



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB5WH5ID**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* ANCHOR HOTELS LIMITED

*Company Number:* 00291724

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### *Company Details*

*Period Ending:* 05/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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### *Company Secretary 2:*

*Name:* **JON MORTIMORE**

*Address:* **SOUTH DOWN LODGE 43 THE DOWNS  
WIMBLEDON  
LONDON  
SW20 8HE**

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### *Director 1 :*

*Name:* **PAUL VICTOR HARVEY**

*Address:* **4 HALLAM MEWS  
LONDON  
W1W 6AP**

*Date of Birth:*

**21/01/1961**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

Director 2 :

Name: **MR GRANT DAVID HEARN** Address: **BIRDSWOOD 63 ASHLEY PARK  
AVENUE  
WALTON ON THAMES  
KT12 1EU**

Date of Birth: **22/08/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **JON MORTIMORE** Address: **SOUTH DOWN LODGE 43 THE DOWNS  
WIMBLEDON  
LONDON  
SW20 8HE**

Date of Birth: **17/09/1967** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **GUY PARSONS** Address: **MORNINGTON HOUSE 40 PARKSIDE  
LONDON  
SW19 5BN**

Date of Birth: **31/07/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000.00</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/11/2008**

*Name:* **TLLC LIMITED**

*Address:*

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#### *Shareholding 2:*

**2999 ORDINARY Shares held as at 05/11/2008**

*Name:* **TRAVELODGE HOTELS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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