



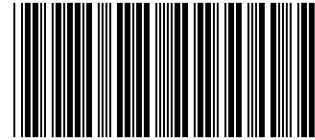
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Companies House
— for the record —

Annual Return

Company Name: **SOHO HOUSE LIMITED**

Company Number: **03288116**



XE03TM3W

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **05/12/2006**

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

Principal Business Activities:

SIC Codes

5510

5530

*Registered Office:
Address:*

**3-5 BATEMAN STREET
LONDON
W1D 4AG**

*Register of
Members Address:*

**24 BEVIS MARKS
LONDON
EC3A 7NR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID HILL**

Address: **11 SWALLOW DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7JB**

Director 1:

Name: **STEPHEN WILLIAM BOND**
Date of Birth: **08/05/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **RUSHBURY HOUSE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5AE**

Director 2:

Name: **MR JONATHON GEDGE
BRACKENBURY** *Address:* **34 LINVER ROAD
LONDON SW6 3RB**
Date of Birth: **30/08/1964**
Nationality: **BRITISH**
Occupation: **BONDS TRADER**

Director 3:

Name: **NICHOLAS JOHN CHAMP** *Address:* **MORLEY HOUSE
36 ACREMAN STREET
SHERBORNE
DORSET DT9 3NX**
Date of Birth: **20/04/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER HARRISON
CHITTICK** *Address:* **24 ST THOMAS STREET
WINCHESTER
HAMPSHIRE SO23 9HJ**
Date of Birth: **04/06/1957**
Nationality: **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ROBERT HAROLD FERRERS
DEVEREUX** *Address:* **5 LADBROKE TERRACE
LONDON W11 3PG**
Date of Birth: **11/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **HANI FARSI** *Address:* **15 SOUTH AUDLEY STREET
LONDON W1K 1HW**
Date of Birth: **12/04/1968**
Nationality: **SAUDI ARABIAN**
Occupation: **RESTAURANTEUR**

Director 7:

Name: **ERIC NIGEL FELLNER** *Address:* **2 STANLEY CRESCENT
LONDON W11 2BB**
Date of Birth: **10/10/1959**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Director 8:

Name: **ANDREW DAVID HILL** *Address:* **11 SWALLOW DRIVE**
Date of Birth: **07/05/1966** **HAZLEMERE**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP15 7JB**

Director 9:

Name: **ROBIN CHARLES HUTSON** *Address:* **THE BEECHES**
Date of Birth: **09/01/1957** **7 CHRISTCHURCH ROAD**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **HOTELIER** **HAMPSHIRE SO23 9SR**

Director 10:

Name: **KEITH HAMILTON HAZELL** *Address:* **5 THE MEWS**
JONES **COBHAM PARK**
Date of Birth: **13/05/1931** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 3LD**
Occupation: **INSURANCE BROKER**

Director 11:

Name: **NICHOLAS KEITH ARTHUR** *Address:* **11 BASSETT ROAD**
JONES **LONDON W10 6LA**
Date of Birth: **22/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **JOHNATHAN KEITH** *Address:* **72 LEXHAM GARDENS**
OHLSON **LONDON W8 5JB**
Date of Birth: **28/09/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 13:

Name: **BENJAMIN ANDREW PAGE** *Address:* **COBBECK**
Date of Birth: **16/05/1970** **SOUTH BANK**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **PROPERTY DIRECTOR** **KENT TN16 1EN**

Director 14:

Name: **SPENCER JOHN BANKS SKINNER** *Address:* **50 ST STEPHENS GARDENS
LONDON W2 5JN**
Date of Birth: **13/07/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 15:

Name: **GUY JAMES WILLIAMS** *Address:* **73 ALEXANDRA ROAD
READING
BERKSHIRE RG1 5PS**
Date of Birth: **03/04/1963**
Nationality: **BRITISH**
Occupation: **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9741876	GBP974187.6
TOTALS	9741876	GBP974187.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30588 ORDINARY Shares held as at 05/12/2006

Name: **MIKE ABBOTT**
Address: **C/O JANUS FILMS
265 EAST 66TH STREET SUITE 16A
NEW YORK
NY10021**

Shareholding 2:

1647059 ORDINARY Shares held as at 05/12/2006

Name: **ACTIVE SH INVESTMENT LP**

Address: **6 CHESTERFIELD GARDENS
LONDON W1J 5BQ**

Shareholding 3:

1033378 ORDINARY Shares held as at 05/12/2006

Name: **STEPHEN WILLIAM BOND**

Address: **RUSHBURY HOUSE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5AE**

Shareholding 4:

61176 ORDINARY Shares held as at 05/12/2006

Name: **BOZIE FILMS LLC**

Address: **ISOLAR 641 5TH AVENUE
SUITE 22Q NY 10022**

Shareholding 5:

69412 ORDINARY Shares held as at 05/12/2006

Name: **JONATHON GEDGE BRACKENBURY**

Address: **34 LINVER ROAD
FULHAM
LONDON SW6 3RB**

Shareholding 6:

117647 ORDINARY Shares held as at 05/12/2006

Name: **STEPHEN BRADLEY**

Address: **MIRABAUD
21 ST JAMES SQUARE
LONDON SW1Y 4JP**

Shareholding 7:

