



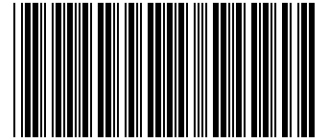
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ESB HOTELS LIMITED**

*Company Number:* **02999276**



XNA00GNL

*Received for filing in Electronic Format on the:* **28/06/2006**

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*Company Details*

*Period Ending:* **09/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**QUEENS COURT  
9-17 EASTERN ROAD  
ROMFORD  
ESSEX  
RM1 3NG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY ANN COUGHLAN**

*Address:* **38 BARLEY MEAD  
DANBURY  
ESSEX CM3 4RP**

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*Director 1:*

*Name:* **HEATHER LOUISE ALLSOP**  
*Date of Birth:* **14/03/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

*Address:* **62 PREBEND STREET  
LONDON N1 8PS**

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*Director 2:*

*Name:* **ALAN CLIFFORD COLES** *Address:* **35 BRETT DRIVE**  
*Date of Birth:* **18/03/1961** **BROMHAM**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK43 8RE**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **RUSSELL TODD GOIN** *Address:* **4 RUE JADIN**  
*Date of Birth:* **23/10/1970** **75017**  
*Nationality:* **AMERICAN** **PARIS**  
*Occupation:* **BANKER** **FRANCE**

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*Director 4:*

*Name:* **RICHARD JOHN MOORE** *Address:* **2 MAPLE WOOD**  
*Date of Birth:* **01/01/1965** **BEDHAMPTON**  
*Nationality:* **BRITISH** **HAVANT**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE PO9 3JB**

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*Director 5:*

*Name:* **ERWIN JOSEPH RIECK** *Address:* **AM SCHNITTELBERG 30**  
*Date of Birth:* **30/04/1943** **D-65812**  
*Nationality:* **GERMAN** **BAD SODEN**  
*Occupation:* **CHIEF EXECUTIVE** **GERMANY**  
**OFFICER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:* **QMH LIMITED**

*Address:* **QUEENS COURT  
9-17 EASTERN ROAD ROMFORD  
ESSEX RM1 3NG**

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*Shareholding 2:*

**1 DEFERRED Shares held as at 09/06/2006**

*Name:* **QMH LIMITED**

*Address:* **9-17 EASTERN ROAD  
ROMFORD  
ESSEX RM1 3NG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**