

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number 00350786

N

company name

HOTELPLAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROPIN CIATE

CAR CF4

The information printed below is taken from Companies House records as at 30/03/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 28/05/98

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
Г	1 14	0.14	918	

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Registered Office (See note 3)

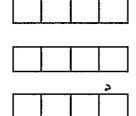
This is the address registered by Companies House.

10-18 PUTNEY HILL LONDON SW15 6AX

 	 •

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES



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

00350786	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	•••••
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN CHARLES	
BARKER	
7 BURDENSHOTT AVENUE	
RICHMOND	
SURREY TW10 5EE	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CLAUS	
AMSTALDEN	***************************************
BACHERHALDE 10	•••••••••••••••••••••••••••••••••••••••
WOLLERAU	
8832	
SWITZERLAND	***************************************
Date of Birth:- 26/07/48	
Nat:SWISS	•••••
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	
_	

00350786	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
WALTER JOSEF					
GUENTENSPERGER HOECKLISTEIN	·				
8645 JONA	***************************************				
SWITZERLAND					
SWITZERLAND					
Data of Diuth 22/06/52					
Date of Birth:- 22/06/53 Nat:SWISS					
Occ:DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•				
onow any relevant ourrent and previous unectorships.					
	Day Mark Van				
Particulars.	Day Month Year Date of any change.				
CLAUS MARTIN	Date of any change.				
NIEDERER	•••••				
LAUDHAUS GROSSHOLZ					
FELDBACH 8714					
SWITZERLAND					
Date of Birth:- 08/09/42	•••••				
Nat:SWISS Occ:DIRECTOR	•				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				

Show any relevant current and previous directorships.					

Particulars.	Day Month Year				
•	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has person to be director misses	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

00350786 Issued Share Capital (See note 8)	Class Number of (eg Ordinary/ shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)			
	Orlinary / Mulhan	f1 million			
	Totals / milhia	El author			
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		Please mark the appropriate box.			
A full list is required.		not on on paper paper			
	A full list of members is enclose	ed			
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed hotel	Coorden //Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/5/48	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return includes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	COMPANY SECRETA HOTELPLAN LIMITE 10-18-PUINEY HILL, LONDON S	D [
	Postcode <i>Ol91</i> Telephone <i>780-4</i> 442				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 00350786			shares trans-	{
Company Name:	Number of shares or		the date of the r, in the case	
· -	snares or amount of		eturn, since the	
HOTELPLAN LIMITED	stock held	incorporation		
	by existing			
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	N to a section as an			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
HOTELPLAN (UK GROW) LTD 10-18 Pubney Hill, London 321564X				
POTRETERS (OR GARAI) LID				
10 10 26 His 1 1 0 -100	990001			
10-18 thoney Phy Landan July LAX	779991			
		=		
MR W LUERCHER				
MR W ZUERCHER Schorenstrasse 12, 8304 Wallischen, Surtzurland				
5 chorenstragge 12, 8304 Wallischen	9			
17.00		· · · · · · · · · · · · · · · · · · ·		
Shotzerland				
				
	•			
		·		
		1		
	<u> </u>			<u></u> .
	1			
	ł			
	<u> </u>			
			<u> </u>	
	<u></u>	<u> </u>		
	I			
		ŀ]	
		l		
	1	i		
	1	l		
	 	i		· · · · · · · · · · · · · · · · · · ·
	ŀ	ĺ		
	 	~		
		ĺ	ŀ	
	<u> </u>	L	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commany Mysselvan Continue	Account of Shares			
Company Number: 00350786			f shares trans-	
Company Name:	Number of		the date of the	
•	shares or	last return, o	or, in the case	
HOTELPLAN LIMITED	amount of		return, since the	
<u> </u>	stock held by existing		Of the	1
	members at		who are still	
	date of this	member	s, and	
	return.	(b) persons	who have	
			to be members.	
	Number	ļ		†
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	<u> </u>		<u> </u>	
				,
<u> </u>	'		1	
	 		 	
	•		ļ ,	/
	<u> </u>	 	 	 -/
	•	1	1	1/
	<u> </u>		<u> </u>	<u>/</u>
	ļ		/	
·		ŧ	/ '	
	 	1		
	·	1	/ '	
	<u> </u>	ļ	 	
	<u>'</u>	1	/	1
	<u> </u>		<u>{</u>	
	·	٠	,	
	1 1	1	·	
	 		 	
	!	(W)	1	1
	{	 	 '	
	l 📈	1	1	
	<u> </u>	<u>L</u>	<u> </u>	
			,	
	1,00	1	1	
, , , , , , , , , , , , , , , , , , ,	 		/	
/	1	1	1 ,	
<u> </u>	 	 	 	
0	1 1	Í	1	1
	 	 '	<u> </u>	
	1 1	1	l ,	
		·'	l	<u> </u>
	· ·		,	
	1 1	1	1 ,	
	-		 	
	l ,	1	1 '	
	ļ <i>!</i>	 '		ļ
	l ,	!	1 ,	1
	l	[l	
		,	· ·	-
/		1	1	
/	l - 1		 	-
/	1 1	1	f J	•
/	<u> </u>	 		<u> </u>
/	l 1	i 1	()	1
/	i	<u> </u>	1	
	[1	1	
/	i ,	i 1	1	1
	1	· · · · · · · · · · · · · · · · · · ·	1	
/	i j	1 1	1 1	ĺ
				
	i 1	1 !	i	1
	l <u></u>	<u> </u>	(<u></u>)	Í
	i	1	, I	
	i ļ	<u> </u>	()	ĺ
	i J			
	ı !	<u> </u>	()	