

363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** | 2864261

<b>Annual Return</b>	Α	n	n	u	al	R	(e	tı	J	r	r	1
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Company Name in full | LR (Hotel Developments) Limited

4th Floor, St Alphage House, 2 Fore Street

#### Date of this return

The information in this return is made up

Day Month Year

#### 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.

Month Day Year

### **Registered Office**

Show here the address at the date of this return.

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.



18/06/01 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members  If the register of members is not kept at the registered office, state here where it is sept.  Post town	
County / Region	
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  Company Secretary  (Please photocopy  This area to provide  Name  * Style / Title	Please tick the appropriate box  Details of a new company secretary must be notified on form 288a.
details of joint	
* Voluntary details.	Richard Nigel
If a partnership give Surname the names and addresses of the partners or the name of the partnership and office address.	Luck  4 Herschel Grange, Warfield
Usual residential address must be Post tow	n   BRACKNELL
given. In the case of a corporation, give the registered  County / Regio	n Berkshire UK Postcode RG42 6AT
or principal office Countraddress.	у [



Directors Please list directors in alph	nabetical order.	Details of new directors must be	notified on form 288a
Nan	ne * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         2         0         5         1         9         6         2	
or a Scottish firm, the name is the	Forename(s)	Ian Malcolm	
corporate or firm name.	Surname	Livingstone	
Add	dress	5 Hanover Terrace	
Usual residential address must be given. In the case of a corporation, give the registered	Post town	LONDON	
or principal office	County / Region		UK Postcode NW1 4RJ
address.	Country		Nationality British
E	Business occupation	Optician	
* Voluntary details.			
Na	ame * Style / Title	e	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birtl Forename(s Surnam	e) [	
А	ddress	I	
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give the registered or principal office address.	County / Regio		
	Count		Nationality



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	5DH	Street, LONDON, EC2Y	er and	number and, if available, a DX number a Exchange of the person Companies Ho
should contact if there is any query.  Tel: 020 7216 468  Tel Fax: 020 7628 306				anound contact it there is any query.

Company Secretarial and Compliance Software



# List of past and present shareholders Schedule to form 363a

CHFP010

Com	pany	Num	ıber

2864261

Company Name in full

LR	(Hotel	Developments)	Limited	
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- 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 Kerkehout Beheer B.V.	£1.00 Deferred			
Address "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands	Shares Held			
UK postcode	- 2			
Name				
Address	-		ļ	
UK postcode	_			
Name				
	_			
Address				
	_			
UK postcode			1	

# LR (HOTEL DEVELOPMENTS) LIMITED

## Company Number 2864261

# 10 Ordinary Shares of US\$1.00

Share Warrant to Bearer issued in respect of the shares on 30 March 1995