



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRE HOTELS (CRANSTON) LIMITED**

Company Number: **SC004676**

Company Details

Period Ending: **02/01/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HOLIDAY INN 107
QUEENSFERRY ROAD
EDINBURGH
EH4 3HL**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL HASTINGS
ADMINISTRATIVE SERVICES
LIMITED**

Address: **TEN BISHOPS SQUARE EIGHTH
FLOOR
LONDON
E1 6EG**

Director 1 :

Name: **MARK NEWMAN**

Address: **FLAT 7 44 SLOANE STREET
LONDON
SW1X 9LU**

Date of Birth: **11/09/1958** *Nationality:* **Canadian** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **RYAN DAVID PRINCE**

Address: **39 LAMONT ROAD
LONDON
SW10 0HS**

Date of Birth: **31/01/1977** *Nationality:* **Canadian** *Occupation:* **MANAGING DIRECTOR**

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	57075904	GBP5707590.4
7% CUMULATIVE PREFERENCE	85440	GBP85440
TOTALS	57161344	GBP5793030.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

57075904 ORDINARY Shares held as at 02/01/2008

Name: **LRG HOTELS GROUP (UK) LIMITED**
Address: **TEN BISHOPS SQUARE EIGHTH FLOOR**
LONDON
E1 6EG

Shareholding 2:

85440 7% CUMULATIVE PREFERENCE Shares held as at 02/01/2008

Name: **LRG HOTELS GROUP (UK) LIMITED**
Address: **TEN BISHOPS SQUARE EIGHTH FLOOR**
LONDON
E1 6EG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**