



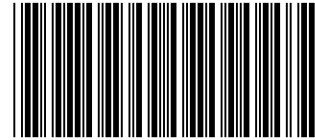
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COPTHORNE HOTEL (GATWICK) LIMITED**

*Company Number:* **00994968**



*Received for filing in Electronic Format on the:* **21/04/2006**

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*Company Details*

*Period Ending:* **21/04/2006**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COPTHORNE HOTELS LIMITED**

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

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*Director 1:*

*Name:* **COPTHORNE HOTELS  
LIMITED**

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

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*Director 2:*

*Name:* **ANTHONY GRAHAME  
POTTER**

*Address:* **VILLA SOGNO FULMER ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7EG**

*Date of Birth:* **26/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>42500</b>	<b>GBP425</b>
<b>DEFERRED</b>	<b>425000</b>	<b>GBP425000</b>
<b>TOTALS</b>	<b>467500</b>	<b>GBP425425</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**42500 ORDINARY Shares held as at 21/04/2006**

*Name:* **COPTHORNE HOTEL HOLDINGS LTD**

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

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*Shareholding 2:*

**425000 DEFERRED Shares held as at 21/04/2006**

*Name:*

**COPTHORNE HOTEL HOLDINGS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**