



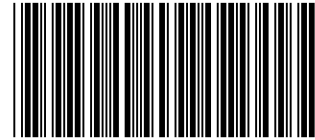
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Companies House
— for the record —

Annual Return

Company Name: LR (LONDON) HOTELS LIMITED

Company Number: 04177226



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Company Details

Period Ending: 12/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR IAN MALCOLM
LIVINGSTONE

Address: 80H EATON SQUARE
LONDON SW1W 9AP

Date of Birth: 22/05/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2006

Name: **LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**