



Companies House

for the record

Company Name

THE CONNAUGHT HOTEL LIMITED 363s Annual Return

Company Type

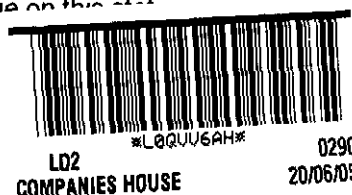
Private Company Limited By Shares

Company Number

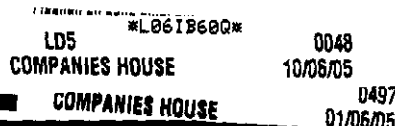
3669273

Information extracted from
Companies House records on
22nd December 2004

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write



Section 1: Company details



Ref: 3669273/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Savoy Hill
London
WC2R 0BP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Hill House
1 Little New Street
London
EC4A 3TR

Address

UK Postcode WC2R 0BP

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

REGISTERED
OFFICE

Address

UK Postcode WC2R 0BP

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5510 Hotels, motels with,
without rest

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

000234 - 150

52

Section 2: Details of Officers of the Company

Current details

Amended details

- > **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Thomas DOWD

Address
Tisrara Ballyowen Lane
Lucan
Co Dublin
Ireland

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

TISRARA

BALLYOWEN LANE

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas DOWD
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

- > **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Weston ALLEN

Address
8 Merton Walk
Mount Saint Annes
Milltown
Dublin
Ireland
6

Date of birth 12/01/1970

Nationality Irish

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Weston ALLEN ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Peter DONNELLY

Address
104 Avoca Park
Blackrock
Dublin
Ireland

Date of birth 18/03/1964

Nationality Irish

Occupation Company Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter DONNELLY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Thomas DOWD

Address
TISRARA Ballyowen Lane
Lucan
Co Dublin
Ireland

Date of birth 12/06/1967

Nationality Irish

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

TISRARA
BALLYOWEN LANE

UK Postcode

Date of birth 12/06/1967

Nationality

Occupation

Date of change

Date Thomas DOWD ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Malcolm Ronald FRANCE

Address
34 Tybenham Road
Merton Park
London
SW19 3LA

Date of birth 24/11/1958

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm Ronald FRANCE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.10 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500,000 Total Nominal value of shares issued £150,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name BANKERS TRUST NOMINEES LIMITED	Name <u>WESTONE HOTEL ACQUISITIONS COMPANY</u>	Shares transferred by BANKERS TRUST NOMINEES LIMITED		
	Address 1 Appold Street Broadgate London EC2A 2HE	Address <u>1 SAVOY HILL</u> <u>LONDON</u>			
		UK Postcode <u>WC2R 2HE</u>			
	Shares held Class Ordinary B Ordinary A	Class <u>ORDINARY B</u> <u>ORDINARY A</u>	Number <u>500,000</u> <u>1,000,000</u>	Class <u>B</u> <u>A</u>	Number Date of transfer <u>500,000</u> <u>14/05/2004</u> <u>1,000,000</u> <u>14/05/2004</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name BANKERS TRUST NOMINEES LIMITED Address WINCHESTER HOUSE 1, GREAT WINCHESTER STREET LONDON UK Postcode EC2N 2DB	ORDINARY B 0 ORDINARY A 0	ORDINARY B 500,000 ORDINARY A 1,000,000	14/5/2009 14/5/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

25 / 05 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 12/11/2004
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 12th November 2005 please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Ar L Coodbody

Telephone number *inc code*

02073 820829

Address

*Augusta House
Austin Fiers
London*

DX number *if applicable*

DX exchange

Postcode

EC2N 2HA