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601936

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3564855

Company Name in full

Hyatt Holdings (UK) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 1999

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

2 Cadogan Place

Knightsbridge

London

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

Post town

County / Region

Postcode

SW1 9PY

Principal business activities

(See note 4)

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

9305

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

Holding company



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Details of a new company secretary must be notified on form 288a

*Honours etc

21 St Thomas Street

Bristol

Postcode

BS1 6JS

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

Page No. 2 (Company No. 3564855) Country

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

10

11

1945

Forename(s)

Leonard Walter

Surname

Stoga

Previous forename(s)

Previous surname(s)

Address

819 N. Merrill

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Park Ridge

County / Region

Illinois

Postcode

60068

Country

USA

Nationality

American

Business occupation

Company Director

Other directorships

See continuation sheet

* Voluntary details

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Issued share capital (See note 9)
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)
Ordinary	21142	£2114200
Totals	21142	£2114200

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.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

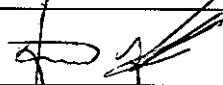
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

25 May 1999

† 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)SS(1556)
DX number DX 78161	DX exchange BRISTOL

100

100

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Hyatt Holdings (UK) Limited

3564855

Director

Mr Leonard Walter Stoga

Hyatt Investments Limited
Hyatt Regency Birmingham Limited
London Hotel Management Limited
RC (Spain) Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3564855

Company Name in full

Hyatt Holdings (UK) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hyatt International Corporation Madison Plaza 200 West Madison Street, Chicago 60606 Illinois USA	Ordinary 21142			