

010196 2540

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6013237

Company name in full

BURFORD BRIDGE HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return

NIGHTINGALE HOUSE, 65 CURZON STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK

UK Postcode

W 1 J L 8 P E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5510



AWGSX5VB

A47 22/12/2008 189

COMPANIES HOUSE

A41JM517

A35 09/12/2008 140

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

MREF HOTELS HOLDINGS LIMITED

WHITELEY CHAMBERS, DON STREET, ST. HELIER

Post town

JERSEY

Nightingale House

County/Region

CHANNEL ISLANDS

65 Curzon Street

UK Postcode

J E 4 L 9 W G

London
W1J 8PE**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

TIMOTHY ROBIN LLEWELYN

Surname

SANDERSON

Address ††

22 CRAKELL ROAD

Post town

REIGATE

County/Region

SURREY

UK Postcode

R H 2 7 D S

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth 1 9 / 0 5 / 1 9 6 2

Forename(s) MARC EDWARD CHARLES

Surname GILBARD

Address †† BIRCHETTS, CROCKNORTH ROAD,

☐

Post town EAST HORSLEY

County/Region SURREY

UK Postcode K T 2 4 5 T G

Country UK

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 5 / 1 0 / 1 9 5 3

Forename(s) GRAHAM ROBERT

Surname SIDWELL

Address †† 1 STANLEY MANSIONS

☐

Post town LONDON

County/Region

UK Postcode S W 1 O O A G

Country UK

Nationality BRITISH

Business occupation FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ordinary

1

£1

Totals

1

£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4/12/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C Brooker, Moorfield Group Limited, Nightingale House

65 Curzon Street, London W1J 8PE

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title	MR									
			Day	Month	Year							
	Date of birth		0	9	/	0	5	/	1	9	6	3
	Forename(s)	GRAHAM BRYAN										
	Surname	STANLEY										
	Address ††	FOXWOOD, 11 BURWOOD ROAD										
	Post town	WALTON ON THAMES										
	County/Region	SURREY										
	UK Postcode	K	T	1	2	4	B	S				
Country	UK											
Nationality	British											
Business occupation	Company Director											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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<input type="checkbox"/>	Name	*Style/Title											
			Day	Month	Year								
	Date of birth				/			/					
	Forename(s)												
	Surname												
	Address ††												
	Post town												
	County/Region												
	UK Postcode												
Country													
Nationality													
Business occupation													

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	6013237
Company name in full	BURFORD BRIDGE HOTEL LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]