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Annual Return

Company Name:

INTERNATIONAL HOTELIERS (UK) LIMITED

Company Number:

01698769

Received for filing in Electronic Format on the: 08/10/2007

VC12 CTMO

Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 5510

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

30 PORTMAN SQUARE

LONDON W1A 4ZX

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAEB ZEKI MOATASSEM

Address:

34 DUNCAN ROAD

RICHMOND TW9 2JD

Director 1:

Name: MICHAEL ANTHONY CAIRNS

20/04/1940

Address: **BIRCHLANDS**

OLD AVENUE

WEYBRIDGE

Nationality: BRITISH

SURREY KT13 0PY

Occupation:

Date of Birth:

COMPANY DIRECTOR

Director 2:

Name: SAEB ZEKI MOATASSEM Address: 34 DUNCAN ROAD

Date of Birth: 13/06/1951 RICHMOND TW9 2JD

Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Director 3:

Name: JOHN O'SHEA Address: 74 VALIANT HOUSE

Date of Birth:01/04/1939VICARAGE CRESCENTNationality:BRITISHLONDON SW11 3LX

Occupation: **DIRECTOR**

Director 4:

Name: JOHN REA Address: 30 PORTMAN SQUARE
Date of Birth: 22/04/1952 LONDON W1A 4ZX

Date of Birth:22/04/1952Nationality:BRITISHOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000000 GBP2000000

TOTALS 2000000 GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 18/09/2006

Name: PRIMEAIRO LTD

Address: 30 PORTMAN SQUARE

LONDON W1A 4ZX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/10/2007 Authenticated: Yes (E/W)