

111778 / 15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L29022

Company Name in full CLARIDGE'S HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 11 / 10 15 / 12 10 12

Date of next return

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

11 12 / 11 11 / 12 10 12

Registered Office

Show here the address at the date of
this return.

1 Savoy Hill

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W C 2 R 0 B P

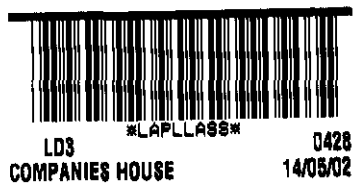
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

18841

18851

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members
If the register of members is not kept at the registered office, state here where it is kept.

| 1 Little New Street

Post town | London

County / Region | UK Postcode | E | C | 4 | A | 3 | T | R

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode _____

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title | Mr

Forename(s) | Malcolm Ronald

Surname | France

Address 134 Tybenham Road

Merton Park

Post town London

County / Region | UK Postcode | S | W | 1 | 9 | 3 | L | A

Country |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Date of birth 12_18_/10_14_/11_19_14_17

Forename(s) Thomas Joseph

Surname Barrack Jr

Address [PO Box 358]

Post town Santa Ynez

County / Region California 93460 UK Postcode

Country USA Nationality American

Business occupation | Company Director

Name	* Style / Title	Day	Month	Year
the that				

Date of birth 11/08/1951

Forename(s) John Victor

Surname | Ceriale

Address 13 Prospect Road

Post town Westport

County / Region CT 06880 UK Postcode

Country | USA Nationality | US

Business occupation | Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10_14_/10_12_/11_19_17_10_		
		Forename(s)	Jonathan David		
		Surname	Gray		
Address		1200 East 72nd Street			
		New York			
		Post town			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	NY 10021	UK Postcode	
		Country	USA	Nationality	US
Business occupation		Real Estate Finance			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10_19_/10_14_/11_19_16_10_		
		Forename(s)	John Zavertrnik		
		Surname	Kukral		
Address		18 Rocky Point Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Old Greenwich		
		County / Region	Connecticut 03870	UK Postcode	
		Country	USA	Nationality	American
Business occupation		Real Estate			



List of past and present shareholders Schedule to form 363a

Company Number 29022

Company Name in full CLARIDGE'S HOTEL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bankers Trust Nominees Limited Address 1 Appold Street Broadgate London UK Postcode EC 2A 2HE	£0.10 Ords 28615873		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares	28615873	£2861587.30
Totals	28615873	£2861587.30

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

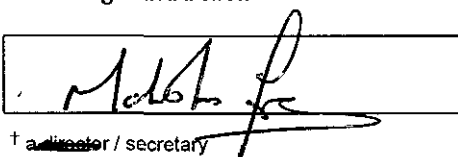
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

21/9/2002

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
Hill House
1 Little New Street, London EC4A Ref:GOODEY/KSC
DX number _____ DX exchange _____