



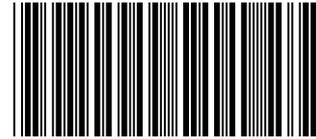
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LONDON & REGIONAL HOTEL FINANCE LIMITED

Company Number: 04476411



XIYYG6WT

Received for filing in Electronic Format on the: 12/07/2005

Company Details

Period Ending: 03/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7012

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 CHRISTOPHER KING** *Address:* **6 JOCELYN ROAD**
Date of Birth: **09/07/1966** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 2TH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR IAN MALCOLM** *Address:* **80H EATON SQUARE**
LIVINGSTONE **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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2005

Name: **LONDON & REGIONAL GROUP FINANCE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**
