Company Name: BELLE VUE ROYAL HOTEL LIMITED

Company Number: 05357263

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office: 7 LOWER BROOK STREET
Address: OSWESTRY
OSWESTRY
SHROPSHIRE
SY11 2HG

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLIE MERRITT
Address: BELLE VUE ROYAL HOTEL MARINE TERRACE ABERYSTWYTH CEREDIGION SY23 2BA

Director 1:

Name: SUSAN JOYCE FALLON
Date of Birth: 17/04/1965
Nationality: BRITISH
Occupation: HOTELIER

Address: BELLE VUE ROYAL HOTEL MARINE TERRACE ABERYSTWYTH CEREDIGION SY23 2BA
Director 2:

Name: LESLIE MERRITT  
Address: BELLE VUE ROYAL HOTEL MARINE TERRACE ABERYSTWYTH CEREDIGION SY23 2BA

Date of Birth: 24/03/1955  
Nationality: BRITISH  
Occupation: HOTELIER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/02/2008

Name: SUSAN JOYCE FALLON

Address: BELLE VUE ROYAL HOTEL MARINE TERRACE ABERYSTWYTH CEREDIGION SY23 2BA

Shareholding 2:

50 ORDINARY Shares held as at 08/02/2008

Name: LESLIE MERRITT

Address: BELLE VUE ROYAL HOTEL MARINE TERRACE ABERYSTWYTH CEREDIGION SY23 2BA

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 13/02/2008  Authenticated: Yes (E/W)