



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** IHC MAY FAIR HOTEL LIMITED

**Company Number:** 02323039



XIXLDS57

*Received for filing in Electronic Format on the:* **16/08/2007**

---

*Company Details*

*Period Ending:* **25/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**67 ALMA ROAD  
WINDSOR  
BERKSHIRE  
SL4 3HD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAKSHA HIRANI**

*Address:* **178 PRINCES AVENUE  
KINGSBURY  
LONDON NW9 9JE**

-----  
*Director 1:*

*Name:* **ALLAN SCOTT MCEWAN**  
*Date of Birth:* **04/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **29 KINGS ROAD  
WINDSOR  
BERKSHIRE SL4 2AD**

---

*Director 2:*

*Name:* **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **06/10/1957** **32 KERRISON ROAD EALING**  
*Nationality:* **BRITISH** **LONDON W5 5NW**  
*Occupation:* **CHARTERED SECRETARY**

---

*Director 3:*

*Name:* **RALPH WHEELER** *Address:* **2 NEWICK AVENUE**  
*Date of Birth:* **24/12/1958** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B74 3DA**  
*Occupation:* **ACCOUNTANT**

---

*Director 4:*

*Name:* **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**  
*Date of Birth:* **06/03/1949** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 6AL**  
*Occupation:* **SOLICITOR OF THE**  
**SUPREME COURT**

---

### *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>
<b>ORDINARY</b>	<b>1093</b>	<b>GBP1093</b>
<b>CUMULATIVE PREFERENCE</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1193</b>	<b>GBP1193</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 CUMULATIVE PREFERENCE Shares held as at 25/06/2007**

*Name:* **A.J. BALL**

*Address:* **1 BARTLETTS COTTAGES**  
**MONEYROW GREEN HOLYPORT**  
**MAIDENHEAD**  
**BERKSHIRE SL6 2NA**

---

---

*Shareholding 2:*

**1093 ORDINARY Shares held as at 25/06/2007**

*Name:*

**IHC MAY FAIR (HOLDINGS) LTD**

*Address:*

**67 ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 3HD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**