



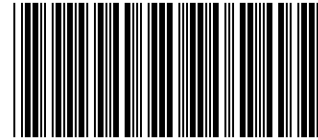
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Companies House
— for the record —

Annual Return

Company Name: ESB HOTELS LIMITED

Company Number: 02999276



XBJ7UR0J

Received for filing in Electronic Format on the: 06/07/2007

Company Details

Period Ending: 09/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN COUGHLAN

Address: 38 BARLEY MEAD
DANBURY
ESSEX CM3 4RP

Director 1:

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

Address: 62 PREBEND STREET
LONDON N1 8PS

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**

Director 3:

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

Director 4:

Name: **KATHRYN OGDEN** *Address:* **2 RUE LARGILLIERE**
Date of Birth: **08/05/1980** **75016 PARIS**
Nationality: **AMERICAN** **FRANCE**
Occupation: **ANALYST**

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

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>
ORDINARY	1	GBP1
DEFERRED	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007

Name: **QMH LIMITED**

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

Shareholding 2:

1 DEFERRED Shares held as at 09/06/2007

Name: **QMH LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**