



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

000615/30

363a

Annual Return

Company Number 2931300

Company Name in full MARriott PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30 / 05 / 2008

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.

29 MUSEUM STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

WC1A 1LLA

Principal business activities

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

7020

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

FRIDAY



A45 23/05/2008 7
COMPANIES HOUSE

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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, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form April 2002

Register of members

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

Post town

County / Region

UK Postcode

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 here where it is kept

Post town

County / Region

UK Postcode

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

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MR

LAURENCE

STANBRIKE

3 NELSONS QUAY

ST. HELENS

RYDE

ISLE OF WIGHT

U.K.

UK Postcode

PO33

1TA

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>15/04/1970</u>		
	Forename(s)	<u>DOMINIC JAMES</u>		
	Surname	<u>STANBRIDGE</u>		
Address ††		<u>23 BUTTER FARM CLOSE</u>		
<input type="checkbox"/>		<u>RICHMOND</u>		
	Post town			
	County / Region	<u>SURREY</u>	UK Postcode	<u>TW10 7LS</u>
	Country	<u>U.K.</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>PROPERTY CONSULTANT</u>		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> / / </u>
	Country		Nationality	
	Business occupation			

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	100,000	£100,000
Totals	100,000	£100,000

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



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



Date

20/05/2008

† 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

No

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BRAKE LARGE FERRAS & CO
29 MUSEUM STREET - LONDON
WC1A 1HH Tel 020 7580 1737
DX number _____ DX exchange _____