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Annual Return



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Company Name: JAMAICA INNS LIMITED

Company Number: SC324422

Company Details

Period Ending: 25/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5540

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

MERCAT HOUSE 19 ARGYLE COURT 1103 ARGYLE STREET GLASGOW G3 8ND

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|--|------------------------|----------------|----------|--|
| Name: | MICHAEL DAVI GRIEVE | ID ALLAN | Address. | 5 DUNOLLY DRIVE NEWTON MEARNS GLASGOW G77 5NT |
| Director | r 1 : | | | |
| Name: | PAUL CRAWFO | ORD | | 42 WOODBANK CRESCENT CLARKSTON G76 7TR |
| Date of Birth: 20/05/1970 Nationality: British | | | | Occupation: DIRECTOR |
| Director | r 2: | | | |
| Name: | STEVEN CAMP DRYDEN | BELL | | FLAT 3/2, 1023 CATHCART ROAD GLASGOW G42 9XJ |
| Date of B | 30/04/1971 | Nationality:] | British | Occupation: DIRECTOR |
| | · | | | |
| | | | | |

Director 3:

Name: MICHAEL SMITH Address: 17 WAVERLEY GARDENS

SHAWLANDS G41 2DN

Date of Birth: 27/07/1973 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008

Name: MICHAEL DAVID ALLAN GRIEVE

Address: 5 DUNOLLY DRIVE

NEWTON MEARNS GLASGOW

GLASGOW G77 5NT Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

Name: PAUL CRAWFORD

Address: 42 WOODBANK CRESCENT

CLARKSTON

GLASGOW G76 7TR

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2008

Name: MICHAEL SMITH

Address: 17 WAVERLEY GARDENS

SHAWLANDS GLASGOW G41 2DN

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2009 Authenticated: Yes (SC)