

100571/30



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

OC 308255

Full Name of Limited
Liability Partnership

FORTRESS HOTELS LLP

Date of this return

The information in this return
is made up to

Day Month Year

07 06 2008

Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Day Month Year

Registered Office

Any change of
registered office
must be notified on
Form LLP287.

Show here the address
as at the date of
this return.

11 LAURA PLACE

GREAT PULTENEY STREET

Post town

BATH

County

SOMERSET

UK
Postcode

BA2 4RL

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

UK
Postcode

List members on page 2

Certificate As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed

Designated Member

Date

19th JANUARY 2009

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House

This return includes

(enter number)

continuation sheets.

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



AHR7Q6O9

A63

20/01/2009

16

COMPANIES HOUSE

TUESDAY

Members

Please list members in alphabetical order

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

†† Tick this 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BOKENHAM

Forename(s)

MICHAEL CLIFTON THOMAS

Address ††

SOUTH PARK LODGE CARLTON ROAD

SOUTH GODSTONE

Post town

GODSTONE

County / Region

SURREY

UK
Postcode

RH9 8LD

Country

U.K

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

33888

Date of Birth

Day Month Year

1 6 07 1 9 4 3

* Voluntary information

Members

Please list members in alphabetical order

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

†† Tick this 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.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BROOKES

Forename(s)

ALAN MARCUS

Address ††

EXTON LODGE

MILL LANE

EXTON

Post town

EXETER

County / Region

DEVON

UK
Postcode

EX3 0PT

Country

U.K

Tick box if designated member

☒

Member Reference Number * (as advised by Companies House)

33887

Date of Birth

Day Month Year

0 9 0 2 1 9 4 3

* Voluntary information