

— for the record — Company Name

# LTH GROUP OF HOTELS LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 4213654 Information extracted from Companies House records on 18th April 2003

> See notes for guidance for list of activity codes.

- > 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: 4213654/03/10		COMPANIES				
		Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8-12 Talbot Square London W2 1TS	Address  UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is h	eld Address			
		·	UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column.					

### 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	Name
		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 288.		UK Postcode
>	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	Name
		Address 18 Wykeham Road Hendon London	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.
		NW4 2SU	Address
		Date of birth 16/04/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Hotelier	Nationality
			Occupation
			Date of change / /
			Date Koolesh Dhiru SHAH ceased to be director (if applicable)
			//

Company Number - 4213654

Section 3: Share Capital

	,	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	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 £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

#### Company Number - 4213654

### 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.

Current details			Amended details		Shares transferred	
>	Shareholder Name Dilip SHAH	<u>.</u>	Name	:		
			Address			
	Address 44 Honeypot Lane London NW9 9QL			İ	Shares t Dilip Sh	ransferred by IAH
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1				
>	Shareholder Name Koolesh Dhiru SHAH		Name	:		
			Address			
	Address 18 Wykeham Road London NW4 2SU				Shares t Koolesi	ransferred by า Dhiru SHAH
			UK Postcode	<u>-</u>		
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number Date of transfer
	*	•		<del></del>		

Company Number - 4213654

#### 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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	·-		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			,
Address			
UK Postcode			



## 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.

complete 2 below.					
1. Declaration					
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature ( ( ( )	52ml	Date 11 05 1003			
(Director / Secretary)  What to do now	etary)	This date must not be earlier than the return date at 2 below			
Complete this page then send declaration to the address sho		ne Annual Return and the			
2. Date of this return					
	ou are making ease give the da	this return up to an earlier date, ate here			
	/ _ =	- /			
No	te: The form must	be delivered to CH within 28 days of this date			
3. Date of next return					
		to a culting the part of Ohla Mary 2004			
If you wish to change your next please give the new date here		te earlier than 10th May 2004			
1		_ /			
4. Whose to condithin for					
4. Where to send this form  Please return this form to:	11				
Registrar of Companies		For members of the Hays Document			
Companies House	OR	Exchange service			
Crown Way Cardiff CF14 3UZ	OI (	DX 33050 Cardiff			
Cardin CF14 302					
-	fee with the o	company number written on the			
reverse of the cheque?					
Contact Address					
You do not have to give any contact	et information b	slow but if you do it will holp			
Companies House to contact you i					
information that you give will be visible to searchers of the public record.					
Contact Name	Teleph	none number inc code			
AddressKOTHARI & Co REGISTERED AUDITORS	DX nu	mber if applicable			
1 ACTON HILL MEWS 310-328, UXBRIDGE ROAD LONDON W3 9QN Tel: 020 8992 7719 Fax: 020 8992 9968	DX ex	change			
Postcode					