



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number SCO74783

Company Name in full Le Meridien Piccadilly Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 09 / 2002

Date of next return

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

Day Month Year
01 / 09 / 2003

Registered Office

Show here the address at the date of
this return.

C/O THE ROYAL TERRACE HOTEL
18 ROYAL TERRACE

Any change of
registered office
must be notified
on form 287.

Post town EDINBURGH

County / Region

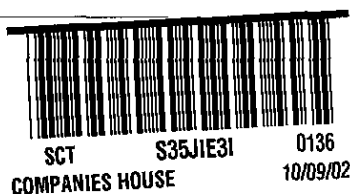
UK Postcode E H 7 5 A Q

Principal business activities

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

5511

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MRS

Forename(s)

LISA MARIE

Surname(s)

MACKENZIE

Address

70 VASSALL ROAD

KENNINGTON

Post town

LONDON

County / Region

UK Postcode

S W 9 6 H Y

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	6	0	2	1	9	6	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JAMES ROBERT											
	Surname	ELTON											
Address	27 ELSIE ROAD												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	E	2	2	8	D	X
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR OF DEVELOPMENT												

* Voluntary details.

Name	* Style / Title	MRS											
		Day	Month	Year									
Directors	Date of birth	0	2	0	5	1	9	6	9				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	LISA MARIE											
	Surname	MACKENZIE											
Address	70 VASSALL ROAD, KENNINGTON												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	W	9		6	H	Y
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR										
		Day	Month	Year										
	Date of birth	1	9	/	0	9	/	1	9	5	2			
	Forename(s)	RICHARD LEE												
	Surname	MAHONEY												
	Address	FLAT 14, 38 QUEENS GATE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LONDON												
	County / Region						UK Postcode	S	W	7		5	J	N
	Country	ENGLAND					Nationality	AMERICAN						
	Business occupation	CHIEF OPERATING OFFICER												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
	Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

Issued 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)

£1 ORDINARY	9,177	£ 9,177.00
£1 DEF SHARE	9,180,000	£ 9,180,000.00
Totals	9,189,177	£ 9,189,177.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

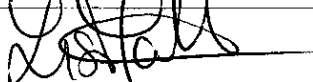
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

4/9/02

† Please delete as appropriate.

† a director/secretary

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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 020 7301 2512

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SCO74783

Company Name in full Le Meridien Piccadilly 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MERIDIEN HOLDINGS UK LIMITED</u> Address <u>166 HIGH HOLBORN, LONDON</u> UK Postcode <u>W C 1 V 6 T T</u>	£1 Ordinary 9,177		
Name <u>MERIDIEN HOLDINGS UK LIMITED</u> Address <u>166 HIGH HOLBORN, LONDON</u> UK Postcode <u>W C 1 V 6 T T</u>	£1 DEF SHARE 9,180,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			