117647 ORDINARY Shares held as at 05/12/2006

Name: **JOHN BROWN**

Address: **120 ELGIN CRESCENT
LONDON W11 2JL**

Shareholding 8:

30588 ORDINARY Shares held as at 05/12/2006

Name: **PETER HARRISON CHITTICK**

Address: **24 ST THOMAS ROAD
WINCHESTER
HANTS SO23 9HJ**

Shareholding 9:

1250967 ORDINARY Shares held as at 05/12/2006

Name: **CURZON RESTAURANT HOLDINGS LTD**

Address: **SUITES 13 AND 15 SARNIA HOUSE
LE TRICHOT ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 3HB**

Shareholding 10:

482671 ORDINARY Shares held as at 05/12/2006

Name: **ROBERT HAROLD FERRERS DEVEREUX**

Address: **5 LADBROKE TERRACE
LONDON W11 3PG**

Shareholding 11:

58823 ORDINARY Shares held as at 05/12/2006

Name: **DECLAN DONNELLY**

Address: **C/O JAMES GRNAT MANAGEMENT SYON LODGE
210 LONDON ROAD
ISLEWORTH
MIDDLESEX TW7 5BH**

Shareholding 12:

12719 ORDINARY Shares held as at 05/12/2006

Name: **MARK DOWLEY**

Address: **NO 70 CEDAR CLIFF ROAD
RIVERSIDE
CONNECTICUT**

Shareholding 13:

90588 ORDINARY Shares held as at 05/12/2006

Name: **ERIC NIGEL FELLNER**

Address: **2 STANLEY CRESCENT
LONDON W11 2NB**

Shareholding 14:

30588 ORDINARY Shares held as at 05/12/2006

Name: **SIMON HAINSWORTH**

Address: **12 WARWICK AVENUE
LONDON W2 1XB**

Shareholding 15:

235294 ORDINARY Shares held as at 05/12/2006

Name: **DAVID HELLER**

Address: **C/O GOLDMAN SACHS
1 NEW YORK PLAZA 50TH FLOOR
NEW YORK
NY10004**

Shareholding 16:

30588 ORDINARY Shares held as at 05/12/2006

Name: **ROBIN CHARLES HUTSON**

Address: **THE BEECHES
7 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE SO23 9SR**

Shareholding 17:

1988620 ORDINARY Shares held as at 05/12/2006

Name: **NICHOLAS KEITH ARTHUR JONES**

Address: **11 BASSETT ROAD
LONDON W10 6LA**

Shareholding 18:

30588 ORDINARY Shares held as at 05/12/2006

Name: **JONATHON KYDD**

Address: **7 DEWHURST ROAD
LONDON W14 0ET**

Shareholding 19:

58823 ORDINARY Shares held as at 05/12/2006

Name: **ANTHONY MCPARTLIN**

Address: **C/O JAMES GRANT
MANAGEMENT LIMITED, SYON LODGE
210 LONDON ROAD
ISLEWORTH
MIDDLESEX TW7 5BH**

Shareholding 20:

141176 ORDINARY Shares held as at 05/12/2006

Name: **STEWART MITCHELL**

Address: **14 ROYAL AVENUE
LONDON SW3 4QF**

Shareholding 21:

1764706 ORDINARY Shares held as at 05/12/2006

Name: **MONTALCINO HOLDINGS LIMITED**

Address: **SUITES 13 & 15 SARNIA HOUSE
LE TRUCHOT
ST PETER PORT
GUERNSEY, CI GY1 4NA**

Shareholding 22:

70588 ORDINARY Shares held as at 05/12/2006

Name: **MOTHER HOLDINGS LIMITED**

Address: **BISCUIT BUILDING
10 REDCHURCH STREET
LONDON E2 7DD**

Shareholding 23:

30588 ORDINARY Shares held as at 05/12/2006

Name: **JAMES OGILVY**

Address: **COATES HOUSE
UPPER LARGO
LEVEN
FIFE
SCOTLAND KY8 6JF**

Shareholding 24:

30588 ORDINARY Shares held as at 05/12/2006

Name: **MIACHAEL SCHULTZ**

Address: **TEN GRACIE SQUARE
APT 14F
NEW YORK
NY
USA**

Shareholding 25:

29996 ORDINARY Shares held as at 05/12/2006

Name: **IAN SEMP**

Address: **URBANA LANGSUAN
55/175 SOI LANGSUAN
LUMPINI
BANGKOK 10330
THAILAND**

Shareholding 26:

235294 ORDINARY Shares held as at 05/12/2006

Name: **ANDY SICILIANO**

Address: **19 LOWER CROSS ROAD
GREENWICH
CONNECTICUT
USA**

Shareholding 27:

30588 ORDINARY Shares held as at 05/12/2006

Name: **UK REAL ESTATE LIMITED**

Address: **22 BLENHEIM TERRACE
LONDON NW8 0EB**

Shareholding 28:

30588 ORDINARY Shares held as at 05/12/2006

Name: **MATTHEW HOLLAND**

Address: **HOUSE C
32 REPULSE BAY ROAD
HONG KONG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**