



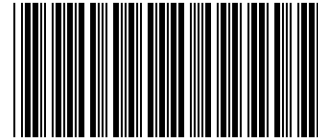
Companies House
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Annual Return

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

Company Number: **02864261**



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Received for filing in Electronic Format on the: **28/02/2006**

Company Details

Period Ending: **26/02/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD NIGEL LUCK**

Address: **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT**

Director 1:

Name: **MR IAN MALCOLM
LIVINGSTONE**

Address: **80H EATON SQUARE
LONDON SW1W 9AP**

Date of Birth: **22/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.00
DEFERRED	10	USD10.00
TOTALS	2	GBP2.00
	10	USD10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006

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

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

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**