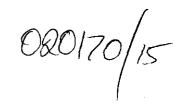


---- for the record ----Company Name
HEREFORD HOTEL LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3734366 Information extracted from Companies House records on 21st February 2004 46



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3734366/03/10		Current details		Amended details	
Addi If any wron and i in the	Registered Office Address Address If any of the details are Wrong, strike them through and fill in the correct details in the "Amended details" column.		8-14 Talbot Square London		e
If any wron and i	ister of Members y of the details are ng, strike them through fill in the correct details e "Amended details" mn.	Address w At Registe	here the Register is held red Office	Address UK Postcod	e
Hold If any wron and i	y of the details are ng, strike them through fill in the correct details e "Amended details"	Not Applic	able	L	e
Activ If any wrong and f	cipal Business vities v of the details are g, strike them through fill in the correct details a "Amended details" nn.	SIC Code 5510	Description Hotels, motels with, without rest	SIC CODE	Description
pi "A Si	lease enter additional rincipal activity code(s) in Amended details" column. ee notes for guidance for st of activity codes.			L L L i.	L

Company	Number -	3734366
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dilip SHAH Address 44 Honeypot Lane London Uk NW9 9QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Dilip SHAH ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Koolesh Dhiru SHAH Address 8-14 Talbot Square London W2 1TS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 16/04/1956 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Koolesh Dhiru SHAH ceased to be director (if applicable)

Section 3: Share Capital

	•			
	•	Current details	Amended details	
>	Issued Share Capital	Class of share	Class of share	
	This table shows the total number of shares that have been issued by your company and their Nominal	Ordinary		
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Shares tra	•	
Shares tra		
Shares tra	4	
LIMITED	ansterred N TOWN H	by IOTELS
		Date of transfer
		by
	_	Date of transfer
	Class Shares tr. Mr K.D. S	Class Number Shares transferred Mr K.D. SHAH

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Post	code		
Name			
Address			
			:
UK Poste	code		
Name			
Address			
UK Post	code		
Name			
Address			:
L			
UK Post	code		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enclo		eturn are correct as at the made-up-date fee of £15.
	Signature (Col+1	4057	na Date 17, 03, 2 cont.
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		le of the Annual Return and the pelow.
2.	Date of this return		
	This AR is made up to 17/3/2004	•	naking this return up to an earlier date, the date here
			/ /
		Note: The for	n must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return t	o a date earlier than 17th March 2005
	please give the new date h	ere:	
			/ /
4	. Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee witi	n the company number written on the
С	ontact Address		
Yot Co	u do not have to give any co mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
	ntact Name		Telephone number inc code
Ade	dress KOTHARI & Co		DX number if applicable
	REGISTERED AUDITORS 1 ACTON HILL MEWS 310-323, UXSRIDGE RO LONDON W3 9QN	4D	DX exchange
	Tel: 020 8992 7719		

Fax: 020 8992 9968

Postcode