Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/03/2008**

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

Company Number: **02864261**

Company Details

Period Ending: **26/02/2008**

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

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK** *Address:* **4 HERSCHEL GRANGE**
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AT

Director 1 :

Name: **MR CHRISTOPHER KING** *Address:* **53 KINGS ROAD**
RICHMOND
SURREY
TW10 6EG

Date of Birth: **09/07/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2.00**
DEFERRED	**10**	**USD10.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 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 26/02/2008

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

Address: **QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**
THOMAS MORE SQUARE
LONDON
E1W 1YW

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2008

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

Address: **QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**
THOMAS MORE SQUARE
LONDON
E1W 1YW

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **28/02/2008** *Authenticated:* **Yes (E/W)**