



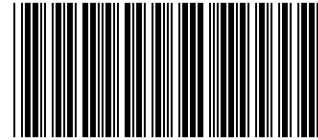
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SAMOVAR HOSPITALITY LIMITED**

Company Number: **05893288**



XZH87UOA

Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**70 JERMYN STREET
LONDON
SW1Y 6NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD GRAHAM GILES**

Address: **19 MEADWAY
HARPENDEN
HERTFORDSHIRE AL5 1JN**

Director 1:

Name: **DAVID HOWARD MUNNS**
Date of Birth: **11/10/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **7 CORMONT ROAD
LONDON SE5 9RA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007

Name: **SIR ROCCO FORTE & FAMILY PLC**

Address: **70 JERMYN STREET
LONDON SW1Y 6NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**