



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3GUB030**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **THE CONNAUGHT HOTEL (52242) LIMITED**

*Company Number:* **00052242**

---

### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

**5530**

*Registered Office  
Address:*

**C/O MAYBOURNE  
HOTELS LTD 30 OLD  
BURLINGTON STREET  
MAYFAIR LONDON  
W1S 3AR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CLIVE ANTHONY GIBBONS**    *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

---

*Director 1 :*

*Name:* **MR STEPHEN ALDEN**                      *Address:* **9 ST ALBANS MANSIONS KENSINGTON  
COURT PLACE  
LONDON  
W8 5QH**

*Date of Birth:* **14/01/1960**                      *Nationality:* **British**                      *Occupation:* **CEO**

---

*Director 2 :*

*Name:* **MR CLIVE ANTHONY  
GIBBONS**                      *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

*Date of Birth:* **27/05/1960**                      *Nationality:* **British**                      *Occupation:* **ACCOUNTANT**

---

Director 3 :

Name: MARK HENNEBRY

Address: 124 ROEBUCK ROAD  
CLONSKEAGH  
DUBLIN 14  
IRELAND  
IRISH

Date of Birth:

12/03/1966

Nationality:

Irish

Occupation:

ACCOUNTANT

---

Director 4 :

Name: LISA ELEONORA  
SEELINGER

Address: 67 ELLERBY STREET  
LONDON  
SW6 6EU

Date of Birth:

25/09/1967

Nationality:

Other

Occupation:

GROUP DIRECTOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	660000	GBP165000

TOTALS

660000

GBP165000

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**660000 PREFERRED ORDINARY Shares held as at 01/05/2008**

*Name:*

**BANKERS TRUST NOMINEES LTD**

*Address:*

**1 APPOLD STREET  
BROADGATE LONDON  
EC2A 2HE**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**