



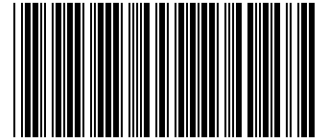
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Companies House
— for the record —

Annual Return

Company Name: HYATT HOLDINGS (UK) LIMITED

Company Number: 03564855



Received for filing in Electronic Format on the: 14/05/2007

X1CDXPJS

Company Details

Period Ending: 11/05/2007

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:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: MR ANTONIO MARCEL MORALES
Address: CHEMIN DES BOUVREUILS 5 -
1052 LE-MONT-SUR-LAUSANNE
VAUD
SWITZERLAND
Date of Birth: 13/09/1963
Nationality: SWISS
Occupation: DIRECTOR OF FINANCE

Director 2:

Name: **GEBHARD FRANZ RAINER** *Address:* **IM BROELBERG 113**
Date of Birth: **07/11/1961** **KILCHBERT 9402**
Nationality: **AUSTRIAN** **SWITZERLAND**
Occupation: **SENIOR VICE PRESIDENT**

Director 3:

Name: **MR RAKESH KUMAR** *Address:* **737 WEST WASHINGTON BLVD.**
SARNA **#1204**
Date of Birth: **29/03/1957** **CHICAGO**
Nationality: **AMERICAN** **IL**
Occupation: **HOTELIER** **USA 60661**

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>
ORDINARY	21142	GBP2114200
TOTALS	21142	GBP2114200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21142 ORDINARY Shares held as at 11/05/2007

Name: **HI HOLDINGS CYPRUS LIMITED**

Address: **RIGA FERAIOU, 4**
OMEGA COURT, 1ST FLOOR
P.C. 3095
LIMASSOL
CYPRUS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**