



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **RITZ HOTEL LIMITED(THE)**

Company Number: **00048125**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**14 SOUTH STREET
LONDON
W1K 1DF**

*Register of
Members Address:*

**87-135 BROMPTON
ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MADAME CAROLINE LONDON** *Address:* **17 PLACE D'ALIGRE
PARIS
75012
FRANCE
FOREIGN**

Director 1 :

Name: **MOHAMED AL FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **27/01/1933** *Nationality:* **Egyptian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALI FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **18/12/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **OMAR ALEXANDER FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **01/10/1987** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR
BUSINESSMAN**

Director 4 :

Name: **FRANZ JOSEF KLEIN** *Address:* **6 AVENUE ELYSEE RECLUS
75007 PARIS
FRANCE**

Date of Birth: **06/07/1944** *Nationality:* **German** *Occupation:* **HOTELIER**

Director 5 :

Name: **MR PAUL CHRISTOPHE
LUCIEN SEEFELD** *Address:* **14 RUE DE LA POSTE
GAILLARD
FRANCE
74240**

Date of Birth: **26/07/1967** *Nationality:* **Swiss** *Occupation:* **LEGAL & FINANCIAL
ADVISOR**

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	1112057	GBP1112057
<i>TOTALS</i>		
	1112057	GBP1112057

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/10/2008
165000 DISPOSED OF IN PERIOD ON 21/12/2007

Name: **RH PARIS HOLDINGS SA**

Address:

Shareholding 2:

947057 ORDINARY Shares held as at 05/10/2008

Name: **RITZ (PARIS) HOLDINGS LTD**

Address:

Shareholding 3:

165000 ORDINARY Shares held as at 05/10/2008

Name:

RH PARIS 1 SARL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**