



Companies House
— for the record —

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Annual Return



XIJM9AFI

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **ADDA HOTELS**

Company Number: **00879456**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HLT SECRETARY LIMITED**

Address: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QQ**

Director 1 :

Name: **HILTON CORPORATE
DIRECTOR LLC**

Address: **CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE
UNITED STATES
19808**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **ANDREW LAWRENCE
HUGHES**

Address: **7 BROOKE CLOSE
OAKHAM
RUTLAND
LE15 6GD**

Date of Birth: **14/09/1967** *Nationality:* **British**

Occupation: **VICE PRESIDENT FINANCE**

Director 3 :

Name: **MR STEPHEN HUMPHREYS** *Address:* **FLAT 2 140 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1DF**

Date of Birth: **17/02/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR PAUL FREDERICK
JAMES** *Address:* **53 LONSDALE DRIVE
OAKWOOD
ENFIELD
EN2 7LR**

Date of Birth: **15/10/1949** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR LAURENCE LICHMAN** *Address:* **209 MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1AP**

Date of Birth: **03/01/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR JOHN CROSBIE PHILIP** *Address:* **THE OLD BAKERY BINFIELD ROAD
WOKINGHAM
BERKSHIRE
RG11 5PS**

Date of Birth: **29/07/1955** *Nationality:* **British** *Occupation:* **VP OPERATIONS CENTRAL
& NORTH**

Director 7 :

Name: **ELIZABETH JANE RABIN** *Address:* **2 WOODFIELD ROAD
RADLETT
WD7 8JD**

Date of Birth: **27/02/1970** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 8 :

Name: **SIMON ROBERT VINCENT** *Address:* **DORSET COTTAGE 18 OAK ROAD
COBHAM
SURREY
KT11 3AZ**

Date of Birth: **28/05/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **MR MARK JONATHAN WAY** Address: **17 OLD HARPENDEN ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 6AX**

Date of Birth: **28/09/1971** Nationality: **British**

Occupation: **ACCOUNTANT**

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>
DEFERRED	5000	GBP5000.00
ORDINARY	110000500	GBP110000500.00
<i>TOTALS</i>		
	110005500	GBP110005500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 DEFERRED Shares held as at 03/06/2009

Name: **HLT MANAGED IV-A HOLDING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name:

HLT ADDA GP LIMITED

Address:

Shareholding 3:

110000499 ORDINARY Shares held as at 03/06/2009

Name:

HLT MANAGED IV-A HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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