



*Companies House*

— for the record —

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

**Annual Return**



**XG7X71PE**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **SWIFT HOTELS (1995) LIMITED**

*Company Number:* **03082912**

---

### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

---

### *Director 1 :*

*Name:* **WHITBREAD DIRECTORS 1  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

### *Director 2 :*

*Name:* **WHITBREAD DIRECTORS 2  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/07/2008**

*Name:* **WHITBREAD HOTEL COMPANY LIMITED**  
*Address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**