



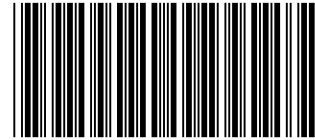
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00994968**



X2469PLS

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **21/04/2007**

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 Not Applicable
HOTELS
PLC, CORPORATE
HEADQUARTERS
SCARSDALE PLACE,
KENSINGTON
LONDON
W8 5SR**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **COPTHORNE HOTELS LIMITED**

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

Director 1:

Name: **ADRIAN JOHN BUSHNELL** *Address:* **34 BELVIDERE ROAD**
Date of Birth: **12/03/1964** **SHREWSBURY**
Nationality: **BRITISH** **SHROPSHIRE SY2 5LS**
Occupation: **COMPANY SECRETARY**

Director 2:

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

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	42500	GBP425
DEFERRED	425000	GBP425000
TOTALS	467500	GBP425425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

425000 DEFERRED Shares held as at 21/04/2007

Name: **COPTHORNE HOTEL HOLDINGS LTD**

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

Shareholding 2:

42500 ORDINARY Shares held as at 21/04/2007

Name:

COPTHORNE HOTEL HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**