



*Companies House*  
— for the record —

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

**Annual Return**



**XBN245KQ**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **THE LANCASTER LANDMARK HOTEL COMPANY LIMITED**

*Company Number:* **02832349**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**THE ROYAL LANCASTER  
HOTEL LANCASTER  
TERRACE  
LONDON  
W2 2TY**

*Register of  
Members Address:*

**8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW**

*Register of Debenture  
Holders Address:*

**1 SNOW HILL  
LONDON  
EC1A 2EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

*Address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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### *Director 1 :*

*Name:* **MOHAMED HASSAN GEMEI**

*Address:* **9 HEATHERSIDE GARDENS  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3RR**

*Date of Birth:*

**19/06/1943**

*Nationality:*

**British**

*Occupation:*

**HOTEL MANAGER**

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### *Director 2 :*

*Name:* **BRIAN DARKO HLADNIK**

*Address:* **45 ALBION STREET  
LONDON  
W2 2AU**

*Date of Birth:*

**14/08/1952**

*Nationality:*

**British**

*Occupation:*

**HOTEL MANAGER**

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Director 3 :

Name: **SUCHART  
SIHANARTKATAKUL**

Address: **3/17-3/18 SOI SUKHUMVIT  
KLONGTOEY DISTRICT  
KLONGTOEY  
BANGKOK  
THAILAND  
10110**

Date of Birth: **12/07/1930**

Nationality: **Thai**

Occupation: **HOTEL OWNER**

Director 4 :

Name: **JATUPORN  
SIHANATKATHAKUL**

Address: **209 SOI MEE SUWAN 3, 71 SUKHUMVIT  
ROAD  
PRAKANONG, NUA, WATTANA  
BANGKOK  
THAILAND**

Date of Birth: **24/07/1941**

Nationality: **Thai**

Occupation: **HOTEL OWNER**

Director 5 :

Name: **THITI SIHANATKATHAKUL**

Address: **209 SOI MEE SUWAN 3, 71 SUKHUMVIT  
ROAD PRAKANONG NUA, WATTANA  
BANGKOK  
10110  
THAILAND  
FOREIGN**

Date of Birth: **09/02/1975**

Nationality: **Thai**

Occupation: **DIRECTOR**

Director 6 :

Name: **TOSAPORN  
SIHANATKATHAKUL**

Address: **209 SOI MEE SUWAN 3, 71 SUKHUMVIT  
ROAD  
PRAKANONG NUA, WATTANA  
BANGKOK  
10110  
THAILAND**

Date of Birth: **17/01/1983**

Nationality: **Thai**

Occupation: **HOTELIER**

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### *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>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 01/07/2008**

Name: **LANDMARK OVERSEAS DEVELOPMENT CO. LTD**  
Address: **138 SUKHUMVIT ROAD  
PRAKANONG BANGKOK  
10110  
THAILAND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**