



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NRXO1**

*Company Name:* **CDL HOTELS (BAILEYS) LIMITED**

*Company Number:* **02924134**

*Date of this return:* **21/04/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VICTORIA HOUSE  
VICTORIA ROAD  
HORLEY  
SURREY  
RH6 7AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILLENNIUM & COPTHORNE HOTELS PLC CORPORATE HQ SCARSDALE  
PLACE  
KENSINGTON  
LONDON  
W8 5SR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COPTHORNE HOTELS LIMITED**

*Registered or principal address:* **VICTORIA HOUSE VICTORIA ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7AF**

#### *European Economic Area (EEA) Company*

*Register Location:* **SAIL ADDRESS**  
*Registration Number:* **00759611**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN JOHN**

*Surname:*                **BUSHNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LENG BENG**

*Surname:*                            **KWEK**

*Former names:*

*Service Address:*                **12 TANGLIN HILL**  
   **SINGAPORE**  
   **248049**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **27/01/1941**                                *Nationality:*    **SINGAPOREAN**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **COPTHORNE HOTELS LIMITED**

*Registered or  
principal address:* **VICTORIA HOUSE VICTORIA ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SAIL ADDRESS**  
*Registration Number:* **00759611**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20258341</b>
		<i>Aggregate nominal value</i>	<b>20258341</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. B) EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO RECEIVE DIVIDENDS UPON DISTRIBUTION. C) EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO A CAPITAL RETURN UPON DISTRIBUTION IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20258341</b>
		<i>Total aggregate nominal value</i>	<b>20258341</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20258341 ORDINARY shares held as at the date of this return**  
*Name:* **MILLENNIUM HOTELS LONDON LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.