Company Name: The Gateway To Wales Hotel Limited

Company Number: 00674354

Date of this return: 31/12/2012

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 10 LOWER GROSVENOR PLACE LONDON UNITED KINGDOM SW1W 0EN

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR GRANT LESLIE

Surname: WHITEHOUSE

Former names:

Service Address: FLAT 12 WINTER HOUSE
38 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AW
Company Director

Type: Person
Full forename(s): MR COLIN GEORGE ERIC
Surname: CORBALLY
Former names: CORBALLY
Service Address: 1 PARKLAND DRIVE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/11/1968 Nationality: BRITISH
Occupation: INVESTMENT MANAGER
Company Director

Type: Person

Full forename(s): MR NICHOLAS JAMES

Surname: TAPLIN

Former names:

Service Address: 50 GARTSONS CLOSE
WARINGTON
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS40 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1972
Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
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<td>4200</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
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Prescribed particulars
HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>4200</td>
<td>4200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 4200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THE GATEWAY TO WALES (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.