



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

Bulk List  
002000/15

363a

## Annual Return

Company Number 262958 ✓

Company Name in full Thistle Hotels Limited ✓

### Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 6 / 2 0 0 4 ✓

### 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

0 7 / 0 6 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

RIVERSIDE WEST ✓

WHITEHALL ROAD

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

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 1 4 A W

### Principal business activities

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

7415 ✓

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



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

0533  
23/07/04  
30/06/04

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.

COMPUTERSHARE SERVICES PLC ✓

PO BOX 82, THE PAVILIONS, BRIDGWATER ROAD

Post town BRISTOL

County / Region UK Postcode B S 9 9 7 N H

Register of Debenture holders

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.

COMPUTERSHARE SERVICES PLC ✓

PO BOX 82, THE PAVILIONS, BRIDGWATER ROAD

Post town BRISTOL

County / Region UK Postcode B S 9 9 7 N H

Company type

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 tick the appropriate box

Company Secretary

\* Voluntary details.

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

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

Name \* Style / Title MR

Forename(s) IAN KENDALL

Surname(s) CATTERMOLE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address ††

☐

SPINDLEWOOD ✓

COPPINS CLOSE

Post town BERKHAMSTED

County / Region HERTFORDSHIRE UK Postcode H P 4 3 N Z

Country ENGLAND

# Details of new directors must be notified on form 288a

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR	
	Date of birth	Day 3 1 / 0 3 / 1 9 5 7 ✓	Month Year
	Forename(s)	ARUN	
	Surname	AMARSI	
<input type="checkbox"/>	<b>Address</b> ††	9 ARDMORE PARK # 28-02 ✓	
	Post town		
	County / Region	UK Postcode	2 5 9 9 5 5
	Country	SINGAPORE	Nationality NEW ZEALAND ✓
	<b>Business occupation</b>	CHIEF EXECUTIVE OFFICER ✓	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	MR	
	Date of birth	Day 2 3 / 0 4 / 1 9 6 6 ✓	Month Year
	Forename(s)	BEVERLY BRENDON ✓	
	Surname	KING	
<input type="checkbox"/>	<b>Address</b> ††	43 MERTON AVENUE ✓	
	Post town	LONDON	
	County / Region	UK Postcode	W 4 1 T A
	Country	ENGLAND	Nationality BRITISH
	<b>Business occupation</b>	CHIEF OPERATING OFFICER ✓	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	TAN SRI	
Date of birth	Day	Month	Year
	1	2	0 8 / 1 9 4 3
Forename(s)	LENG CHAN		
Surname	QUEK		
Address ††	LEVEL 28, 3 KIAPENG		
	NO.3, JALAN KIA PENG		
Post town	KUALA LUMPUR		
County / Region	MALAYSIA	UK Postcode	5 0 4 5 0
Country	MALAYSIA	Nationality	MALAYSIA
Business occupation	CHAIRMAN		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
Date of birth	Day	Month	Year
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

1028 + 9201  
9621 + 9201  
18822

**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)

ORD 25.65p ✓

482,908,401 ✓

£ 123,866,004.8565 ✓

Totals

482,908,401 ✓

£ 123,866,004.8565 ✓

**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 ☐


A full list of shareholders is enclosed ☐



**Certificate**

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

**Signed**



**Date**

28/6/04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GINA HALL, THISTLE HOTELS LIMITED, CORPORATE OFFICE, PO BOX 44790, LONDON, SW1W 0WA

Tel 0870 413 5606

DX number

DX exchange

FORM ML8  
CDROM/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 262958**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**