

BLUEPRINT

OneWorld

363a

037775/80

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	8

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

SATURDAY



A56

ATANO2B1

16/08/2008

266

COMPANIES HOUSE

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 companies registered in England and Wales

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>7</td><td>0 2 1 9 6 2</td></tr></table></p> <p>Forename(s) GLENN _____</p> <p>Surname FOGEL _____</p> <p>Address 177 BREWSTER ROAD _____</p> <p>Post town SCARSDALE _____</p> <p>County / Region NEW YORK 10583 _____ UK Postcode _____</p> <p>Country United States _____ Nationality AMERICAN _____</p> <p>Business occupation BUSINESS EXECUTIVE _____</p>	Day	Month	Year	2	7	0 2 1 9 6 2
Day	Month	Year					
2	7	0 2 1 9 6 2					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>8</td><td>1 0 1 9 6 6</td></tr></table></p> <p>Forename(s) ROBERT _____</p> <p>Surname MYLOD _____</p> <p>Address 538 LOST DISTRICT DRIVE _____</p> <p>Post town NEW CANAAN _____</p> <p>County / Region CONNECTICUT 06840 _____ UK Postcode _____</p> <p>Country United States _____ Nationality AMERICAN _____</p> <p>Business occupation BUSINESS EXECUTIVE _____</p>	Day	Month	Year	2	8	1 0 1 9 6 6
Day	Month	Year					
2	8	1 0 1 9 6 6					

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)
Ordinary Of 0 1 Pence	2,000,000	£2,000 00
Totals	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

Signed



Date

6 August 2008

† 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

1

continuation sheets

(enter number)

Baker & McKenzie LLP
 Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

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

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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
Name PRICELINE COM INTERNATIONAL LIMITED <hr/> Address 100 NEW BRIDGE STREET, LONDON <hr/> UK postcode EC4V 6JA	£0 001 Ordinary Of 0 1 Pence Shares Held 2,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

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