



Companies House
— for the record —

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Annual Return



XEJ305WY

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Company Name: **TRAVELODGE HOTELS LIMITED**

Company Number: **00769170**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JON MORTIMORE**

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

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

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

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 05/11/2008 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 05/11/2008

Name:

TLLC LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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