



Please complete in typescript,
or in bold black capitals.

CHFP001

005289/90
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
2 2 / 0 8 / 2 0 0 5

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.



LD6
COMPANIES HOUSE
F0111 APR 2002

L4UT88A2
0257
31/08/05

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

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

(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

Mr

Forename(s)

Roy James

Surname

Tutty

Address ††

The Granary

Highway, Drayton Parslow

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

M K 1 7 0 J W

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

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		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		

* 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.

†† 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	9	0 5 / 1 9 5 6
Forename(s)		Mark Alan		
Surname		Solls		
Address ††		5314 Harbor Town Drive		
Post town		Dallas		
County / Region		Texas 75287	UK Postcode	
Country		USA	Nationality	American
Business occupation		General Counsel		

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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.

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Name	* Style / Title	Mr										
		Day	Month	Year								
Date of birth		2	4	0	2	1	9	5	0			
Forename(s)		Roy James										
Surname		Tutty										
Address ††		The Granary										
		Highway, Drayton Parslow										
Post town		Milton Keynes										
County / Region		Bucks			UK Postcode	M	K	1	7	0	J	W
Country					Nationality	British						
Business occupation		Hotel Company 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												



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

	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 <hr/> Address Wyndham International <hr/> 65 Duke Street <hr/> London <hr/> UK Postcode W 1 K L S A J	£1 Ords 1		
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode _____			
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> 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

31/8/05

† 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: AUCOTT/MRA*

DX number

DX exchange