



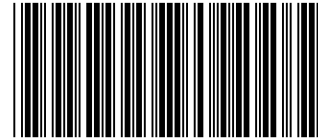
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Companies House
— for the record —

Annual Return

Company Name: TRAVELODGE HOTELS LIMITED

Company Number: 00769170



X081MUTF

Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 05/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**SLEEPY HOLLOW
AYLESBURY ROAD
THAME
OXON
OX9 3AT**

Register of
Members Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JON WILLIAM MORTIMORE

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

Director 1:

Name: PAUL VICTOR HARVEY
Date of Birth: 21/01/1961
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 4 HALLAM MEWS
LONDON W1W 6AP

Director 2:

Name: **MR GRANT DAVID HEARN** *Address:* **BIRDSWOOD**
Date of Birth: **22/08/1958** **63 ASHLEY PARK AVENUE**
Nationality: **BRITISH** **WALTON ON THAMES KT12 1EU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JON WILLIAM MORTIMORE** *Address:* **SOUTH DOWN LODGE**
Date of Birth: **17/09/1967** **43 THE DOWNS**
Nationality: **BRITISH** **WIMBLEDON**
Occupation: **COMPANY DIRECTOR** **LONDON SW20 8HE**

Director 4:

Name: **GUY PAUL CUTHBERT** *Address:* **MORNINGTON HOUSE**
PARSONS **40 PARKSIDE**
Date of Birth: **31/07/1963** **LONDON SW19 5BN**
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>
ORDINARY	300000000	GBP300000000.00
TOTALS	300000000	GBP300000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000000 ORDINARY Shares held as at 05/11/2007

Name: **TLLC LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**
