



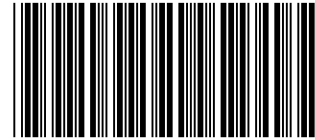
Companies House
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Annual Return

Company Name: **HANSA HOTEL DEVELOPMENT LTD.**

Company Number: **05499428**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **05/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**15 YOUNG STREET
LONDON
W8 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD WILLIAM JOHN WARD** *Address:* **15 YOUNG STREET
LONDON W8 5EH**

Director 1:

Name: **LUTZ STRANGEMANN** *Address:* **919 CHELSEA CLOISTERS
SLOANE AVENUE
LONDON SW5 3DW**
Date of Birth: **28/12/1971**
Nationality: **GERMAN**
Occupation: **REALTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2006

Name: **LUTZ STRANGEMANN**

Address: **919 CHELSEA CLOSTERS
SLOANE AVENUE
LONDON SW5 3DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**