



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDED

363 a

Annual Return

Company Number

00719804

Company Name in full

LRG HOTELS GROUP (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 5 / 2 0 0 9

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.

TEN BISHOPS SQUARE

EIGHTH FLOOR

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

Post town

LONDON

County / Region

UK Postcode

E 1 6 E G

Principal business activities

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

5510

If the code number cannot be determined,
by.



PC1 11/08/2009 701
COMPANIES HOUSE
P80XCCBH
A63 30/07/2009 361
COMPANIES HOUSE
AL5A5BZP

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY
TH

Register of members

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

AT REGISTERED OFFICE ADDRESS

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.

AT REGISTERED OFFICE ADDRESS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 ††

†† 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.

PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED

TEN BISHOPS SQUARE

EIGHTH FLOOR

LONDON

UK Postcode

E 1 6 E G

UNITED KINGDOM

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 3 1 / 0 1 / 1 9 7 7

Forename(s) RYAN DAVID

Surname PRINCE

Address ☐

39 LAMONT ROAD

Post town LONDON

County / Region

UK Postcode S W 1 0 0 H S

Country UNITED KINGDOM

Nationality CANADIAN

Business occupation MANAGING DIRECTOR

†† 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.

* Voluntary details.

Name * Style / Title MRS

Day Month Year

Date of birth 2 0 / 0 6 / 1 9 7 2

Forename(s) SOPHIE

Surname VAN OOSTEROM

Address ☐

19 ORLANDO ROAD

Post town LONDON

County / Region

UK Postcode S W 4 0 L D

Country UNITED KINGDOM

Nationality DUTCH

Business occupation BANKER

†† 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.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£1.00
		£0.00
Totals	100	£1.00

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

☒ X

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

R. O. Sullivan

Date

28 / 7 / 09

† 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

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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.

Isabel Tinsley, Paul Hastings Janofsky & Walker (Europe) LLP

Ten Bishops Square, Eighth Floor, London

E1 6EG

Tel 020 3023 5100

DX number

DX exchange