



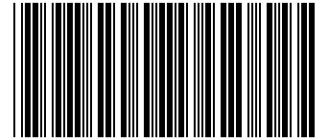
Companies House
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Annual Return

Company Name: **THE BEAR HUNGERFORD LIMITED**

Company Number: **05359860**



XK5VON3V

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**10 CROWN PLACE
LONDON
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DANIEL TOOMEY**

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

Director 1:

Name: **RICHARD JOHN BURGESS**
Date of Birth: **20/12/1946**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **54 MANOR ROAD
CHEAM
SURREY SM2 7AG**

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**

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**

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 | 1950000 | GBP195000 |
| TOTALS | 1950000 | GBP195000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510000 ORDINARY Shares held as at 10/02/2007

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

Shareholding 2:

285000 ORDINARY Shares held as at 10/02/2007

Name: **CLOSE BROTHERS PROTECTED VCT PLC**

Address: **10 CROWN PLACE
LONDON EC2A 4FT**

Shareholding 3:

975000 ORDINARY Shares held as at 10/02/2007

Name: **THE CONSIDERED HOTEL COMPANY LTD**

Address: **THORNTON HOUSE
THORNTON ROAD
LONDON SW19 4NG**

Shareholding 4:

180000 ORDINARY Shares held as at 10/02/2007

Name: **HEALTHCARE AND LEISURE PROPERTY FUND PLC**

Address: **ST JAME'S CHAMBERS
ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**