



Please complete in typescript,
or in bold black capitals.

CHFP029

900633/2625
363a

Annual Return

Company Number 3348112

Company Name in full Hilton Employee Share Trust Limited

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 5 / 2 0 0 4

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

0 3 / 0 5 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

W D 2 4 4 Q Q

Principal business activities

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

7487

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

TRUST COMPANY FOR THE LADBROKE PERFORMANCE SHARE PLAN



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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 here 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

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MR

MICHAEL JEREMY

NOBLE

GOATHILL FARM

WELL HILL LANE, WELL HILL

CHELSFIELD

KENT

UK Postcode

B

R

6

7

Q

J

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 8 / 0 7 / 1 9 6 4

Forename(s) IAN PAUL

Surname LIVINGSTON

Address 14 BLATTNER CLOSE, ALLUM LANE

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

Post town ELSTREE

County / Region HERTS

UK Postcode W D 6 3 P D

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 1 / 0 3 / 1 9 5 1

Forename(s) LAWRENCE PATRICK

Surname LUPO

Address GLEN LODGE, OLD AVENUE

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

ST GEORGES HILL

Post town WEYBRIDGE

County / Region SURREY

UK Postcode K T 1 3 0 Q A

Country ENGLAND

Nationality USA

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	4	1	0	1	9	4	9		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER JOHN									
	Surname	RODRIGUES									
Address	131 OAKWOOD COURT, ABBOTSBURY ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	W	1	4	8	L	A
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR										

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
Business occupation											

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)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

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

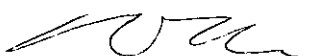
☐
☐

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



Date

4/5/94

† 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

(enter number)

continuation sheets.

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

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3348112

Company Name in full Hilton Employee Share Trust 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HILTON GROUP PLC</u> Address <u>MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,</u> <u>WATFORD, HERTS, ENGLAND</u> UK Postcode <u>W D 2 4</u> <u>4 Q Q</u>	ordinary £1 <div>2</div>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			