



Companies House
— for the record —

363a^(ef)

Annual Return



X9RQP9F0

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **LONDON BRITANNIA HOTEL LIMITED**

Company Number: **00744379**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**VICTORIA HOUSE
VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

*Register of
Members Address:*

**MILLENNIUM &
COPTHORNE HOTELS
PLC, CORPORATE
HEADQUARTERS
SCARSDALE PLACE,
KENSINGTON
LONDON
W8 5SR**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **COPTHORNE HOTELS
LIMITED**

Address: **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Director 1 :

Name: **ADRIAN JOHN BUSHNELL**

Address: **STOCKS COTTAGE LOWER GREEN
WIMBISH
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2XH**

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **COPTHORNE HOTELS
LIMITED**

Address: **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **LENG BENG KWEK**

Address: **12 TANGLIN HILL
SINGAPORE
248049**

Date of Birth: **27/01/1941** Nationality: **SINGAPOREAN** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **HONG REN WONG**

Address: **43 MOUNT SINAI AVENUE
SINGAPORE
277181**

Date of Birth: **11/09/1951** Nationality: **SINGAPOREAN** Occupation: **INVESTMENT MANAGER**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/04/2009

Name:

MILLENNIUM HOTELS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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