

034466 / 330

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3200312

Company Name in full

Mandarin Oriental Hyde Park Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	5	2	0	0	6

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.

3 Lombard Street

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

Post town

London

County / Region

UK Postcode

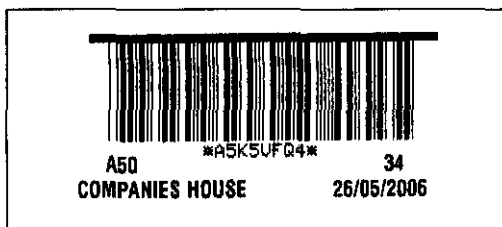
EC3V 9AQ

Principal business activities

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

5510

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
or

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

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

St Helen's, 1 Undershaft

Post town London

County / Region UK Postcode EC3A 8JX

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town London

County / Region UK Postcode EC3V 9AQ

Country England

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

Date of birth

Day		Month		Year	
3	0	0	1	1	9
				5	1

Forename(s) | Liam Roderick

Surname | Lambert

Address

| 2 Macaulay Road, Clapham Common

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

Post town | London

County / Region | UK Postcode | SW4

Country | England Nationality | Canadian/Irish

Business occupation | Hotelier

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day		Month		Year	
1	2	0	6	1	9
				6	3

Forename(s) | John Raymond

Surname | Witt

Address

| Flat A4 Repulse Bay Mansions, 115 Repulse Bay Road

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

Post town |

County / Region | UK Postcode |

Country | Hong Kong Nationality | Canadian

Business occupation | Director of Corporate Finance

Issued share capital

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

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)
CUMULATIVE PARTICIPATING REDEEMABLE PREFERENCE	6,315,166	£1,578,791.50
ORDINARY	17,973,935	£4,493,483.75
Totals	24,289,101	6,072,275.25

List of past and present shareholders

(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

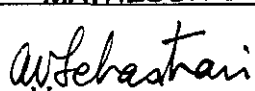
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

MATHESON & CO. LIMITED

 SECRETARIES
 DEPUTY SECRETARY

Date

23.05.2006

† 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.**

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.

This return includes continuation sheets.
(enter number)

Anita Sebastian, Matheson & Co., Ltd, St Helen's,
 1 Undershaft, London, EC3A 8JX, England
 _____ Tel _____
 DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3200312

Company Name in full | Mandarin Oriental Hyde Park 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Mandarin Oriental Hyde Park (Investment) Limited Address 3 Lombard Street, London, England UK postcode EC3V 9AQ	£0.25 CUMULATIVE PARTICIPATING REDEEMABLE PREFERENCE Shares Held 6,315,166		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3200312

Company Name in full | Mandarin Oriental Hyde Park Limited

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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
<p>Name Mandarin Oriental Hyde Park (Investment) Limited</p> <p>Address 3 Lombard Street, London, England</p> <p>UK postcode EC3V 9AQ</p>	<p>£0.25 ORDINARY</p> <p>Shares Held 17,973,935</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			