



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **LR (HOTEL DEVELOPMENTS) LIMITED**

*Company Number:* **02864261**



XQNO8T21

*Received for filing in Electronic Format on the:* **02/03/2004**

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*Company Details*

*Made Up Date:* **26/02/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7012**

*Registered Office:  
Address:*

**4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                              |                 |                                                                            |
|--------------|------------------------------|-----------------|----------------------------------------------------------------------------|
| <i>Name:</i> | <b>MR RICHARD NIGEL LUCK</b> | <i>Address:</i> | <b>4 HERSCHEL GRANGE<br/>WARFIELD<br/>BRACKNELL<br/>BERKSHIRE RG42 6AT</b> |
|--------------|------------------------------|-----------------|----------------------------------------------------------------------------|

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*Director 1:*

|                       |                                       |                 |                                             |
|-----------------------|---------------------------------------|-----------------|---------------------------------------------|
| <i>Name:</i>          | <b>MR IAN MALCOLM<br/>LIVINGSTONE</b> | <i>Address:</i> | <b>80H EATON SQUARE<br/>LONDON SW1W 9AP</b> |
| <i>Date of Birth:</i> | <b>22/05/1962</b>                     |                 |                                             |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 |                                             |
| <i>Occupation:</i>    | <b>OPTICIAN</b>                       |                 |                                             |

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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>2</b>                       | <b>GBP2.00</b>                                  |
| <b>DEFERRED</b>       | <b>0</b>                       | <b>GBP0.00</b>                                  |
| <b>DEFERRED</b>       | <b>10</b>                      | <b>USD10.00</b>                                 |
| <b>ORDINARY</b>       | <b>0</b>                       | <b>USD0.00</b>                                  |
| <i>TOTALS</i>         | <b>2</b>                       | <b>GBP2.00</b>                                  |
|                       | <b>10</b>                      | <b>USD10.00</b>                                 |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORDINARY Shares held as at 26/02/2004**

*Name:* **LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

*Address:* **4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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### Shareholding 2:

**10 DEFERRED Shares held as at 26/02/2004**

*Name:* **LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

*Address:* **4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2004** *Authenticated:* **Yes (E/W)**