



BB 375 X 25  
111248

Companies House

for the record

Company Name

THE CONNAUGHT HOTEL (52242)  
LIMITED

# 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

52242

Information extracted from Companies House records on 15th April 2000

## Section 1: Company details



LD4 \*L72FGR65\* 0324  
COMPANIES HOUSE 30/06/00

Ref: 52242/03/10

	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>	1 Savoy Hill London WC2R 0BP	Address _____ _____ _____ UK Postcode    L L L L L L																		
> 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> 16 Carlos Place London W1Y 6AL	Address 1 SAVOY HILL LONDON _____ UK Postcode    WC2R 0BP																		
> 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>	16 Carlos Place London W1Y 6AL	Address NOT APPLICABLE _____ _____ UK Postcode    L L L L L L																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels &amp; motels, with restaurant</td> </tr> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Malcolm Ronald FRANCE</b></p> <p><b>Address</b>  <b>34 Tybenham Road</b>  <b>Merton Park</b>  <b>London</b>  <b>SW19 3LA</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Ronald FRANCE ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Timothy John GATES</b></p> <p><b>Address</b>  <b>18 Clifton Road</b>  <b>Teddington</b>  <b>Middlesex</b>  <b>TW11 8SW</b></p> <p><b>Date of birth</b>   20/03/1959</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Director Of Human Resources</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Timothy John GATES ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Geraldine MCKENNA</b></p> <p><b>Address</b>  <b>3 Birley Street</b>  <b>London</b>  <b>SW11 5XE</b></p> <p><b>Date of birth</b>   09/08/1955</p> <p><b>Nationality</b>    <b>Irish</b></p> <p><b>Occupation</b>    <b>Marketing Director</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Geraldine MCKENNA ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	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> Preferred Ordinary <b>Nominal value of each share</b> £0.25 <b>Number of shares issued</b> 660,000 <b>Aggregate Nominal Value of issued shares</b> £165,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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> 660,000 <b>Total Nominal value of shares issued</b> £165,000.00	Total number of shares issued _____ 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 029 2038 0801.</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>  <b>BANKERS TRUST NOMINEES LTD</b></p> <p><b>Address</b>                      1 Appold Street                      Broadgate London                      EC2A 2HE</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><i>Class</i></td> <td style="width: 40%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td style="text-align: right;">660000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Preferred Ordinary	660000	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><i>Class</i></td> <td style="width: 40%; text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b>  <b>BANKERS TRUST NOMINEES LTD</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 65%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;">  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;">  /  /  </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/  /			/  /
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**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 tick 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 £15.

Signature

Melba [Signature]  
(Director / Secretary)

Date

25, 06, 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 1/5/2000

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 **1st May 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

Postal Order

Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MALCOLM FRANGE

Telephone number *inc code*

0207 420 2411  
\_ \_ \_ \_ \_ \_ \_ \_

Address

1 SAVOY HILL  
LONDON

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

WC2R 0BP