



Companies House
— for the record —

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Annual Return



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Company Name: **MARRIOTT V&A HOTEL OPERATING COMPANY LIMITED**

Company Number: **05441702**

Company Details

Period Ending: **03/05/2008**

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:*

**7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CITCO MANAGEMENT (UK)
LIMITED**

Address: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Director 1 :

Name: **CYNTHIA ANNE BRAAK**

Address: **11 CLABON MEWS
LONDON
SW1X 0EG**

Date of Birth:

17/05/1955

Nationality:

Other

Occupation:

**REGIONAL VICE PRESIDENT
OF FIN**

Director 2 :

Name: **JURGEN HERMANN
GIESBERT**

Address: **48 BOSCOBEL PLACE
LONDON
SW1W 9PE**

Date of Birth:

30/10/1948

Nationality:

German

Occupation:

**EXECUTIVE VICE
PRESIDENT**

Director 3 :

Name: **KATHLEEN KELLY OBERG** Address: **23 PLATTS LANE
LONDON
NW3 7NP**

Date of Birth: **05/04/1960** Nationality: **Other** Occupation: **SENIOR VICE PRESIDENT**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: **MARRIOTT UK GROUP COMPANY LIMITED**
Address: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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