

009558/60



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1526187

Company Name in full

Travelodge Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	1	0	9	2	0	0

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

Castlegate Way

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Dudley

County / Region

West Midlands

UK Postcode

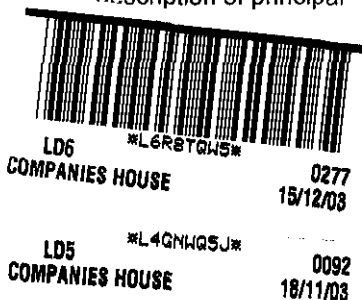
DY1 4TE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
brief description of principal



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH4 2ER**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Parklands Court, 24 Parklands, Birmingham Great Park,

Rubery

Post town Birmingham

County / Region West Midlands

UK Postcode B45 9PZ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

166 High Holborn

Post town London

County / Region

UK Postcode WC1V 6TT

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Christopher Michael

Surname

Hicks

Address

Valpy Cottage, 3 St Andrews Road

Post town

Reading

County / Region

Berkshire

UK Postcode

RG4 7PH

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		5	8
Forename(s)	Grant David		
Surname	Hearn		
Address	Bishop's Platt, Norlands Lane		
Post town	Thorpe		
County / Region	Surrey	UK Postcode	TW20 8SS
Country		Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	2
		1	9
		5	6
Forename(s)	Christopher Michael		
Surname	Hicks		
Address	Valpy Cottage, 3 St Andrews Road		
Post town	Reading		
County / Region	Berkshire	UK Postcode	RG4 7PH
Country		Nationality	British
Business occupation	Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	0 6 1 9 6 1
Forename(s)	Simon Charles			
Surname	Turl			
<b>Address</b>	Arden House, Eastwell Road			
Post town	Scalford			
County / Region	Leicestershire	UK Postcode	LE14 4SS	
Country		Nationality	British	
<b>Business occupation</b>	Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	6,000,000	£600,000.00
<b>Totals</b>	6,000,000	600,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

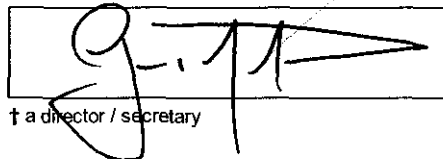
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**


† a director / secretary

**Date**

6/11/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1526187

Company Name in full | Travelodge Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Travelrest Services Limited  Address Castlegate Way, Dudley, West Midlands  UK postcode   DY1 4TE	£0.10 Ordinary     Shares Held 6,000,000		
Name   Address   UK postcode			
Name   Address   UK postcode			