



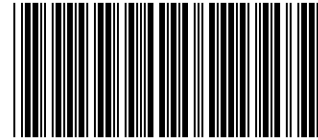
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Annual Return

Company Name: **CLOVERLEAF HOTELS LIMITED**

Company Number: **SC163960**



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Received for filing in Electronic Format on the: **23/04/2005**

Company Details

Period Ending: **07/03/2005**

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

Principle Business Activities:

SIC Codes

5510

HOTELS, MOTELS WITH, WITHOUT REST

*Registered Office:
Address:*

**KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
AB21 9DG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR HENRY JAMES BELL**

Address: **CLOVERLEAFHOTEL
KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UK AB2 9DG**

Director 1:

Name: **MR HENRY JAMES BELL** *Address:* **CLOVERLEAFHOTEL
KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UK AB2 9DG**

Date of Birth: **25/03/1950**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

Director 2:

Name: **MRS JANET DUNCAN BELL** *Address:* **CLOVERLEAF HOTEL
KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UK AB2 9DG**

Date of Birth: **07/06/1949**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGERESS**

Director 3:

Name: **ALAN DEWAR PEACE** *Address:* **HIGH TIMBERS
KIRKWALL
ORKNEY KW15 1BW**

Date of Birth: **01/01/1959**

Nationality: **BRITISH**

Occupation: **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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 07/03/2005

Name: **HENRY JAMES BELL**

Address: **CLOVERLEAF HOTEL, KEPPLEHILLS ROAD
BUCKSBURN ABERDEEN AB2 9DG**

Shareholding 2:

25000 ORDINARY Shares held as at 07/03/2005

Name: **JANET DUNCAN BELL**

Address: **CLOVERLEAF HOTEL, KEPPLEHILLS ROAD
BUCKSBURN ABERDEEN AB2 9DG**

Shareholding 3:

50000 ORDINARY Shares held as at 07/03/2005

Name: **ALAN DEWAR PEACE**

Address: **HIGHTIMBERS
PIPERSQUOY ROAD
KIRKWALL
ORKNEY KW15 1BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2005** *Authenticated:* **Yes (SC)**