



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **THE CONNAUGHT HOTEL LIMITED**

Company Number: **03669273**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**30 OLD BURLINGTON
STREET
LONDON
W1S 3AR**

*Register of
Members Address:*

**A & L GOODBODY
AUGUSTINE HOUSE
AUSTIN FRIARS
LONDON
EC2N 2HA**

*Register of Debenture
Holders Address:*

**A & L GOODBODY
AUGUSTINE HOUSE
AUSTIN FRIARS
LONDON
EC2N 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ANTHONY
GIBBONS**

Address: **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Director 1 :

Name: **MR STEPHEN ALDEN**

Address: **9 ST ALBANS MANSIONS KENSINGTON
COURT PLACE
LONDON
W8 5QH**

Date of Birth:

14/01/1960

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **MR CLIVE ANTHONY
GIBBONS**

Address: **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Date of Birth:

27/05/1960

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: MR MARK NICHOLAS
HENNEBRY

Address: 124 ROEBUCK ROAD
CLONSKEAGH
DUBLIN 14
IRELAND

Date of Birth: 12/03/1966

Nationality: Irish

Occupation: ACCOUNTANT

Director 4 :

Name: LISA ELEONORA
SEELINGER

Address: 67 ELLERBY STREET
LONDON
SW6 6EU

Date of Birth: 25/09/1967

Nationality: Other

Occupation: GROUP DIRECTOR - HR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	1000000	GBP100000
ORDINARY B	500000	GBP50000
TOTALS	1500000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY A Shares held as at 12/11/2008

Name:

WESTONE HOTEL ACQUISITIONS COMPANY

Address:

Shareholding 2:

500000 ORDINARY B Shares held as at 12/11/2008

Name:

WESTONE HOTEL ACQUISITIONS COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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