



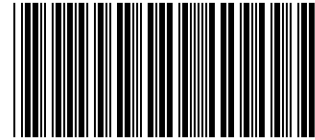
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MORGANS HOTEL GROUP EUROPE LIMITED**

Company Number: **03203996**



XB04YQYY

Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **28/05/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM EC4A 1BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

2nd Company Secretary:

Name: **MR MARC GORDON**

Address: **29 WILLOWMERE AVENUE
RIVERSIDE
CONNECTICUT
USA CT 06878**

Director 1:

Name: **MR ROBERT SAMUEL
BLOOM**

Address: **2118 W MELROSE ST
CHICAGO
ILLINOIS 60618
USA**

Date of Birth: **09/09/1973**

Nationality: **U.S. AMERICAN**

Occupation: **REAL ESTATE PRIVATE
EQUITY**

Director 2:

Name: **MR DAVID T HAMAMOTO**

Address: **1010 FIFTH AVENUE
APT 11C
NEW YORK
NY-10028
USA**

Date of Birth: **26/10/1959**

Nationality: **U.S. AMERICAN**

Occupation: **REAL ESTATE
INVESTMENT/BANKER**

Director 3:

Name: **MR JEFFREY SCOTT
QUICKSILVER**

Address: **189 E LAKE SHORE DRIVE
UNIT 11E
CHICAGO
ILLINOIS 60611
USA**

Date of Birth: **06/04/1961**

Nationality: **U.S. AMERICAN**

Occupation: **REAL ESTATE/PRIVATE
EQUITY**

Director 4:

Name: **MR W EDWARD SHEETZ**

Address: **218 CLAPBOARD RIDGE ROAD
GRENWICH
CONNECTICUT
USA CT 06831**

Date of Birth: **11/01/1965**

Nationality: **U.S. CITIZEN**

Occupation: **CHIEF EXECUTIVE
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>
A ORDINARY	2499999	GBP2499999
B ORDINARY	2499999	GBP2499999
PREF ORD	1	GBP1
TOTALS	4999999	GBP4999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 B ORDINARY Shares held as at 28/05/2007

2499999 Disposed of in period on 09/03/2007

Name: BURFORD HOTELS LIMITED

**Address: 20 THAYER STREET
LONDON W1M 6DD**

Shareholding 2:

0 PREF ORD Shares held as at 28/05/2007

1 Disposed of in period on 09/03/2007

Name: BURFORD HOTELS LIMITED

**Address: 20 THAYER STREET
LONDON W1M 6DD**

Shareholding 3:

2499999 A ORDINARY Shares held as at 28/05/2007

Name: **ROYALTON EUROPE HOLDINGS LLC**

Address: **475 10TH AVENUE
11TH FLOOR
NEW YORK
NY-10018
USA**

Shareholding 4:

2499999 B ORDINARY Shares held as at 28/05/2007

Name: **WALTON MG LONDON HOTELS INVESTORS V, L.L.C.**

Address: **900 NORTH MICHIGAN AVENUE
CHICAGO
ILLINOIS 60611
USA**

Shareholding 5:

1 PREF ORD Shares held as at 28/05/2007

Name: **WALTON MG LONDON HOTELS INVESTORS V, L.L.C.**

Address: **900 NORTH MICHIGAN AVENUE
CHICAGO
ILLINOIS 60611
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**