



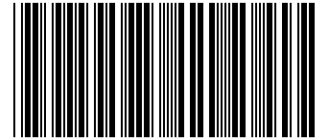
Companies House
— for the record —

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Annual Return

Company Name: **SWIFT HOTELS LIMITED**

Company Number: **00050371**



XB2CQWFN

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK
PORZ AVENUE
DUNSTABLE
LU5 5XE**

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Director 1:

Name: **SIMON CHARLES BARRATT** *Address:* **THE FARMYARD**
Date of Birth: **03/11/1959** **PEARSON'S GREEN ROAD**
Nationality: **BRITISH** **BRENCHLEY**
Occupation: **SOLICITOR** **KENT TN12 7DE**

Director 2:

Name: **CHRISTOPHER JOHN** *Address:* **20A ROUNDWOOD LANE**
DENLEY
Date of Birth: **03/04/1957** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM AL5 3BZ**

Director 3:

Name: **CHRISTOPHER CHARLES** *Address:* **MILL HOUSE**
BEVAN ROGERS **TURVILLE**
Date of Birth: **21/04/1960** **HENLEY ON THAMES**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **FINANCE DIRECTOR** **UNITED KINGDOM RG9 6QL**

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 15/01/2008, 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 15/01/2008

Name: **WENTWORTH NO. 3 LIMITED**

Address: **AKARA BUILDING
P.O. BOX 3136
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Shareholding 2:

50000 PREFERENCE (£1.00 PAID ON 06/01/2000) Shares held as at 15/01/2008

Name: **WENTWORTH NO. 3 LIMITED**

Address: **AKARA BUILDING
P.O. BOX 3136
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**