

Company Name

CURZON HOTEL PROPERTIES (GP) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5931998
Information extracted from
Companies House records on

12th September 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u

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Section 1: Company details

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A42	25/09/2007	619
COMPANIES HOUSE		

Ref 5931998/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	7-Curzon Street London W1J 5HG	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list or write a short description of your company's activities	None held please enter SIC code or description in the amended details column	SIC CODE Description SSIO HOTEL OWNERS

Company Number - 5931998 Section 2: Details of Officers of the Company

- •	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date lain HABBICK ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Direct must be notified on form 288a	Date of birth 10/02/1969 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date lain HABBICK ceased to be director (if applicable)

Company Number - 5931998	Section 2: Details of Officers of the	Company (continued) Amended details
> Director If any of the details for this	Name Martin Lindley ROBERTS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Widbrook House Sutton Road Cookham Berkshire SL6 9RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 13/06/1963	
. Particulars of a new Director	Nationality British Occupation Surveyor	UK Postcode CLLC CLL Date of birth CL/CL/CLL
must be notified on form 288a	Occupation Surveyor	Nationality
		Date of change / /
		Date Martin Lindley ROBERTS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Glenn Douglas TOMKINS /	Name
them through and fill in the correct details in the "Amended details" column	Address 2 Hillside Grove Mill Hill London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
	NW7 2LR	Address
	Date of birth 04/03/1956	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Accountant	· '
288a		Occupation
		Date of change / /
		Date Glenn Douglas TOMKINS ceased to be director (if applicable)
		//

Company Number - 59319	Section 2 Details of Officers of the Current details	Amended details
> Director If any of the details for the person are wrong, strike		Name
them through and fill in t correct details in the "Amended details" colun	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Dire must be notified on form 288a	Date of birth 04/12/1964 , Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony TSANG ceased to be director (if applicable)

Company No	ımber -	5931	998
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
> Please fill in the details of total share capital by class (eg		Class of Share	Number of shares issued
		ORDINARY	
	etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		€2
	company's shareholders		
		Class of Share	Number of shares issued
			L
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			L,
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	otal	Number of shares issued
	number of issued		2
	shares and their i nominal value	ioiai	Aggregate Nominal Value of issued shares
			£2

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Compa	iny s current shareholders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name CURZON HOTEL HOLDINGS LIMITED Address P.O.BOX 3175, ROAD TOWN TORTOLA BRITISH VIRGAN ISLANDS. UK Postcode	ORDINIARY SHARES	ORDINARY SHARES	5/10/06
Name PEREGRINE SECRETARIAL SERVICES LIMITED Address IEVEL ONE, EXCHANGE HOUSE PRIMROSE STREET LONDON UK Postcode E C 2 A 2 H S	NIL	ORDINARY SHARES	5/10/06
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
	LIK De ste e de		
Name	UK Postcode		
Address			
Address			
L			
	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
t	UK Postcode	i	
Name			
Address			
<u>.</u>			
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	·		
1	. Declaration		
Ø			ol return are correct as at the made-up-date
	Signature	zye	Date 2보/으의/2 <i>으</i> 구
	(Director / What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the I below
2	Date of this return		
Ø	This AR is made up to 12/9/2007	•	making this return up to an earlier date, ve the date here
		L 4	_/ /
		Note The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return	to a date earlier than 12th September
	2008 please give the new		
		L L	-//
4.	Where to send this t	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	0.1	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
	reverse of the cheque?		
C	ontact Address		
You	do not have to give any co	ntact inform	nation below, but if you do, it will help
			s a query on the form The contact
nfo	rmation that you give will be	visible to s	searchers of the public record
	tact Name		Telephone number inc code
1	REVOR SONES		
	ress		DX number if applicable
a	URZON HOMEL PROPERAES CURZON STREET	(GP) LTD	
			DX exchange
2	ONLDON		<u> </u>
os	tcode <u></u> 必」ばしる	HG-	