



*Companies House*  
— for the record —

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

**Annual Return**



**XAY0B5I3**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* HOTEL (PL PROPERTY) LIMITED

*Company Number:* 04330919

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### *Company Details*

*Period Ending:* 29/11/2008

*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:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD NIGEL LUCK**      *Address:* **4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 6AT**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER KING**      *Address:* **53 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6EG**

*Date of Birth:* **09/07/1966**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DANIEL POSER**      *Address:* **20 SPRINGFIELD ROAD  
LONDON  
NW8 0QN**

*Date of Birth:* **12/12/1966**      *Nationality:* **British**      *Occupation:* **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>
<b>A ORDINARY</b>	<b>3000000</b>	<b>GBP3000000.00</b>
<b>B ORDINARY</b>	<b>2999990</b>	<b>GBP299999.00</b>
<b>PREFERENCE</b>	<b>9256500</b>	<b>GBP9256500.00</b>

### *TOTALS*

**15256490**

**GBP12556499.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**3000000 A ORDINARY Shares held as at 29/11/2008**

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

*Address:*

*Shareholding 2:*

**0 A ORDINARY Shares held as at 29/11/2008**  
**3000000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **LAND SECURITIES PROPERTY HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**2999990 B ORDINARY Shares held as at 29/11/2008**

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

*Address:*

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*Shareholding 4:*

**9256500 PREFERENCE Shares held as at 29/11/2008**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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