



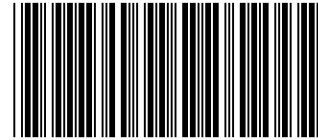
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: EUROPEAN HOTELS CORPORATION (THAILAND) LTD.

Company Number: 04247877



Received for filing in Electronic Format on the: 20/09/2007

XP6XGT42

Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**EATON COURT
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLOR WESSING SECRETARIES
LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: MR MARTIN RICHARD
LANDAU

Date of Birth: 13/06/1937

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: LE SCHUYLKILL
19 BOULEVARD DE SUISSE
MONACO
MC98000
MONACO

Director 2:

Name: **THE HONOURABLE DAVID
MALCOLM MCALPINE** *Address:* **40 BERNARD STREET
LONDON WC1N 1LG**
Date of Birth: **08/10/1946**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEERING -
BUILDING CONTRA**

Director 3:

Name: **LORD ROBERT ALISTAIR
MCALPINE** *Address:* **PALAIS OCEANIA 20
AVENUE DE GRANDE BRETAGN
MONTE CARLO
MONACO MC9800**
Date of Birth: **14/05/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **LORD DAVID SYDNEY
ROWE-BEDDOE OF
KILGETTY** *Address:* **BRYN GORLLEWIN
LLWYN DU
ABERGAVENNY
GWENT NP7 7HU**
Date of Birth: **19/12/1937**
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 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/07/2007

Name: **EUROPEAN HOTELS CORPORATION LIMITED**

Address: **EATON COURT
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7TR**

Shareholding 2:

10 ORDINARY Shares held as at 06/07/2007

Name: **ANTHONY JOLLIFFE**

Address: **21 ARLINGTON STREET
LONDON SW1A 1RN**

Shareholding 3:

40 ORDINARY Shares held as at 06/07/2007

Name: **REGENT HOTELS WORLDWIDE, INC.**

Address: **MAILSHOP 824
1405 XENIUM LANE
PLYMOUTH
MINNESOTA 55441
USA**

Shareholding 4:

0 ORDINARY Shares held as at 06/07/2007

40 Disposed of in period on 13/09/2001

Name: **ST JAMES'S SQUARE NOMINEES LIMITED**

Address: **5 ST. JAMES'S SQUARE
LONDON SW1Y 4JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**