



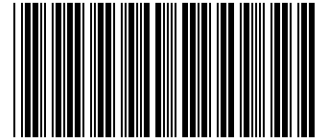
Companies House
— for the record —

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Annual Return

Company Name: SEA CONTAINERS PROPERTY SERVICES LIMITED

Company Number: 02269195



X11JGBY7

Received for filing in Electronic Format on the: 10/01/2006

Company Details

Period Ending: 26/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 UPPER GROUND
LONDON
SE1 9PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ALAN CALVERT

Address: TREMOREN
ST KEW
BODMIN
CORNWALL PL30 3HA

Director 1:

Name: WILLIAM PAUL RANN
Date of Birth: 08/08/1943
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 45 DOVE PARK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5NY

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | DAVID GEORGE CARPENTER | <i>Address:</i> | 3 KINGS ROAD HOUSE 2 KINGS ROAD WINDSOR BERKSHIRE SL4 2AG |
| <i>Date of Birth:</i> | 09/08/1946 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/12/2005

Name: **SEA CONTAINERS BRITISH ISLES LTD**

Address: **20 UPPER GROUND
LONDON SE1 9PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**