

Please complete in typescript,
or in bold black capitals.

Annual Return

701327 / 735

CHFP010

Company Number

2864261

Company Name in full

LR (Hotel Developments) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 2 2 0 0 3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

4th Floor, St Alphage House, 2 Fore Street

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2Y 5DH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Richard Nigel

Surname

Luck

Address

4 Herschel Grange, Warfield

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRACKNELL

County / Region

Berkshire

UK Postcode

RG42 6AT

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	2
Forename(s)	Ian Malcolm		
Surname	Livingstone		
Address	80H Eaton Square		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	SW1W 9AP
Country		Nationality	British
Business occupation	Optician		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| See attached schedule

Totals

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

26.2.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to
Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars , 4th Floor, St Alphege House,

2 Fore Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Tel | Fax: 020 7628 3069

DX number

DX exchange

**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 2864261

Company Name in full | LR (Hotel Developments) Limited

Currency | Pounds Sterling

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		2	£2.00
Totals		2	2.00

**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 2864261

Company Name in full | LR (Hotel Developments) Limited

Currency | US Dollar

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Deferred		10	US\$10.00
Totals		10	10.00

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2864261

Company Name in full LR (Hotel Developments) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London & Regional Hotel Holdings Limited <hr/> Address 4th Floor, St Alphage House, 2 Fore Street, LONDON <hr/> UK postcode EC2Y 5DH	£1.00 Ordinary Shares Held 2		
Name Kerkehout Beheer B.V. <hr/> Address "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands <hr/> UK postcode	£1.00 Ordinary Shares Held 0	2	30/09/2002
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2864261

Company Name in full | LR (Hotel Developments) Limited

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Name London & Regional Hotel Holdings Limited Address 4th Floor, St Alphage House, 2 Fore Street, LONDON UK postcode EC2Y 5DH	US\$1.00 Deferred Shares Held 10		
Name Kerkehout Beheer B.V. Address "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands UK postcode	US\$1.00 Deferred Shares Held 0	10	30/09/2002
Name Address UK postcode			