

BLUEPRINT

OneWorld

024847160  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

05505192

**Company Name in full**

PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 1 0 7 2 0 0 6

**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

**Registered Office**

Show here the address at the date of  
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

**Principal business activities**

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

7487

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

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

A30 \*AW6ZF16E\* 377  
COMPANIES HOUSE 22/08/2006

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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 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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	2
	1	9	6	2
Forename(s)	GLENN			
Surname	FOGEL			
Address	177 BREWSTER ROAD			
<b>Usual residential address</b>				
Post town	SCARSDALE			
County / Region	NEW YORK 10583		UK Postcode	
Country	United States		Nationality	AMERICAN
Business occupation	BUSINESS EXECUTIVE			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	1	0
	1	9	6	6
Forename(s)	ROBERT			
Surname	MYLOD			
Address	538 LOST DISTRICT DRIVE			
<b>Usual residential address</b>				
Post town	NEW CANAAN			
County / Region	CONNECTICUT 06840		UK Postcode	
Country	United States		Nationality	AMERICAN
Business occupation	BUSINESS EXECUTIVE			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Of 0.1 Pence	2,000,000	£2,000.00
<b>Totals</b>	2,000,000	2,000.00

**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

☐☐

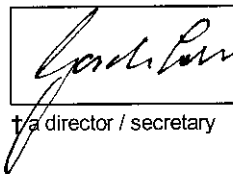
A full list of shareholders is enclosed

☒☐**Certificate**

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

For and on behalf of Signed  
ABOGADO NOMINEES LIMITED

† Please delete as appropriate.



† a director / secretary

Date

17 August 2006

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

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

This return includes  continuation sheets.  
(enter number)Baker & Mckenzie LLP  
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: 54C

DX number  DX exchange 

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 05505192

Company Name in full | PRICELINE.COM BOOKINGS ACQUISITION COMPANY

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ABOGADO NOMINEES LIMITED <hr/> <b>Address</b> 100 NEW BRIDGE STREET, LONDON <hr/> <b>UK postcode</b>   EC4V 6JA	£0.001 Ordinary Of 0.1 Pence   Shares Held 0	1	11/07/2005
<b>Name</b> PRICELINE.COM INTERNATIONAL LIMITED <hr/> <b>Address</b> 100 NEW BRIDGE STREET, LONDON <hr/> <b>UK postcode</b>   EC4V 6JA	£0.001 Ordinary Of 0.1 Pence   Shares Held 2,000,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			