

000916/45

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3420338

Company Name in full

BHR Mexico Limited

Date of this return

The information in this return is made up to

Day Month Year

1 5 0 8 2 0 0 2

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.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

W1K 6WN

Principal business activities

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

5511

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



A11
COMPANIES HOUSE

ARUKGDJB

0358
21/08/02

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 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

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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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jean Brenda

Combeer

Robin Hill, 3 St John's Avenue

Leatherhead

Surrey

UK Postcode

KT22 7HT

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		
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		4	6
Forename(s)	Michael John Noel		
Surname	Bridge		
Address	17 Airedale Avenue, Chiswick		
Post town	LONDON		
County / Region		UK Postcode	W4 2NW
Country	England	Nationality	British
Business occupation	Deputy Secretary		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		6	3
Forename(s)	Melanie Rachel		
Surname	Cox		
Address	Flat 2, 1 Malwood Road		
Post town	London		
County / Region		UK Postcode	SW12 8EN
Country	England	Nationality	British
Business occupation	Chartered Secretary		

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			
	Day	Month	Year	
Date of birth	1	3	0	5
	1	9	6	1
Forename(s)	Ian George			
Surname	Powell			
Address	32 Blacketts Wood Drive			
Post town	Chorleywood			
County / Region	Herts		UK Postcode	WD3 5QH
Country	England		Nationality	British
Business occupation	Commercial Lawyer			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	5
	1	9	4	8
Forename(s)	Anthony Edward			
Surname	Stern			
Address	14 The Park			
Post town	LONDON			
County / Region			UK Postcode	NW11 7SU
Country	England		Nationality	British
Business occupation	Director			

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	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

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on paper

in another format

A list of changes is enclosed

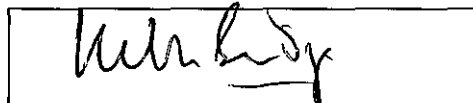
☐☐

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

19.8.02

† 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 of the person Companies House should contact if there is any query.

Hannah Ashdown, Six Continents PLC, 20 North Audley

Street, London, W1K 1WN, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3420338

Company Name in full | BHR Mexico 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Six Continents PLC Address 20 North Audley Street, London, England UK postcode W1K 6WN	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			