



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST OPTION HOTEL RESERVATIONS LIMITED**

Company Number: **02914882**

Date of this return: **02/04/2011**

SIC codes: **6330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1970** Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND JOHN**

Surname: **KAMM**

Former names:

Service Address: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1970** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-02
Name: LASTMINUTE.COM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.