



Companies House

100535/180

for the record

Company Name

THE BERKELEY HOTEL LIMITED

# 363s Annual Return

Company Type

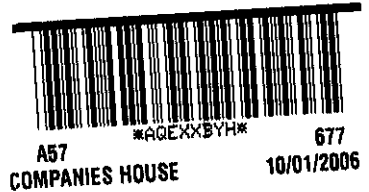
Private Company Limited By Shares

Company Number

3669260

Information extracted from Companies House records on 21st October 2005

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



## Section 1: Company details

Ref: 3669260/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30 Old Burlington Street London W1S 3AR	Address _____ _____ _____ UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 1 Savoy Hill London WC2R 0BP	Address <u>A + L Goodbody</u> <u>Augustine House</u> <u>AUSTIN FRIARS</u> <u>LONDON</u> UK Postcode <u>EC2N 2HA</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Savoy Hill London WC2R 0BP	Address <u>A &amp; L GOODBODY</u> <u>AUGUSTINE HOUSE</u> <u>AUSTIN FRIARS</u> <u>LONDON</u> UK Postcode <u>EC2N 2HA</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b> 5510        Hotels, motels with, without rest	<b>SIC CODE</b> <b>Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		



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**  
 Mark HENNEBRY

**Address**  
 124 Roebuck Road  
 Clonskeagh  
 Dublin 14  
 Ireland

**Date of birth** 12/03/1966

**Nationality** Irish

**Occupation** 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** Mark HENNEBRY 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**  
 Geraldine MCKENNA

**Address**  
 31 Clancarty Road  
 London  
 SW6 3AH

**Date of birth** 09/08/1955

**Nationality** Irish

**Occupation** Chief Executive Officer

**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** Geraldine MCKENNA ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £0.10	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £0.10	Nominal value of each share _____
	<b>Number of shares issued</b> 500,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £50,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,500,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £150,000.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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		
<p>&gt; <b>Shareholder Name</b> WESTONE HOTEL ACQUISITIONS COMPANY</p> <p><b>Address</b> 1 Savoy Hill London WC2R 2HE</p> <p><b>Shares held</b> <i>Class</i> Ordinary A Ordinary B</p>	<p><i>Number</i> 1000000 500000</p>	<p>Name _____</p> <p>Address 30 OLD BURLINGTON ST LONDON _____</p> <p>UK Postcode W1S 3AR</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> WESTONE HOTEL ACQUISITIONS COMPANY</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature *M. A. J.*  
(Director/Secretary)

Date 09 / 01 / 2006

*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 12/11/2005 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 2006** 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  
NOEL C BEATTIE

Telephone number *inc code*  
02890243377

Address  
KPMG, STOKES HOUSE  
COLLEGE SQ EAST  
BELFAST

DX number *if applicable* XF 3252

DX exchange  
\_\_\_\_\_

Postcode BT1 6HD