



Companies House

— for the record —

Company Name

ALL-HOTELS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2665126

Information extracted from
Companies House records on
2nd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2665126/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Great James Street London WC1N 3DR	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7230</td> <td>Data processing</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7230	Data processing	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
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_____	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																				

001121/15

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MH SECRETARIES LIMITED Address 12 Great James Street London WC1N 3DR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MH SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Anthony JONES BSC HONS ACA Address 22 Palmerston Road Twickenham Middlesex TW2 7QX Date of birth 31/08/1964 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Anthony JONES BSC HONS ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert James MCDONALD

Address
16 Malvern Road
Maidenhead
Berkshire
SL6 7RH

Date of birth 13/05/1965

Nationality British

Occupation Technical Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert James MCDONALD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 99,000 Aggregate Nominal Value of issued shares £9,900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 82,613 Aggregate Nominal Value of issued shares £8,261.30	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 181,613 Total Nominal value of shares issued £18,161.30	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Colin BAILEY		Name _____		Shares transferred by Colin BAILEY		
		Address _____				
Address Scaife Road Sewickley Pennsylvania United States Of America		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class Ord	Number 10,000	Date of transfer 23 / 09 / 2002
		_____		_____ / _____ / _____		
> Shareholder Name William R. BOOTH-DAVEY		Name _____		Shares transferred by William R. BOOTH-DAVEY		
		Address _____				
Address Home Farm Berwick Bassett Swindon SN4 9NF		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class Ord	Number 500	Date of transfer 23 / 09 / 2002
		_____		_____ / _____ / _____		
> Shareholder Name Robert Bryan COLLIER		Name _____		Shares transferred by Robert Bryan COLLIER		
		Address _____				
Address 18 Crocker Road Nettlebed, Oxon RG9 5BJ		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class Ord	Number 5000	Date of transfer 23 / 09 / 2002
		_____		_____ / _____ / _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Sylvia Mueller CUNNINGHAM		Name _____		Shares transferred by Sylvia Mueller CUNNINGHAM		
Address Avenue Emile Durham Belgium		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 42900	Shares held Class _____	Number _____			
				Class Ord	Number 42900	Date of transfer 23 / 09 / 2002
				_ _ / _ _ / _ _		
> Shareholder Name Mary Francis ECKERT		Name _____		Shares transferred by Mary Francis ECKERT		
Address C/O Nicholas Eckert, Rue Haute 141 1000 Brussels Belgium		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class _____	Number _____			
				Class Ord	Number 200	Date of transfer 23 / 09 / 2002
				_ _ / _ _ / _ _		
> Shareholder Name Catriona GOURLAY		Name _____		Shares transferred by Catriona GOURLAY		
Address Rue Hauts 141 1000 Brussels Belgium		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7500	Shares held Class _____	Number _____			
				Class Ord	Number 7500	Date of transfer 23 / 09 / 2002
				_ _ / _ _ / _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Nicola Rose IRWIN		Name _____		Shares transferred by Nicola Rose IRWIN		
		Address _____				
Address 34 Findhorn Place Edinburgh EH9 2JP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 14300	Shares held Class	Number	Class	Number	Date of transfer
				Ord	14300	23 / 09 / 2002
						__ / __ / __
> Shareholder Name Richard Mark Stephen IRWIN		Name _____		Shares transferred by Richard Mark Stephen IRWIN		
		Address _____				
Address 34 Findhorn Place Edinburgh EH9 2JP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 14300	Shares held Class	Number	Class	Number	Date of transfer
				Ord	14300	23 / 09 / 2002
						__ / __ / __
> Shareholder Name Peter JENKINS		Name _____		Shares transferred by Peter JENKINS		
		Address _____				
Address 15 Garston Orchard Wrington Nr Somerset BS40 5LZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
				Ord	100	23 / 09 / 2002
						__ / __ / __

Current details		Amended details		Shares transferred		
> Shareholder Name Alison MCCONWACHIE		Name <hr/>		Shares transferred by Alison MCCONWACHIE		
Address 10 Meldrum Court Dunfermline Fife KY11 4XS		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class <hr/>	Number <hr/>			
> Shareholder Name Murry MCCONWACHIE		Name <hr/>		Shares transferred by Murry MCCONWACHIE		
Address 10 Meldrum Court Dunfermline Fife KY11 4XS		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class <hr/>	Number <hr/>			
> Shareholder Name Mr Timothy Conrad ORMOND		Name <hr/>		Shares transferred by Mr Timothy Conrad ORMOND		
Address T.C. Ormond, Sheppards Farm Draycott Foliat Chiseldon Swindon SN4 0HX		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class <hr/>	Number <hr/>			

Current details		Amended details		Shares transferred		
> Shareholder Name Jilanne PETERSEA		Name 		Shares transferred by Jilanne PETERSEA		
Address 6393 Kinyon Drive Brighton Mi 48116 United States Of America		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2500		Shares held Class Number 				
				Class	Number	Date of transfer
				Ord	2500	23 / 09 / 2002
						_ / _ / _
> Shareholder Name RBS INVESTMENT LTD		Name 		Shares transferred by RBS INVESTMENT LTD		
Address 42 St. Andrew Square Edinburgh EH2 2YE		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 35264		Shares held Class Number 				
				Class	Number	Date of transfer
				A Ord	35264	23 09 2002
						_ / _ / _
> Shareholder Name SCOTTISH EQUITY PARTNERSHIP		Name 		Shares transferred by SCOTTISH EQUITY PARTNERSHIP		
Address 17 Blythswood Square Glasgow G2 4AD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 11329		Shares held Class Number 				
				Class	Number	Date of transfer
				A Ord	11329	23/09/2002
						_ / _ / _

Shares transferred10

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ONLINE TRAVEL CORPORATION PLC <hr/> Address 12 GREAT JAMES STREET LONDON WC1N 3DR <hr/> <hr/> UK Postcode _ _ _ _ _	ORDINARY 99,000 A ORDINARY 82,613		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

For MH SECRETARIES LIMITED

Signature

(Director / Secretary)

Date 25 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd November 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARRIOTT HARRISON

Telephone number *inc code*

— — — — —

Address

12 Great James Street

DX number *if applicable*

— — — — —

London WC1N 3DR

DX exchange

LP/DI

Postcode

— — — — —