



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

900445/2685
363a

Company Number 320728

Company Name in full Comfort Hotels International Limited

Date of this return

The information in this return is made up to

Day Month Year
03 / 05 / 2003

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
03 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD24 4QQ

Principal business activities

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

7415

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

HOLDING COMPANY FOR HOTEL OPERATING COMPANIES



A39
COMPANIES HOUSE

A305LLD1

0856
30/05/03

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 here 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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

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

Address

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

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

Forename(s)

Surname(s)

Post town

County / Region

Country

LADBROKE CORPORATE SECRETARIES LIMITED

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

WATFORD

HERTS

ENGLAND

UK Postcode

W D 2 4 4 Q Q

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 / 0 5 / 1 9 4 9

Forename(s) IAN

Surname HUGHES-RIXHAM

Address 1 GRANGE ROAD

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

Post town TRING

County / Region HERTFORDSHIRE UK Postcode H P 2 3 5 J P

Country Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) WOLFGANG

Surname NEUMANN

Address MAPLE COURT, CENTRAL PARK

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

REEDS CRESCENT

Post town WATFORD

County / Region HERTS UK Postcode W D 2 4 4 Q Q

Country ENGLAND Nationality AUSTRIA

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) DESMOND LOUIS MILD MAY

Surname TALJAARD

Address 59 CRESCENT WEST

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

Post town HADLEY WOOD

County / Region HERTS

UK Postcode E N 4 0 E Q

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 0 9 / 1 9 7 1

Forename(s) MARK JONATHAN

Surname WAY

Address 15 PRINCESS DIANA DRIVE

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

Post town ST ALBANS

County / Region HERTS

UK Postcode A L 4 0 D Y

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY SHARES	62,892,699	£ 6,289,269.90
Totals	62,892,699	£ 6,289,269.90

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

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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.

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

Signed

J. Livesey

Date

23.5.03

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 320728

Company Name in full Comfort Hotels International 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode <u>W1D 1Z 14 14 1Q 1Q</u>	ordinary shares 62,892,697		
Name INTER-NATIONAL HOTEL SERVICES LTD AND HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode <u>W1D 1Z 14 14 1Q 1Q</u>	ordinary shares 1		
Name TOWN AND COUNTY FACTORS LIMITED AND HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode <u>W1D 1Z 14 14 1Q 1Q</u>	ordinary shares 1		