

BLUEPRINT

2000

000872/150

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

712924

Company Name in full

Intersection Hotels Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
03	06	2007

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

Maple Court, Central Park, Reeds Crescent

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD24 4QQ

Principal business activities

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

7499

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

Dormant

THURSDAY



A43

AW64UQ77

07/06/2007

743

COMPANIES HOUSE

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**DX 235 Edinburgh**

for companies registered in Scotland

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)

Name

* Style / Title

Mr

Forename(s)

Brian

Surname

Wilson

Address

Tudor Cottage, 70 High Street

Post town

Eaton Bray

County / Region

Bedfordshire

UK Postcode

LU6 2DP

Country

England

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

BLUEPRINT

2000

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	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	9
		1	9
		6	3
	Forename(s)	Adrian	
	Surname	Bradley	
Address	The Spinney, Misbourne Avenue		
	Post town	Chalfont St Peter	
	County / Region	Buckinghamshire	UK Postcode SL9 0PF
	Country	England	Nationality British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	9
		0	7
		1	9
		5	5
	Forename(s)	John Crosbie	
	Surname	Philip	
Address	The Old Bakery, Binfield Road		
	Post town	Wokingham	
	County / Region	Berks	UK Postcode RG11 5PS
	Country	England	Nationality British
Business occupation	VP Operations - Central & North		

BLUEPRINT

2000

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 | Mr

Day Month Year
Date of birth | 0 3 | 0 3 | 1 9 6 4

Forename(s) | Hugh Matthew

Surname | Taylor

Address | 5 Amberden Avenue

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

Post town | London

County / Region | UK Postcode | N3 3BJ

Country | England Nationality | British

Business occupation | VP - Operations for Southern Region

* Voluntary details

Name * Style / Title | Mr

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, give the registered or principal office address

Post town | St Albans

County / Region | Herts UK Postcode | AL4 0DY

Country | England Nationality | British

Business occupation | Accountant

BLUEPRINT

2000

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
issuedAggregate Nominal
Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

DEFERRED	500	£500 00
ORDINARY	500	£500 00
Totals	1,000	1,000 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

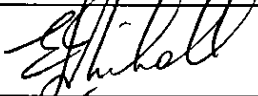
☐☐

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

5 vi 2007

† Please delete as appropriate

J. J. Hall 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

2

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

The Company, Maple Court, Central Park, Watford,
Herts, WD24 4QQ, England

Tel 020 7856 8000

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

712924

Company Name in full

Intersection 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hilton UK Hotels Limited	£1 00 DEFERRED		
Address Maple Court, Central Park, Reeds Crescent, Watford, Hertfordshire, England			
UK postcode <u>WD24 4QQ</u>	Shares Held 500		
Name			
Address			
UK postcode <u> </u>			
Name			
Address			
UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

712924

Company Name in full

Intersection 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hilton UK Hotels Limited Address Maple Court, Central Park, Reeds Crescent, Watford, Hertfordshire, England UK postcode WD24 4QQ	£1 00 ORDINARY Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			