



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

900314 / 2010
x124.
363a

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

03 / 05 / 2002

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

03 / 05 / 2003

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

WD24 4QQ

Principal business activities

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

7484

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

TRUST COMPANY FOR THE LADBROKE PERFORMANCE SHARE PLAN



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).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

MICHAEL JEREMY

Surname(s)

NOBLE

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

Address

GOATHILL FARM

WELL HILL LANE, WELL HILL

Post town

CHELSEFIELD

County / Region

KENT

UK Postcode

B R 6 7 Q J

Country

ENGLAND

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		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												
		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												

* Voluntary details.

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

Name	* Style / Title	LADY												
		Day	Month	Year										
	Date of birth	0	2	/	0	2	/	1	9	5	4			
	Forename(s)	LOUISE ALEXANDRA VIRGINIA												
	Surname	PATTEN												
Address		176A ASHLEY GARDENS												
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	P	1	P	D
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		MANAGEMENT CONSULTANT												

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 corporation or a Scottish firm, the name is the corporate or firm name.

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	MR											
		Day	Month	Year									
	Date of birth	2	2	/	0	2	/	1	9	4	4		
	Forename(s)	JOHN RUSSELL FOTHERINGHAM											
	Surname	WALLS											
Address		40 IBIS LANE, GROVE PARK											
		CHISWICK											
	Post town	LONDON											
	County / Region						UK Postcode	W	4		3	U	P
	Country	ENGLAND					Nationality	BRITISH					
Business occupation		DIRECTOR											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
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 SHARES	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

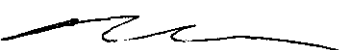
☐
☐

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

24/12

† 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 HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode W D 2 4 4 Q Q	ordinary shares 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			