



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2J0UCAP

Received for filing in Electronic Format on the: **15/10/2013**

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

*Company Number:* **06399209**

*Date of this return:* **15/10/2013**

*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:* **SENIOR VICE PRESIDENT**

*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 15/10/2013 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-C 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.