AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 30/06/2015

Company Name: THE CONTINENTAL HOTEL LIMITED

Company Number: 05494691

Date of this return: 29/06/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DHARMINDER SINGH
Surname: SANDHU
Former names:

Service Address: 5 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 8AP
Company Director 1

Type: Person

Full forename(s): MR DHARMINDER SINGH

Surname: SANDHU

Former names:

Service Address: 5 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 8AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director  2

Type:  Person

Full forename(s):  MR KAWALJIT SINGH

Surname:  SANDHU

Former names:

Service Address:  5 THE DRIVE
                 ICKENHAM
                 UXBRIDGE
                 MIDDLESEX
                 UNITED KINGDOM
                 UB10 8AP

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/07/1966

Occupation:  COMPANY DIRECTOR

Nationality:  BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name:  VISTASTAR LEISURE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.