



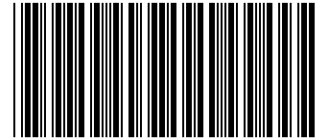
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Companies House
— for the record —

Annual Return

Company Name: ALL-HOTELS LIMITED

Company Number: 02665126



X9N79W8D

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7260

Registered Office:
Address:

39 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAIN DIXON LINDSAY

Address: 12 NORTH WAY
PINNER
MIDDLESEX
UNITED KINGDOM HA5 3NY

Director 1:

Name: MR JOHN CONSTANTINE
BEVAN

Date of Birth: 07/12/1965

Nationality: BRITISH

Occupation: DIRECTOR

Address: RICKLING HALL
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB11 3YJ

Director 2:

Name: **MR EDMUND JOHN KAMM** *Address:* **251 UPPER RICHMOND ROAD**
Date of Birth: **09/05/1970** **LONDON**
Nationality: **AMERICAN** **UK SW15 6SW**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **MR IAN MCCAIG** *Address:* **ORCHARD DENE**
Date of Birth: **11/04/1966** **62 HIGH STREET**
Nationality: **BRITISH** **MELDRETH**
Occupation: **COMPANY DIRECTOR** **HERTS SG8 6LA**

Director 4:

Name: **MR DAMON PRICE** *Address:* **FLAT 1**
TASSONE **178A**
Date of Birth: **17/01/1972** **PORTOBELLO ROAD**
Nationality: **AMERICAN** **LONDON W11 2EB**
Occupation: **DEPUTY CEO**

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	99000	GBP9900.00
ORDINARY-A	82613	GBP8261.30
TOTALS	181613	GBP18161.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99000 ORDINARY Shares held as at 22/11/2007

Name: **ONLINE TRAVEL CORPORATION LIMITED**

Address: **39 VICTORIA STREET**
LONDON
UNITED KINGDOM SW1H 0EU

Shareholding 2:

82613 ORDINARY-A Shares held as at 22/11/2007

Name:

ONLINE TRAVEL CORPORATION LIMITED

Address:

**39 VICTORIA STREET
LONDON
UNITED KINGDOM SW1H 0EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**