Company Name: The Gateway To Wales Hotel Limited

Company Number: 00674354

Date of this return: 31/12/2013

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 1

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 PAUL CHARLES
Surname: BOLTON
Former names:

Service Address: BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1963
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type:  Person

Full forename(s):  MR COLIN GEORGE ERIC

Surname:  CORBALLY

Former names:  CORBALLY

Service Address:  1 PARKLAND DRIVE
                 ST. ALBANS
                 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 GARSTONS CLOSE
WRINGTON
BRISTOL
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>4200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>4200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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>4200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>: 4200 ORDINARY GBP1 SHARES shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>THE GATEWAY TO WALES (HOLDINGS) LTD</td>
</tr>
</tbody>
</table>

Authorisation

This form was authorised by one of the following:

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