



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **MARRIOTT HOTELS LIMITED**

Company Number: **01235583**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CITCO MANAGEMENT (UK)
LIMITED**

Address: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Director 1 :

Name: **CYNTHIA ANNE BRAAK**

Address: **11 CLABON MEWS
LONDON
SW1X 0EG**

Date of Birth:

17/05/1955

Nationality:

United States

Occupation:

**REGIONAL VICE PRESIDENT
OF FIN**

Director 2 :

Name: **JURGEN HERMANN
GIESBERT**

Address: **48 BOSCOBEL PLACE
LONDON
SW1W 9PE**

Date of Birth:

30/10/1948

Nationality:

German

Occupation:

**EXECUTIVE VICE
PRESIDENT**

Director 3 :

Name: PAUL ADRIAN SIMMONS Address: GOLDTHORN MAIDEN STREET
WESTON
HERTFORDSHIRE
SG4 7AA

Date of Birth: 02/12/1964 Nationality: British Occupation: FINANCE EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name: MARRIOTT INTERNATIONAL INC.
10400 FERNWOOD ROAD
Address: BETHESDA
MARYLAND 20817
UNITED STATES OF AMERICA

Shareholding 2:

99 ORDINARY Shares held as at 01/09/2008

Name:

MARRIOTT HOTELS & CATERING (HOLDINGS) LTD

Address:

7 ALBEMARLE STREET

LONDON

W1S 4HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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