

011538/30

BLUEPRINT

2000

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

829728

Company Name in full

Acton Court Hotel Ltd

Date of this return

The information in this return is made up to

Day Month Year
3 1 1 2 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

187/189 Buxton Road

Any change of registered office must be notified on form 287.

Post town

Stockport

County / Region

Cheshire

UK Postcode

SK2 7AB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5510

If the code number cannot be determined, give a brief description of principal activity.

TUESDAY



AM0PA6HI

A10

13/01/2009

224

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

no

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

no

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

County / Region

UK Postcode

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year					
0	2	0	4	1	9	6	9

Forename(s) | Nicholas James _____

Surname | Cash _____

Address | The Acton Court, 187 Buxton Road _____

Post town | Stockport _____

County / Region | _____ UK Postcode | SK2 7AB _____

Country | _____ Nationality | British _____

Business occupation | Property Developer _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year					
3	1	0	5	1	9	7	0

Forename(s) | Anthony _____

Surname | Law _____

Address | 9 Sadlers Row, Lytham St Annes _____

Post town | _____

County / Region | Lancashire _____ UK Postcode | FY8 4UH _____

Country | _____ Nationality | British _____

Business occupation | Property Consultant _____

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Act an dals.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X/N/Cool

Date

X 17/Sept/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Karen Christie, Sumner House, St. Thomas's Road,

Chorley, Lancs, PR7 1HP

Tel

DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** | 829728

Company Name in full | Acton Court Hotel Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Acton Court Developments Limited <hr/> Address 187/189 Buxton Road, Stockport, Cheshire, United Kingdom <hr/> UK postcode SK2 7AB	£1.00 Ordinary Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			