



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE FOUR SEASONS HOTEL LIMITED**

Company Number: **03305786**



X58HQ7YM

Received for filing in Electronic Format on the: **01/02/2002**

Company Details

Period Ending: **22/01/2002**

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

Principle Business Activities:

SIC Codes

5511

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS
LU1 3BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address: **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **CHRISTOPHER JAMES WILKINS** *Address:* **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**
Date of Birth: **03/11/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	5120405	GBP5120405
TOTALS	5120405	GBP5120405

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **22/01/2002**
Authenticated: **Yes (E/W)**