

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2178571

MARRIOTT HOTELS (READING) LIMITED

LB
5907
£15

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	1	9	9	9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of
this return.

edge ellison (Ref: ILB), 18 SOUTHAMPTON PLACE

Any changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

WC1A 2AJ

Principal business activities

(See note 4)

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

5511

If the code number cannot be determined,
give a brief description of principal
activity.



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

SIMON MICHAEL

GORDON

WOODSWAY, 9 EATON PARK

COBHAM

SURREY

Postcode

KT11 2JF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth		Day	Month	Year
1	5	0	4	1 9 3 9

Forename(s)

STANLEY PHILLIP

Surname

BRUNS

Previous forename(s)

Previous surname(s)

Address

BOWATER HOUSE EAST, 68 KNIGHTSBRIDGE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW1 7XH

Country

Nationality

AMERICAN

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Ms

* Honours etc

Date of Birth		Day	Month	Year
2	1	0	7	1 9 4 7

Forename(s)

RUTH ELIZABETH

Surname

EVERS

Previous forename(s)

Previous surname(s)

Address

11214 DEWEY ROAD

Usual residential address

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

Post town

KENSINGTON

County / Region

MARYLAND

Postcode

20895

Country

U.S.A.

Nationality

AMERICAN

Business occupation

COMPANY EXECUTIVE

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	5	1	1	1
					9	5	0		
	Forename(s)	HUNTER HARDING							
	Surname	HANSEN							
	Previous forename(s)								
	Previous surname(s)								
	Address	7TH FLOOR, BOWATER HOUSE EAST, 68 KNIGHTSBRIDGE							
	Usual residential address								
	Post town	LONDON							
	County / Region					Postcode	SW1 7XH		
	Country					Nationality	American		
	Business occupation	Company Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	0	1	0	1
					9	5	5		
	Forename(s)	COLIN JOHN							
	Surname	PULLEY							
	Previous forename(s)								
	Previous surname(s)								
	Address	17B GUNNERSBURY AVENUE							
	Usual residential address								
	Post town	CHISWICK							
	County / Region	LONDON				Postcode	W5		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY EXECUTIVE							
	Other directorships	See attached schedule							

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

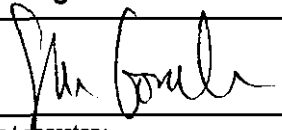
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed



Date

14/9/99

† Please delete as appropriate.

† a director / secretary

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

5

(enter number)

continuation sheets.

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.

edge ellison (Ref: ILB), 18 SOUTHAMPTON PLACE,	
LONDON, WC1A 2AJ	
Tel	
DX number 37984	DX exchange London/Kingsway

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CHFP010

Company Number

2178571

Company Name in full

MARRIOTT HOTELS (READING) LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED edge ellison (Ref: ILB), 18 SOUTHAMPTON PLACE, LONDON, WC1A 2AJ	100			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2178571

Company Name in full

MARRIOTT HOTELS (READING) LIMITED

Name

STANLEY PHILLIP BRUNS

Company Name	Resignation
<p>CHESHUNT HOTEL LIMITED</p> <p>CONSOLIDATED SUPPLIES LIMITED</p> <p>LOMAR HOTEL COMPANY LIMITED</p> <p>MARRIOTT CATERING LIMITED</p> <p>MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED</p> <p>MARRIOTT HOTELS LIMITED</p> <p>MARRIOTT IN-FLITE SERVICES LIMITED</p> <p>MARRIOTT RESTAURANTS LIMITED</p>	

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Company Number

2178571

Company Name in full

MARRIOTT HOTELS (READING) LIMITED

Name

RUTH ELIZABETH EVERS

List of other directorships Schedule to form 363a

Company Name	Resignation
CHESHUNT HOTEL LIMITED	
CHESHUNT HOTEL LIMITED	
CONSOLIDATED SUPPLIES LIMITED	
CONSOLIDATED SUPPLIES LIMITED	
LOMAR HOTEL COMPANY LIMITED	
LOMAR HOTEL COMPANY LIMITED	
MARRIOTT CATERING LIMITED	
MARRIOTT CATERING LIMITED	
MARRIOTT HOTELS (READING) LIMITED	
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	
MARRIOTT HOTELS LIMITED	
MARRIOTT HOTELS LIMITED	
MARRIOTT IN-FLITE SERVICES LIMITED	
MARRIOTT IN-FLITE SERVICES LIMITED	
MARRIOTT RESTAURANTS LIMITED	
MARRIOTT RESTAURANTS LIMITED	
MARRIOTT U.K. HOLDINGS, LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

MARRIOTT HOTELS (READING) LIMITED

Name

HUNTER HARDING HANSEN

Company Name	Resignation
<p>CHESHUNT HOTEL LIMITED</p> <p>CONSOLIDATED SUPPLIES LIMITED</p> <p>LOMAR HOTEL COMPANY LIMITED</p> <p>MARRIOTT CATERING LIMITED</p> <p>MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED</p> <p>MARRIOTT HOTELS LIMITED</p> <p>MARRIOTT IN-FLITE SERVICES LIMITED</p> <p>MARRIOTT RESTAURANTS LIMITED</p>	

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Company Number

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Company Name in full

MARRIOTT HOTELS (READING) LIMITED

Name

COLIN JOHN PULLEY

List of other directorships Schedule to form 363a

Company Name	Resignation
CHESHUNT HOTEL LIMITED	
CHESHUNT HOTEL LIMITED	
CONSOLIDATED SUPPLIES LIMITED	
CONSOLIDATED SUPPLIES LIMITED	
LOMAR HOTEL COMPANY LIMITED	
LOMAR HOTEL COMPANY LIMITED	
MARRIOTT CATERING LIMITED	
MARRIOTT CATERING LIMITED	
MARRIOTT HOTELS (READING) LIMITED	
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	
MARRIOTT HOTELS LIMITED	
MARRIOTT HOTELS LIMITED	
MARRIOTT IN-FLITE SERVICES LIMITED	
MARRIOTT IN-FLITE SERVICES LIMITED	
MARRIOTT RESTAURANTS LIMITED	
MARRIOTT RESTAURANTS LIMITED	
MARRIOTT U.K. HOLDINGS, LIMITED	