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Annual Return

Company number

CN 79308

Company name

Grand Hotels (Mayfair) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 02 03 95

Date of next return
I wish to make the next
return to

DB 02 03 96

Registered Office
This is the address at the
date of this return

R0 20 St James's Square

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4RR

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Forenames	Susanne Margaret
Surname	Adams
* Honours etc	
Previous forenames	
Previous surname	
AD	Azalea
	167 High Street, Northchurch
Post town	BERKHAMSTED
County/Region	Herts
Postcode	HP4 3QT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 79308

Name * Style/Title

CD

Mr

Forenames

Roger Hugh

Surname

Myddelton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

21 Lawford Road

Post town LONDON

County/Region

Postcode NW5 2LH

Country

Date of birth

DO

31

08

42

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

Barry Edward

Surname

Wickham

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD

7 Oates Close

Shortlands

Post town BROMLEY

County/Region Kent

Postcode BR2 0WA

Country

England

Date of birth

DO

15

03

41

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for RH Myddelton

Cleveland Place Holdings PLC (resigned 01/11/93)
European Dispute Resolution Limited
Fast Care Enterprises Limited
Proshare (UK) Limited

Other directorships for BE Wickham

Fast Care Enterprises Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
200R	7,103,194	1,420,638.80
Totals	7,103,194	1,420,638.80

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

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 £18.

Make cheques payable to
Companies House.

Signed *SM Adams*
Secretary/Director *
(* delete as appropriate)

Date *3-3-95*

This return includes 1 continuation sheet.

Contact point address

SM Adams
Grand Metropolitan PLC
20 St James's Square
LONDON

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

Complete List of Members for Grand Hotels (Mayfair) Limited from 02/03/94 to 02/03/95**Member's Name and Address**

Grand Metropolitan Public Limited Company
20 St James's Square, LONDON
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
20p Ordinary shares	0	7,103,193		28/04/94	7,103,193

Member's Name and Address

Precis (175) Limited
20 St James's Square, LONDON
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
20p Ordinary shares	0	1		28/04/94	1