCADILLY HOTELS 6 LIMITED**
Address: **C/O OGIER FIDUCIARY SERVICES**
QUEENSGATE HOUSE, PO BOX 1234 KY1-1108
GRAND CAYMAN
CAYMAN ISLANDS

Shareholding 2:

1462347 B ORDINARY Shares held as at 02/12/2007

Name: **PICCADILLY HOTELS 6 LIMITED**
Address: **QUEENSGATE HOUSE**
C/O OGIER FIDUCIARY SERVICES
SOUTH CHURCH STREET, PO BOX 1234 KY-1108
GRAND CAYMAN
CAYMAN ISLANDS

Shareholding 3:

495000 C ORDINARY Shares held as at 02/12/2007

Name:

PICCADILLY HOTELS 6 LIMITED

Address:

**QUEENSGATE HOUSE
C/O OGIER FIDUCIARY SERVICES
SOUTH CHURCH STREET, PO BOX 1234 KY-1108
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**