



Please complete in typescript,
or in bold black capitals.

CHFP001

5448/90

363a

Annual Return

Company Number 03424232

Company Name in full PATRIOT AMERICAN UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

22/08/2006

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.

Wyndham International

65 Duke Street

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

Post town London

County / Region

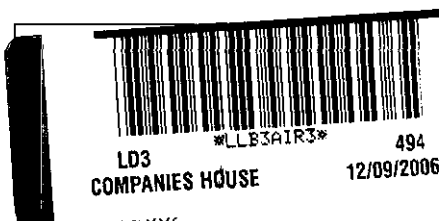
UK Postcode W1K 5AJ

Principal business activities

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

7415

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 DX 33050 Cardiff
or 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.

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E

C

4

A

3

T

R

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

☐☒☐☐☐☐☐

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).

Name

* Style / Title

Forename(s)

Edward Jesse

Surname

Blum

Address ††

2111 Carter Mill Way

Post town

Brookeville

County / Region

MD 20833

UK Postcode

Country

USA

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

03424232

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	7	1 2 1 9 7 1
Forename(s)	Glenn Emilio		
Surname	Alba		
Address ††	364 Stevens Avenue		
Post town	Ridgewood		
County / Region	New Jersey 07450	UK Postcode	
Country	USA	Nationality	American
Business occupation	Investment Banking		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	3	1 0 1 9 5 9
Forename(s)	Edward Jesse		
Surname	Blum		
Address ††	2111 Carter Mill Way		
Post town	Brookeville		
County / Region	MD 20833	UK Postcode	
Country	USA	Nationality	American
Business occupation	EVP - Finance		

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	3	1 0 / 1 9 7 5
Forename(s)	Michael John		
Surname	Pegler		
Address ††	130 Offord Road		
Post town	London		
County / Region		UK Postcode	N 1 1 1 1 P F
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	1	0 5 / 1 9 7 2
Forename(s)	Peter Huston		
Surname	Stoll		
Address ††	Flat 5, 20 Earls Court Square		
Post town	London		
County / Region		UK Postcode	S W 5 9 D N
Country		Nationality	American
Business occupation	Company Director		



List of past and present shareholders Schedule to form 363a

Company Number 03424232

Company Name in full PATRIOT AMERICAN UK 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 WY HOTELS LIMITED Address Wyndham International 65 Duke Street London UK Postcode W1K 5AJ	£1 Ords 1		
Name Address UK Postcode			
Name Address UK Postcode			

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 of £1.00
each

1

£1

Totals

1

£1

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

31/8/06

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: MATT AUCOTT/MRA*

DX number

DX exchange