



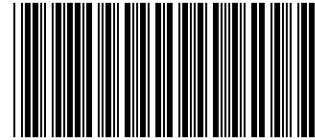
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LONDON BRITANNIA HOTEL LIMITED**

*Company Number:* **00744379**



XEHY5LY

*Received for filing in Electronic Format on the:* **26/05/2005**

---

*Company Details*

*Period Ending:* **21/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5510**

**HOTELS, MOTELS WITH, WITHOUT REST**

*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  
UNITED KINGDOM  
W8 5SR**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COPTHORNE HOTELS  
LIMITED**

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

---

*Director 1:*

*Name:* **COPTHORNE HOTELS  
LIMITED** *Address:* **VICTORIA HOUSE  
VICTORIA ROAD  
HORLEY  
SURREY RH6 7AF**

---

*Director 2:*

*Name:* **LENG BENG KWEK** *Address:* **12 TANGLIN HILL**  
*Date of Birth:* **27/01/1941** **SINGAPORE 248049**  
*Nationality:* **SINGAPORE**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **ANTHONY GRAHAME  
POTTER** *Address:* **VILLA SOGNO FULMER ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7EG**  
*Date of Birth:* **26/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **HONG REN WONG** *Address:* **43 MOUNT SINAI AVENUE**  
*Date of Birth:* **11/09/1951** **SINGAPORE 277181**  
*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, 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 21/04/2005**

*Name:* **MILLENNIUM HOTELS LTD**

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

---

## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**