




COMPANIES HOUSE

Lloyds
£64 x 2
080246

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K7LT85M7* 2037
COMPANIES HOUSE 19/10/94

of company number 01698769 M

company name
INTERNATIONAL HOTELIERS (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day	Month	Year
18	09	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)
This is the address registered by Companies House,

BEAUFORT HOUSE
TENTH FLOOR
15 ST. BOTOLPH STREET
LONDON EC3A 7EE

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Principal business activities (See note 4)
Trade classification is
8630 PROPERTY OWNING AND MANAGING
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

01698769

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PETER WILLIAM
 HARGREAVES
 LE GALLAIS CHAMBERS
 54 BATH STREET
 ST HELIER
 JERSEY JE4 8YD JE4 8YD
 JERSEY

Date of Birth:- 18/11/53
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change

PATERNOSTER SECRETARIES LIMITED
 LE GALLAIS CHAMBERS
 54 BATH STREET
 ST HELIER
 JERSEY

JE4 8YD

Date of Birth:- N/A
 Nat:BRITISH
 Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MYLES TWEEDALE
 STOTT
 MAISON DES PAONS
 ANENUE PICTET DE ROCHEMINT 7
 GENEVA CH-1207
 SWITZERLAND

AVENUE PICTET DE ROCHEMONT 7

Date of Birth:- 30/07/42
 Nat:BRITISH
 Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

[Handwritten Signature]
Signed

Secretary/Director
(delete as appropriate)

Date 14/10/94

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Richards Butler
Beaufort House, 15 St. Botolph Street
London
REF: 93-14132 Postcode EC3A 7EE



Telephone 071 247 6555 Ext