



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XAK7L9H9**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **MORGANS HOTEL GROUP LONDON LIMITED**

*Company Number:* **03462675**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BIBI RAHIMA ALLY**

*Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **MR ROBERT SAMUEL  
BLOOM**

*Address:* **2118 W MELROSE ST  
CHICAGO  
ILLINOIS 60618  
USA**

*Date of Birth:* **10/09/1973**    *Nationality:* **U.S. AMERICAN**    *Occupation:* **REAL ESTATE PRIVATE  
EQUITY**

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### *Director 2 :*

*Name:* **MR FREDERICK JOHN  
KLEISNER**

*Address:* **4490 ROCKAWAY BEACH ROAD N.E.  
BAINBRIDGE ISLAND  
WASHINGTON 98110  
USA**

*Date of Birth:* **05/09/1944**    *Nationality:* **Other**    *Occupation:* **HOTELIER**

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Director 3 :

Name: **MR JEFFREY SCOTT  
QUICKSILVER**

Address: **189 E LAKE SHORE DRIVE  
UNIT 11E  
CHICAGO  
ILLINOIS 60611  
USA**

Date of Birth: **06/04/1961** Nationality: **Other**

Occupation: **REAL ESTATE/PRIVATE  
EQUITY**

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Director 4 :

Name: **MR DAVID WINSTON SMAIL** Address: **155 W 21ST STREET  
APT 15B  
NEW YORK  
NY 10011  
USA**

Date of Birth: **30/05/1965** Nationality: **Other**

Occupation: **ATTORNEY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25</b>	<b>GBP25</b>
<i>TOTALS</i>	<b>25</b>	<b>GBP25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 17/04/2009**

*Name:*

**MORGANS HOTEL GROUP EUROPE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

*Authenticated:* **Yes (E/W)**