



Companies House
— for the record —

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Annual Return



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Company Name: **MILLENNIUM PARTNERCARD SERVICES LIMITED**

Company Number: **04592831**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**VICTORIA HOUSE
VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

*Register of
Members Address:*

**MILLENNIUM &
COPTHORNE HOTELS
PLC, CORPORATE
HEADQUARTERS
SCARSDALE PLACE,
KENSINGTON
LONDON
W8 5SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COPTHORNE HOTELS
LIMITED**

Address: **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Director 1 :

Name: **ADRIAN JOHN BUSHNELL**

Address: **STOCKS COTTAGE LOWER GREEN
WIMBISH
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2XH**

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **COPTHORNE HOTELS
LIMITED**

Address: **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Date of Birth:

Nationality:

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name: **MILLENNIUM HOTELS HOLDINGS EMEA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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