



004159/16

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 3564855Company Name in full Hyatt Holdings (UK) Limited

### Date of this return

The information in this return is made up to

Day Month Year

11 11 / 10 15 / 12 10 10 13

### 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.

21 St Thomas Street

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

Post town

Bristol

County / Region

UK Postcode

B S 1       6 J S

### 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.

A19  
COMPANIES HOUSE0754  
14/05/03

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**

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## 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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)

Surname

Address

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

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr

Date of birth Day Month Year

1 0 / 1 1 / 1 9 4 5

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Forename(s) Leonard Walter

Surname Stoga

Address 819 N. Merrill

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Park Ridge

County / Region Illinois 60068

UK Postcode                              

Country USA

Nationality American

Business occupation ~~Company Director~~ Finance and Accounting

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth           /           /                    

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode                              

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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 | 21142 | £2114200 |
|          |       |          |
|          |       |          |
|          |       |          |
| Totals   | 21142 | £2114200 |

**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

21 March 2003

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited  
21 St Thomas Street  
Bristol BS1 6JS Tel Ref: (N32167)SSROBR(1556)  
DX number DX 78161 DX exchange BRISTOL

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 3564855

**Company Name in full** Hyatt Holdings (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                     |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>Hyatt International Corporation</u><br><br><u>Madison Plaza</u><br><u>200 West Madison Street, Chicago</u><br><u>60606 Illinois</u><br>USA                      L L L L L L L L | Ordinary<br>21142                                  |   |                                  |
| Name<br>L<br><br>L<br><br>L<br><br>L<br><br>UK Postcode      L L L L L L L L   |  |   |                                  |
| Name<br>L<br>Address<br>L<br>L<br>L<br>UK Postcode      L L L L L L L L  |  |   |                                  |