



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAUNX11N**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **CITY HOTELS GROUP LIMITED**

*Company Number:* **00786521**

---

### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5-7 MARSHALSEA ROAD  
BOROUGH  
LONDON  
SE1 1EP**

*Register of  
Members Address:*

**5-7 MARSHALSEA  
ROAD BOROUGH  
LONDON  
SE1 1EP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT JOHN MORGAN**

*Address:* **2 HIGHLANDS ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2XN**

---

### *Director 1 :*

*Name:* **STEPHEN MARK ANTHONY  
CRITOPH**

*Address:* **42 BECMEAD AVENUE  
LONDON  
SW16 1UQ**

*Date of Birth:*

**07/06/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **ROBERT JOHN MORGAN**

*Address:* **2 HIGHLANDS ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2XN**

*Date of Birth:*

**25/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: ANDREW PAGE

Address: 17 GRASSY LANE  
SEVENOAKS  
KENT  
TN13 1PW

Date of Birth:

08/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

---

### *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>
DEFERRED	13125000	GBP2625000
ORDINARY	43750	GBP8750
TOTALS		
	13168750	GBP2633750

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13124700 DEFERRED Shares held as at 22/06/2008**

Name:

**STRIKES RESTAURANTS LTD**

Address:

**5-7 MARSHALSEA ROAD  
BOROUGH  
LONDON  
SE1 1EP**

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/06/2008**

*Name:*

**CITY CENTRE RESTAURANTS (HOLDINGS) LTD**

*Address:*

**5-7 MARSHALSEA ROAD**

**BOROUGH**

**LONDON**

**SE1 1EP**

---

*Shareholding 3:*

**300 DEFERRED Shares held as at 22/06/2008**

*Name:*

**CITY CENTRE RESTAURANTS (HOLDINGS) LTD**

*Address:*

**5-7 MARSHALSEA ROAD**

**BOROUGH**

**LONDON**

**SE1 1EP**

---

*Shareholding 4:*

**43749 ORDINARY Shares held as at 22/06/2008**

*Name:*

**STRIKES RESTAURANTS LTD**

*Address:*

**5-7 MARSHALSEA ROAD**

**BOROUGH**

**LONDON**

**SE1 1EP**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

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