



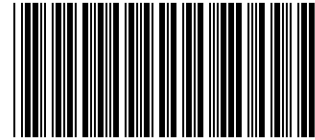
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** REZIDOR HOTEL STANSTED AIRPORT LIMITED

**Company Number:** 04939075



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### Company Details

**Period Ending:** 21/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHICAGO AVENUE**  
**MANCHESTER**  
**M90 3RA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KEVIN GREENWOOD

**Address:** 68 THE CRESCENT  
NORTHWICH  
CHESHIRE CW9 8AD

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**Director 1:**

**Name:** KEVIN GREENWOOD  
**Date of Birth:** 17/11/1957  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL CONTROLLER

**Address:** 68 THE CRESCENT  
NORTHWICH  
CHESHIRE CW9 8AD

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Director 2:

Name: **KNUT JAN KLEIVEN** Address: **DREVE DU PRIEURE**  
Date of Birth: **07/04/1954** **BRUSSELS**  
Nationality: **NORWEGIAN** **BELGUIM B1160**  
Occupation: **EXECUTIVE VP CFO**

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Director 3:

Name: **MARIANNE RUHNGAARD** Address: **RUE DE LEGLISE 61**  
Date of Birth: **29/05/1960** **BRUSSELS**  
Nationality: **SWEDISH** **1150**  
Occupation: **VP & GENERAL COUNSEL** **BELGIUM**

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### *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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, 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 21/10/2007**

Name: **SAS HOTELS DENMARK A S**

Address: **AMAGER BOULEVARD**  
**DK 2000**  
**COPENHAGEN**  
**DENMARK**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **25/10/2007** Authenticated: **Yes (E/W)**