



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

0359282/400

363a

## Annual Return

Company Number 2999276

Company Name in full ESB Hotels Limited

### Date of this return

The information in this return is made up to

Day Month Year

09 / 06 / 2003

### 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

09 / 06 / 2004

### Registered Office

Show here the address at the date of  
this return.

QUEENS COURT

9-17 EASTERN ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

ROMFORD

County / Region

ESSEX

UK Postcode

R M 1 3 N G

### Principal business activities

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

5510

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, 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**

## 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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

MR

Forename(s)

MARTIN TERENCE ALAN

Surname(s)

PURVIS

Address

FENETTERS

MELFORT ROAD

Post town

CROWBOROUGH

County / Region

EAST SUSSEX

UK Postcode

T N 6 1 Q T

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
Date of birth		2	2	/	0	8	/	1	9	5	0	
Forename(s)	ANDREW MAXWELL											
Surname	COPPEL											
<b>Address</b>	ORCHARD HOUSE, 8 CLAREMONT PARK ROAD											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town	ESHER											
County / Region	SURREY				UK Postcode	K	T	1	0	9	L	T
Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	GROUP CHIEF EXECUTIVE											

\* Voluntary details.

<b>Name</b>	* Style / Title											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
Date of birth		1	5	/	0	9	/	1	9	6	2	
Forename(s)	ASHLEY SIMON											
Surname	KRAIS											
<b>Address</b>	LAVENHAM, 74 MARSH LANE											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town	LONDON											
County / Region					UK Postcode	N	W	7		4	N	T
Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title													
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	2	/	0	8	/	1	9	6	3			
	Forename(s)	MICHAEL STUART												
	Surname	METCALFE												
<b>Address</b>	HARWIL, 37 HOWARDS THICKET													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	GERRARDS CROSS												
	County / Region	BUCKS					UK Postcode	S	L	9		7	N	T
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR													

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
<b>Business occupation</b>													

**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)

£1 DEF	1	£ 1.00
£1 ORD	1	£ 1.00
<b>Totals</b>	<b>2</b>	<b>£ 2.00</b>

**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

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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**

30.6.03

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARTIN PURVIS, QUEENS MOAT HOUSES PLC, QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD,

ESSEX, RM1 3NG

Tel 01708 710715

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 2999276

Company Name in full ESB Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QUEENS MOAT HOUSES P.L.C. Address QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD, ESSEX UK Postcode RM1 3NG	£1 Ord 1		
Name ROYAL BANK LEASING LIMITED Address WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON UK Postcode EC1N 2TH	£1 Def 1		
Name Address UK Postcode			

**OTHER DIRECTORSHIPS**

ANDREW MAXWELL COPPEL : Tourism Ireland Limited

MICHAEL STUART METCALFE :	Adda Hotels (Unlimited)	] Until 6 September 1999
	Adda Properties Limited	
	Comfort Hotels International	
	Comfort Hotels Limited	
	Comfort Lodge (UK) Limited	
	Comfort Lodge Limited	
	English & Oversea Hotels	
	Hilton UK Hotels Limited	
	Intersection Hotels Limited	