



Please complete in typescript,  
or in bold black capitals

CHFP041

363a

# Annual Return

Company Number 3454201

Company Name in full SUMMERHILL PROPERTIES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

20/06/2007

## 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

LL/LL/LLLL

## Registered Office

Show here the address at the date of  
this return

10 Upper Berkeley Street

Any change of  
registered office  
must be notified  
on form 287

Post town London

County / Region

UK Postcode W1U 7PE

## Principal business activities

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

7011

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

FRIDAY



A08

\*AJ0KEQMR\*

22/06/2007

COMPANIES HOUSE

264

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 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

MR

Forename(s)

MARK NEIL

\*Voluntary details.

Surname

STEINBERG

†† 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

☐

Address ††

11 WADHAM GARDENS

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

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

Page 2

Co383a/2

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MR		
<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				
		Day	Month	Year
Date of birth		2	1	08/19/32
Forename(s)		TERENCE SHELBY		
Surname		COLE		
<input type="checkbox"/>	<b>Address</b> <b>††</b>	24 Phillimore Gardens		
Post town		London		
County / Region				
Country		England	UK Postcode	W 8 L L 7 Q E
			Nationality	British
Business occupation		Company Director		

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>	MR		
<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				
		Day	Month	Year
Date of birth		2	6	12/19/52
Forename(s)		STEVEN ROSS		
Surname		COLLINS		
<input type="checkbox"/>	<b>Address</b> <b>††</b>	70 Marlborough Place		
		St Johns Wood		
Post town		London		
County / Region				
Country		England	UK Postcode	N W 8 L 0 P L
			Nationality	British
Business occupation		Company 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	3,500,002	£3,500,002
Totals	3,500,002	£3,500,002

**List of past and present members**

(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

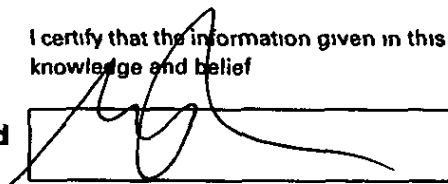
☐☐

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**

20/6/07

† 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

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

## 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 0 5 / 0 7 / 1 9 5 9

Forename(s) MARK NEIL

Surname STEINBERG

Address ††

11 Wadham Gardens

Post town London

County / Region

UK Postcode NW 3 3 3 3

Country England

Nationality British

Business occupation Company Director

†† 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

☐

\*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

†† 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

☐

## 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>
<b>Date of birth</b>		L L / L L / L L L L		
<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>	L L L L L L L	
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

\*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>
<b>Date of birth</b>		L L / L L / L L L L		
<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>	L L L L L L L	
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				



CHFP041

**List of past and present shareholders  
Schedule to form 363a****Company Number** 3454201**Company Name in full** SUMMERHILL PROPERTIES 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

Shareholder's 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 Hotel Innovations (Cardiff) Limited Address 10 Upper Berkeley Street London UK Postcode W1H 7PE	3,500,002 Ordinary Shares		
Name Address UK Postcode			
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's 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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			