

MB
311820
£ 600/40

363a

Annual Return

Company Number

79308

Company Name in full

Grand Hotels (Mayfair) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 97

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

02 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

LONDON

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

9999

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

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

Companies House, Crown Way, Cardiff, CF4 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



KLO *KC4ETUBC* 1174
COMPANIES HOUSE 26/03/97

Register of members (See note 5)

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

8 Henrietta Place

Post town LONDON

County / Region

Postcode W1M 9AG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

8 Henrietta Place

Post town LONDON

County / Region

Postcode W1M 9AG

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Ms

*Honours etc

Forename(s)

Susanne Margaret

Surname

Adams

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

"AZALEA"

167 High Street

Northchurch

Post town

Nr Birkhamstead

County / Region

Herts

Postcode

HP4 3QT

Country

U.K.

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

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		31	08	42
	Forename(s)	Roger Hugh		
	Surname	Myddelton		
	Previous forename(s)			
	Previous surname(s)			
Address	21 Lawford Road			
	Post town	LONDON		
	County / Region		Postcode	NW5 2LH
	Country	UK	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc	FCA		
	Date of birth	Day	Month	Year
		15	03	41
	Forename(s)	Barry Edward		
	Surname	Wickham		
	Previous forename(s)			
	Previous surname(s)			
Address	7 Oates Close			
	Shortlands			
	Post town	BROMLEY		
	County / Region	Kent	Postcode	BR2 0WA
	Country	UK	Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
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)

20p Ordinary shares	7,103,194	£1,420,638.80
Totals	7,103,194	£1,420,638.80

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

S. Adams

Date

18.3.97

† 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

1

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Other directorships

Company Number

79308

Company Name

Grand Hotels (Mayfair) Limited

Other Directorships For Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

Other Directorships For Mr Barry Edward Wickham

Huggins and Company, Limited

List of past and present members
Schedule to form 363a and 363b

79308

Grand Hotels (Mayfair) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]