



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JRBJC0**

*Company Name:* **HLT Operating Mezz III-E Limited**

*Company Number:* **06399181**

*Date of this return:* **15/10/2012**

*SIC codes:* **55100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLT SECRETARY LIMITED**

*Registered or  
principal address:* **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6397987**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH JANE**

*Surname:*                **RABIN**

*Former names:*

*Service Address:*        **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JONATHAN**

*Surname:*                                **WAY**

*Former names:*

*Service Address:*                        **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director*

*Type:* **Corporate**

*Name:* **HILTON CORPORATE DIRECTOR LLC**

*Registered or  
principal address:* **CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
DELAWARE  
USA  
19808**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **DELAWARE USA**

*Register Location:* **UNITED STATES, DELAWARE**

*Registration Number:* **4610978**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY£1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% OF CLASS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY£1 shares held as at the date of this return**  
*Name:* **HLT OPERATING MEZZ III-F LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.