

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

000244/30

CHFP010

Company Number

2665126

Company Name in full

All-Hotels Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	1	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

39 Victoria Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

SW1H 0EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7230

7260

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Iain Dixon

Surname

Lindsay

Address

4 White Craig Close, Pinner

Post town

Middlesex

County / Region

UK Postcode

HA5 4AQ

Country

United Kingdom

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 5 | 1 | 1 | 1 | 9 | 6 | 8

Forename(s) | Brent

Surname | Hoberman

Address | 35 Trevor Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW7 1DY

Country | Nationality | Portuguese

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 3 | 1 | 0 | 8 | 1 | 9 | 6 | 4

Forename(s) | Mark Anthony

Surname | Jones

Address | Redhill House, Hazeley Heath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hampshire

County / Region | UK Postcode | RG27 8NA

Country | United Kingdom Nationality | British

Business occupation | Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	5
		1	9
		7	0
Forename(s)	Edmund John		
Surname	Kamm		
Address	47 Bowerdean Street		
Post town	London		
County / Region		UK Postcode	SW6 3TN
Country	United Kingdom	Nationality	American
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	4
		1	9
		6	6
Forename(s)	Ian		
Surname	McCaig		
Address	3 Mackenzie Road		
Post town	Cambridge		
County / Region		UK Postcode	CB1 2AN
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 5 1 9 6 5

Forename(s)

Robert James

Surname

McDonald

Address

16 Malvern Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maidenhead

County / Region

Berkshire

UK Postcode

SL6 7RH

Country

United Kingdom

Nationality

British

Business occupation

Technical Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 1 1 9 7 2

Forename(s)

Damon Price

Surname

Tassone

Address

181A Westbourne Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W11 2SB

Country

Nationality

American

Business occupation

Deputy CEO

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	99,000	£9,900.00
Ordinary-A	82,613	£8,261.30
Totals	181,613	18,161.30

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/11/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, lastminute.com

Limited, 39 Victoria Street, London, SW1H 0EE, United

Kingdom

Tel

RT11EPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2665126

Company Name in full

All-Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Online Travel Corporation Limited Address 39 Victoria Street, London, United Kingdom UK postcode SW1H 0EE	£0.10 Ordinary Shares Held 99,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Online Travel Corporation Limited Address 39 Victoria Street, London, United Kingdom UK postcode SW1H 0EE	£0.10 Ordinary-A Shares Held 82,613	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			