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£2854  
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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

31133

Company Name in full

Six Continents Hotels Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	1	2	0	0

### 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.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

W1K 6WN

### Principal business activities

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

9999

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



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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

**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

**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**

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

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Alison

Williams

12A, OAKLANDS RISE,, WELWYN

HERTFORDSHIRE

UK Postcode

AL6 0RN

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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

Day Month Year  
Date of birth 2 0 0 6 1 9 4 9

Forename(s) Robert Loehr

Surname Jackman

Address 77 Garrison Close

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

Post town Hounslow

County / Region Middlesex UK Postcode TW4 5EZ

Country England Nationality American

Business occupation VP/Legal Counsel

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 8 0 2 1 9 5 8

Forename(s) Sally Irene

Surname Rees

Address 9 Thurnby Court, Wellesley Road, Strawberry Hill

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

Post town Twickenham

County / Region Middlesex UK Postcode TW2 5RY

Country England Nationality British

Business occupation Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**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	
1	0	0	2	1	9
				5	2

**Forename(s)** | Leslie David \_\_\_\_\_

**Surname** | Ritson \_\_\_\_\_

**Address** | OLD MIDDLE CATOR HOUSE, CATOR, WIDECOMBE IN THE MOOR \_\_\_\_\_

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

**Post town** | NEWTON ABBOTT \_\_\_\_\_

**County / Region** | DEVONSHIRE **UK Postcode** | TQ13 7UA

**Country** | \_\_\_\_\_ **Nationality** | British

**Business occupation** | Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year	

**Forename(s)** | \_\_\_\_\_

**Surname** | \_\_\_\_\_

**Address** | \_\_\_\_\_

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

**Post town** | \_\_\_\_\_

**County / Region** | \_\_\_\_\_ **UK Postcode** | \_\_\_\_\_

**Country** | \_\_\_\_\_ **Nationality** | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£50,000.00
<b>Totals</b>	10,000	50,000.00

**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****Date**

14/1/02

† 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.

Alison Williams, 20 North Audley Street, London, W1K

6WN

Tel 020 7409 8206

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 31133

Company Name in full | Six Continents Hotels Limited

- > 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Six Continents Hotels (UK) Limited (formerly Bass Hotels & Resorts (UK) Limited) Address 20 North Audley Street, London, England UK postcode   W1K 6WN	£5.00 ORDINARY         Shares Held 10,000		
Name  Address  UK postcode			
Name  Address  UK postcode			