Company Name: KELLY HOTELS LIMITED
Company Number: 05031890
Date of this return: 17/01/2013
SIC codes: 55100
Company Type: Private company limited by shares
Situation of Registered Office: HARESTOCK LODGE HOTEL
HARESTOCK ROAD
WINCHESTER
HANTS
SO22 6NY

Officers of the company
Company Secretary

Type: Person
Full forename(s): JULIA LOUISE
Surname: KELLY

Former names:

Service Address: HARESTOCK LODGE HOTEL HARESTOCK WINCHESTER HANTS SO22 6NY
Company Director

Type: Person
Full forename(s): KEVIN JOHN
Surname: KELLY
Former names:

Service Address: HARESTOCK LOGE HOTEL
HARESTOCK ROAD
WINCHESTER
HANTS
SO22 6NY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/08/1962 Nationality: BRITISH
Occupation: CATERING MANAGER
Company Director

Type: Person

Full forename(s): NIAL JOSEPH

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 27/07/1960  Nationality: BRITISH

Occupation: BANKING ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>500010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>500010</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>
</tbody>
</table>

Prescribed particulars
CARRYING THE RIGHT TO VOTE. CARRYING THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION. CARRYING THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>500010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>500010</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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

Shareholding 1: 500005 ORDINARY shares held as at the date of this return
Name: NIAL KELLY

Shareholding 2: 5 ORDINARY shares held as at the date of this return
Name: KEVIN KELLY

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 05031890