



Companies House
— for the record —

AR01 (ef)

Annual Return



XOM8VOCA

Received for filing in Electronic Format on the: **18/10/2010**

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

Company Number: **06399181**

Date of this return: **15/10/2010**

SIC codes: **5510**

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**

Company Director ***I***

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 STATES**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY£1 shares held as at 2010-10-15
Name: HLT OPERATING MEZZ III-F LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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