

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

**Company Number** | 305858

**Company Name in full** | Phoenicia Hotel Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

| 0 | 1 | / | 0 | 9 | / | 2 | 0 | 0 | 4 |

### 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

| 0 | 1 | / | 0 | 9 | / | 2 | 0 | 0 | 5 |

### Registered Office

Show here the address at the date of  
this return.

| 166 High Holborn

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

Post town | London

County / Region

UK Postcode

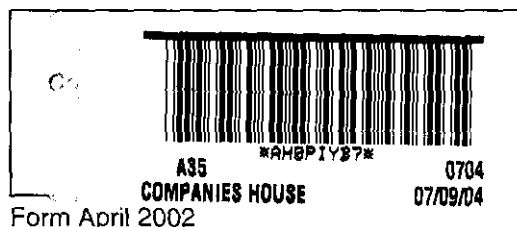
| W | C | 1 | V | | 6 | T | T |

### Principal business activities

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

| 5510

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** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh  
Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address <sup>††</sup>

☐

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

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

Meridien Secretaries Limited

166 High Holborn

London

UK Postcode

W C 1 V 6 T T

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 305858

Company Name in full Phoenicia Hotel Company Limited

\* Voluntary details.

**Company Secretary***(Please photocopy this area to provide details of joint secretaries).*

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐
 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title Dr

Forename(s) Victor Emanuel

Surname Ragonesi

Address <sup>††</sup>

19 St Lucia Str

Post town

County / Region Valletta

UK Postcode

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Country Malta

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

**Directors***Please list directors in alphabetical order.*

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

☐
 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

--	--	--	--	--	--	--	--	--	--

Forename(s)

Surname

Address <sup>††</sup>

Post town

County / Region

UK Postcode

--	--	--	--	--	--	--	--	--	--

Country

Nationality

Business occupation

Details of a new directors must be notified on form 288a

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	5	04 / 19 55
Forename(s)		Iain Donald		
Surname		Ferguson		
<input type="checkbox"/> Address ††		2 Chalet Close		
		Shootersway Lane		
Post town		Berkhamsted		
County / Region		Herts	UK Postcode	H P 4 3 N R
Country		England	Nationality	British
Business occupation		Chartered Accountant		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		0	7	09 / 19 24
Forename(s)		Victor Emanuel		
Surname		Ragonesi		
<input type="checkbox"/> Address ††		19 St Lucia Str		
Post town				
County / Region		Valletta	UK Postcode	L L L L L L L L
Country		Malta	Nationality	Maltese
Business occupation		Advocate		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	1 5 / 0 1 / 1 9 4 8			
Forename(s)	Robert Earl			
Surname	Riley			
<input type="checkbox"/> Address ††	3 Montpelier Walk			
Post town	London			
County / Region		UK Postcode	S W 7 1 J L	
Country	England	Nationality	United States Citizen	
Business occupation	Chief Executive Officer			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth	/ / / / /			
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode	/ / / / /	
Country		Nationality		
Business occupation				

**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)

25P DEF	1440000	£	360,000.00
25P ORD	14400	£	3,600.00
Totals	1454400	£	363,600.00

**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

6/9/04

† Please delete as appropriate.

† a ~~director~~ ~~secretary~~

For and on behalf of

**Meridien Secretaries Limited**

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Vicki Kong

166 High Holborn, London, WC1V 6TT.

Tel

DX number

DX exchange

\*\*\*\*\*  
To the Honorable  
Chairman of the  
Joint Committee on  
Education and the  
Labor Force

**Company Number** | 305858

**Company Name in full** | Phoenicia Hotel 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name    Holtours Limited _____ Address 19 St Lucia Street, Valleta, Malta. _____ _____ _____ UK Postcode    L L L L L L L L	25P DEF       1,440,000		
Name    Holtours Limited _____ Address 19 St Lucia Street, Valleta, Malta. _____ _____ _____ UK Postcode    L L L L L L L L	25P ORD       14,400		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			