

005654/30



363a

Please complete in typescript,  
or in bold black capitals

CHFP001

## 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

2 2 / 0 8 / 2 0 0 8

### 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

W 1 K 5 A J

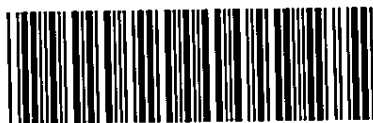
### Principal business activities

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

TUESDAY



LD3

09/09/2008

75

COMPANIES HOUSE

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

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

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## 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)

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

Name

\* Style / Title

Forename(s)

Peter Huston

Surname

Stoll

Address ††

45 Kenway Road

Post town

London

County / Region

UK Postcode

S W 5 0 R L

Country

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

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		<b>Day</b>	<b>Month</b>	<b>Year</b>
		Date of birth	1 7 / 1 2 / 1 9 7 1	
		Forename(s)	Glenn Emilio	
		Surname	Alba	
<b>Address</b> <sup>††</sup>		364 Stevens Avenue		
<input type="checkbox"/>				
Post town		Ridgewood		
County / Region		New Jersey 07450	UK Postcode	
Country		USA	Nationality	American
Business occupation		Investment Banking		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		<b>Day</b>	<b>Month</b>	<b>Year</b>
		Date of birth	1 3 / 1 0 / 1 9 7 5	
		Forename(s)	Michael John	
		Surname	Pegler	
<b>Address</b> <sup>††</sup>		65 Gloucester Road		
<input type="checkbox"/>				
Post town		Richmond		
County / Region		Surrey	UK Postcode	T W 9 3 B T
Country			Nationality	British
Business occupation		Director		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>		<b>* Style / Title</b>										
<b>Directors</b> 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				Day	Month							
				Year								
		<b>Date of birth</b>		2	1	0	5	1	9	7	2	
		<b>Forename(s)</b>		Peter Huston								
<b>Surname</b>		Stoll										
<b>Address ††</b>		45 Kenway Road										
<input type="checkbox"/>												
<b>Post town</b>		London										
<b>County / Region</b>				<b>UK Postcode</b>		S	W	5		0	R	E
<b>Country</b>				<b>Nationality</b>		American						
<b>Business occupation</b>		Company Director										

\* Voluntary details

<b>Name</b>		<b>* Style / Title</b>									
<b>Directors</b> 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				Day	Month						
				Year							
		<b>Date of birth</b>									
		<b>Forename(s)</b>									
<b>Surname</b>											
<b>Address ††</b>											
<input type="checkbox"/>											
<b>Post town</b>											
<b>County / Region</b>				<b>UK Postcode</b>							
<b>Country</b>				<b>Nationality</b>							
<b>Business occupation</b>											



# 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 W 1 K L S A J	£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)

£1 Ords	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

☒ 

Date

☒ 7 Sept 2008

† 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  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 MATI AUCOTI/MRA\*

DX number  DX exchange