



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **HYATT HOLDINGS (UK) LIMITED**

*Company Number:* **03564855**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *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**

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### *Director 2 :*

*Name:* **GEBHARD FRANZ RAINER** *Address:* **IM BROELBERG 113  
KILCHBERT 9402  
SWITZERLAND**

*Date of Birth:* **07/11/1961** *Nationality:* **Austrian** *Occupation:* **VICE PRESIDENT**

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Director 3 :

Name: **MR RAKESH KUMAR SARNA** Address: **737 WEST WASHINGTON BLVD. #1204  
CHICAGO  
IL  
USA  
60661**

Date of Birth: **29/03/1957** Nationality: **United States** Occupation: **HOTELIER**

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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>21142</b>	<b>GBP2114200</b>
<b>TOTALS</b>	<b>21142</b>	<b>GBP2114200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2008**

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