



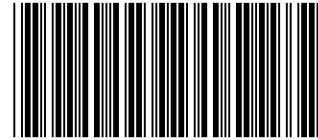
Companies House
— for the record —

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Annual Return

Company Name: **BRITISH TRANSPORT HOTELS LIMITED**

Company Number: **00735306**



Received for filing in Electronic Format on the: **15/07/2005**

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Company Details

Period Ending: **04/07/2005**

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

Principle Business Activities:

SIC Codes

6010

TRANSPORT VIA RAILWAYS

*Registered Office:
Address:*

**55 VICTORIA STREET
LONDON
SW1H 0EU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH SINCLAIR**

Address: **29 ST ANDREWS CLOSE
WROUGHTON
SWINDON
WILTSHIRE SN4 9DN**

Director 1:

Name: **PETER CHARLES TREWIN**
Date of Birth: **06/02/1946**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX BN1 6WE**

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	9582537	GBP9582537
TOTALS	9582537	GBP9582537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9582536 ORDINARY Shares held as at 04/07/2005

Name: **STRATEGIC RAIL AUTHORITY**

Address: **55 VICTORIA STREET
LONDON SW1H 0E1**

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2005

Name: **STRATEGIC RAIL AUTHORITY**

Address: **55 VICTORIA STREET
LONDON SW1H 0EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**