



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/08/2008

Company Name: ST. JAMES BEACH HOTELS LIMITED

Company Number: 02738769

Company Details

Period Ending: 02/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

6 NEW STREET SQUARE
LONDON
EC4A 3LX

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALFRED HYGINUS WILLEY** *Address:* **SUITE 250 TAMARIND COVE HOTEL
PAYNES BAY
ST JAMES
BARBADOS**

Director 1 :

Name: **FRANCIS HAMILTON
DYCKMAN** *Address:* **233 CARTER ROAD
PRINCETON
NJ 08540
USA**

Date of Birth: **31/07/1963** *Nationality:* **United States** *Occupation:* **BANKER**

Director 2 :

Name: **STEPHEN JOHN KROOTH** *Address:* **2628 BROADWAY. APT 12B
NEW YORK
NY 10025
USA**

Date of Birth: **19/12/1970** *Nationality:* **United States** *Occupation:* **FINANCE OFFICER**

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	23631294	GBP5907823.5
<i>TOTALS</i>		
	23631294	GBP5907823.5

Full Details of Shareholders

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

Shareholding 1:

23631294 ORDINARY Shares held as at 02/08/2008

Name:

ELEGANT HOTELS LTD

Address:

**C/O EDWARD D TURNER AND CO 10 PETRANA HOUSE
FOWLER STREET PO BOX 55 5880
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**