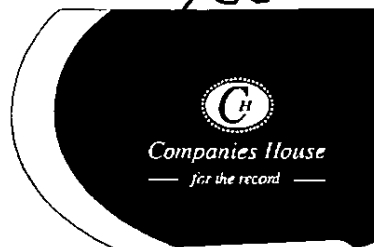


000747/30



Company Name
SOLBERGE HALL HOTEL LTD

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
5488333

Information extracted from
Companies House records on
12th April 2007

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

SATURDAY



A19 22/09/2007 211
COMPANIES HOUSE
AAVLVT6U
COMPANIES HOUSE
A2DU4OT4
A35 18/04/2007 616
COMPANIES HOUSE

WED

Section 1: Company details

Ref 5488333/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Acorn Business Centre Oaks Drive Newmarket Suffolk CB8 7SX	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R & D on soc sciences & humanities</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>HOTELS & MOTELS</td> </tr> <tr> <td></td> <td>WITH OR WITHOUT</td> </tr> <tr> <td></td> <td>RESTAURANT</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	5510	HOTELS & MOTELS		WITH OR WITHOUT		RESTAURANT						
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7320	R & D on soc sciences & humanities																			
SIC CODE	Description																			
5510	HOTELS & MOTELS																			
	WITH OR WITHOUT																			
	RESTAURANT																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Paul John SMITH Address Waterhall Farm Norwich Road Kennett Newmarket Suffolk CB8 7RQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>CHAUCER HOUSE</u> <u>LONDON ROAD, SIX MILE</u> <u>BOTTOM, NEWMARKET, SUFFOLK</u> UK Postcode <u>CB8 0UE</u> Date of change <u>01/11/2006</u> Date Paul John SMITH ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Lucie Nelson SMITH Address Waterhall Farm Norwich Road Kennett Newmarket Suffolk CB8 7RQ Date of birth <u>14/05/1963</u> Nationality <u>British</u> Occupation <u>Director</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>CHAUCER HOUSE</u> <u>LONDON ROAD, SIX MILE</u> <u>BOTTOM, NEWMARKET, SUFFOLK</u> UK Postcode <u>CB8 0UE</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01/11/2006</u> Date Lucie Nelson SMITH ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Paul John SMITH Address Waterhall Farm Norwich Road Kennett Newmarket Suffolk CB8 7RQ Date of birth 29/04/1963 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address CHAUVER HOUSE LONDON ROAD, SIX MILE BOSTON, NEWMARKET SUFFOLK UK Postcode CB8 0UE Date of birth / / Nationality Occupation Date of change 01/11/2006 Date Paul John SMITH ceased to be director (if applicable) / /

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/06/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

22 06 2007
~~16 04 2007~~

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **22/6/2007** If you are making this return up to an earlier date, please give the date here

~~16 04 2007~~ 22-06-2007

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2008** please give the new date here

~~01 04 2008~~ 22-06-2007

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

VINCENT MILLER

Telephone number inc code

01638 660220

Address

DX number if applicable

DX exchange

Postcode

