Company Name: The Gateway To Wales Hotel Limited

Company Number: 00674354

Date of this return: 31/12/2015

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD LONDON UNITED KINGDOM SW1P 2AL

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 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: **/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 recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **11/1968  Nationality:  BRITISH
Occupation:  INVESTMENT MANAGER
Company Director

Type: Person
Full forename(s): MR SIMON
Surname: MATTHEWS-WILLIAMS
Former names:

Service Address: 7 VYNER ROAD SOUTH
PRENTON WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH43 7QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1959
Nationality: BRITISH
Occupation: DIRECTOR
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: **/03/1972

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MRS CAROLINE JAYNE

Surname: WILCE

Former names:

Service Address: 4 HARLECH GROVE
SHEFFIELD
UNITED KINGDOM
S10 4NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1967

Occupation: ACCOUNTANT

Nationality: BRITISH
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>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
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<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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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>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 31/12/2015 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.