Company Name: BELLE VUE ROYAL HOTEL LIMITED

Company Number: 05357263

Date of this return: 08/02/2010

SIC codes: 5510

Company Type: Private company limited by shares

Situation of Registered Office:
7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR LESLIE
Surname: MERRITT
Former names:
Company Director 1

Type: Person

Full forename(s): MS SUSAN JOYCE

Surname: FALLON

Former names: 

Service Address: 7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1965-04-17  Nationality: BRITISH

Occupation: DIRECTOR
Type: Person
Full forename(s): MR LESLIE
Surname: MERRITT
Former names:
Service Address: 7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1955-03-24
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>
<tr>
<td>Prescribed particulars</td>
<td>THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WIND UP).</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 08/02/2010

Name: SUSAN JOYCE FALLON

Address:
Shareholding : 2

50 ORDINARY Shares held as at 08/02/2010

Name: LESLIE MERRITT

Address:

______________________________________________

Authorisation

Authenticated

This form was authorised by one of the following:

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