

BLUEPRINT

2000

363a

001184/750.

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

320728

**Company Name in full**

Comfort Hotels International Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	3	0	6	2	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.

Maple Court, Central Park, Reeds Crescent

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD24 4QQ

**Principal business activities**

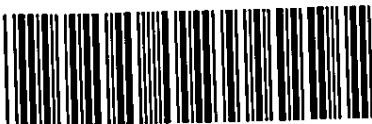
Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal  
activity

Holding company for hotel operating companies

FRIDAY



A36

\*AF3DP14Z\*  
04/07/2008  
COMPANIES HOUSE

217

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**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

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 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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

HLT Secretary Limited

Maple Court, Central Park, Reeds Crescent

Watford

Hertfordshire

UK Postcode

WD24 4QQ

England

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

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

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	4
		0	9
		1	9
		6	3
<b>Forename(s)</b>	Adrian		
<b>Surname</b>	Bradley		
<b>Address</b>	The Spinney, Misbourne Avenue		
<b>Post town</b>	Chalfont St Peter		
<b>County / Region</b>	Buckinghamshire	<b>UK Postcode</b>	SL9 0PF
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		0	7
		1	9
		5	5
<b>Forename(s)</b>	John Crosbie		
<b>Surname</b>	Philip		
<b>Address</b>	The Old Bakery, Binfield Road		
<b>Post town</b>	Wokingham		
<b>County / Region</b>	Berks	<b>UK Postcode</b>	RG11 5PS
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	VP Operations - Central & North		

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

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

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

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	5
	1	9	6	3
Forename(s)	Simon Robert			
Surname	Vincent			
<b>Address</b>	Dorset Cottage, 18 Oak Road			
Post town	Cobham			
County / Region	Surrey		UK Postcode	KT11 3AZ
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	9
	1	9	7	1
Forename(s)	Mark Jonathan			
Surname	Way			
<b>Address</b>	17 Old Harpenden Road			
Post town	St Albans			
County / Region	Hertfordshire		UK Postcode	AL3 6AX
Country			Nationality	British
<b>Business occupation</b>	Accountant			

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**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	1,062,892,699	£106,289,269 90
<b>Totals</b>	1,062,892,699	106,289,269 90

**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

HLT SECRETARY LIMITED

Date

27. v. 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)

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

The Company, Maple Court, Central Park, Watford,

Herts, WD24 4QQ, England

Tel 020 7856 8000

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

320728

Company Name in full

Comfort Hotels International 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 Stakis Limited  Address 4 Cadogan Square, Cadogan Street, Glasgow, Scotland  UK postcode   G2 7PH	£0 10 ORDINARY    Shares Held 1,062,892,699		
Name  Address   UK postcode			
Name  Address   UK postcode			