

A

COMPANIES FORM No. 363

363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

Three empty boxes for company number

1698769

INTERNATIONAL HOTELIERS (UK) LIMITED

The information in this return is as at

22 SEPTEMBER 1989 (The date of this return)

Address of registered office of company

35 ST THOMAS STREET, LONDON, Postcode SE1 9SN

Total amount of indebtedness of the company in respect of all mortgages and charges

£ 51037197

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected

Register of members

Empty box for register of members address

Register of debenture holders

Empty box for register of debenture holders address

Particulars of the secretary

Name CHARLES CHAN, Previous Name(s) None, Address PARK LANE RADISSON 310 GLOUCESTER ROAD HONG KONG, Postcode

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed *Charles Chan*

Director, and *Charles Chan*

Secretary

Presenter's name, address and reference (if any):

COMPANY SECRETARIAL DEPT. 35 ST THOMAS STREET LONDON SE1 9SN

For official use General section Post room NAT 20 050322

COMPANIES HOUSE 25 SEP 1989 M 17

Particulars of the director(s) of the company

Name CHARLES CHAN	Business Occupation HOTEL EXECUTIVE
Previous name(s) None	Nationality BRITISH
Address PARK LANE RADISSON 310 GLOUCESTER ROAD HONG KONG	Date of birth 20/11/55
Other relevant past or present directorships None	

Name CHAK FU CHAN	Business Occupation COMPANY DIRECTOR
Previous name(s) None	Nationality CHINESE
Address PARK LANE RADISSON 310 GLOUCESTER ROAD HONG KONG	Date of birth 18/04/18
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

(Company 1698769)

Nominal share capital £ 2000000

divided into:-

Number of shares	Class	Nominal value of each share
2000000	ORDINARY	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1	2000000
	2	
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1	2000000
	2	
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	
	2	
	3	
	4	
	5	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	
	2	
	3	
	4	
	5	
5 Number of shares (if any) of each class issued at a discount	1	
	2	
	3	
	4	
	5	

Amount per share

Summary of share capital and debentures continued

(Company 1698769)
Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£		
7 Amount per share called up on number of shares of each class	£ 1.00	2000000	ORDINARY
8 Total amount of calls received	£ 2000000		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
11 Total amount of calls unpaid	£		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£		
14 Total number of shares of each class forfeited			
15 Total amount paid (if any) on shares forfeited	£		
16 Total amount of shares for which share warrants to bearer are outstanding	£		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ SURRENDERED £		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

LIST OF PAST AND PRESENT MEMBERS

(Company 1698769)

Folio in register ledger containing particulars	Names and Addresses
	NBK (LONDON) NOMINEES LIMITED 39 PORTMAN SQUARE, LONDON W1H 9FM
	NBK OVERSEAS (LONDON) LIMITED 39 PORTMAN SQUARE, LONDON W1H 9FM

1
2

LIST OF PAST AND PRESENT MEMBERS

(Company 1698769)

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
£1 ORDINARY 1999999				
£1 ORDINARY 1				
£1 ORDINARY Total=2000000				

1
2