



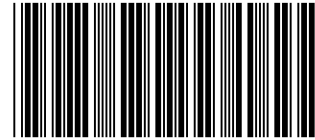
Companies House
— for the record —

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Annual Return

Company Name: **SWIFT HOTELS LIMITED**

Company Number: **00050371**



Received for filing in Electronic Format on the: **31/01/2006**

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Company Details

Period Ending: **15/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **PETERSHILL SECRETARIES
LIMITED**

Address: **12 PLUMTREE COURT
LONDON EC4A 4HT**

Director 1:

Name: **DESMOND LOUIS MILD MAY
TALJAARD**

Address: **59 CRESCENT WEST
HADLEY WOOD**

Date of Birth: **06/04/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

HERTFORDSHIRE

UNITED KINGDOM EN4 0EQ

Director 2:

Name: **GRAHAM RICHARD
LAWSON WINDLE** *Address:* **22 CHURCHILL ROAD
ST ALBANS
HERTS AL1 4HQ**
Date of Birth: **18/03/1952**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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	200162000	GBP200162000.00
PREFERENCE (£1.00 PAID ON 06/01/2000)	50000	GBP250000.00
TOTALS	200212000	GBP200412000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200162000 ORDINARY Shares held as at 15/01/2006

Name: **WENTWORTH NO. 3 LIMITED**
Address: **MOSSACK FONSECA & CO. (B.V.I.) LTD.
AKARA BUILDING
P.O. BOX 3136
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Shareholding 2:

0 ORDINARY Shares held as at 15/01/2006

10008100 Disposed of in period on 03/06/2005

Name: **WHITBREAD GROUP PLC**
Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Shareholding 3:

0 ORDINARY Shares held as at 15/01/2006

10008100 Disposed of in period on 17/03/2005

190153900 Disposed of in period on 07/04/2005

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Shareholding 4:

**50000 PREFERENCE (£1.00 PAID ON 06/01/2000) Shares held as at
15/01/2006**

Name: **WENTWORTH NO. 3 LIMITED**

Address: **MOSSACK FONSECA & CO. (B.V.I.) LTD.
AKARA BUILDING
P.O. BOX 3136
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Shareholding 5:

**0 PREFERENCE (£1.00 PAID ON 06/01/2000) Shares held as at
15/01/2006**

2500 Disposed of in period on 03/06/2005

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Shareholding 6:

**0 PREFERENCE (£1.00 PAID ON 06/01/2000) Shares held as at
15/01/2006**

2500 Disposed of in period on 17/03/2005

47500 Disposed of in period on 07/04/2005

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**