



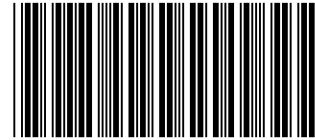
Companies House
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Annual Return

Company Name: **CONFERENCE HOTELS LIMITED**

Company Number: **02044375**



Received for filing in Electronic Format on the: **08/06/2005**

XFNLK5Y7

Company Details

Period Ending: **04/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5510

HOTELS, MOTELS WITH, WITHOUT REST

*Registered Office:
Address:*

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER VICKERS**

Address: **4 ACORN CLOSE
STANMORE
MIDDLESEX HA7 2QS**

Director 1:

Name: **ALFRED VICKERS**

Date of Birth: **18/01/1918**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **21 KEWFERRY DRIVE
NORTHWOOD
MIDDX HA6 2NT**

Director 2:

Name: **GRAHAM VICKERS** *Address:* **21 KEWFERRY DRIVE**
Date of Birth: **22/06/1952** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 2NT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LESTER VICKERS** *Address:* **3 LEVEN CLOSE**
Date of Birth: **31/05/1961** **BOURNEMOUTH BH4 9LP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ROGER VICKERS** *Address:* **4 ACORN CLOSE**
Date of Birth: **16/05/1948** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 2QS**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **STEPHEN VICKERS** *Address:* **90 GALLEY LANE**
Date of Birth: **09/10/1950** **ARKLEY**
Nationality: **BRITISH** **BARNET**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN5 4AL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31 ORDINARY Shares held as at 04/03/2005

Name: **G. VICKERS**

Address: **21 KEWFERRY DRIVE
NORTHWOOD MIDDLESEX**

Shareholding 2:

31 ORDINARY Shares held as at 04/03/2005

Name: **L. VICKERS**

Address: **96 VALLANCE ROAD
LONDON N22 4UG**

Shareholding 3:

18 ORDINARY Shares held as at 04/03/2005

Name: **ROGERS VICKERS**

Address: **4 ACORN CLOSE
STANMORE
MIDDLESEX HA7 2QS**

Shareholding 4:

20 ORDINARY Shares held as at 04/03/2005

Name: **STEPHENS VICKERS**

Address: **90 GALLEY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ALFRED VICKERS on 04/03/2005

AMENDED DETAILS FOR DIRECTOR : LESTER VICKERS on 04/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**