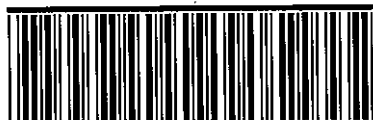




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A7NNSR0A* 343
COMPANIES HOUSE 27/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96
If this information requires amendment use the spaces opposite.

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
05	11	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

69 ST. JAMES'S STREET,
LONDON SW1A 1PJ

Principal business activities (See note 4)

Trade classification is

5540 BARS

5511 HOTELS & MOTELS, WITH RESTAURANT

PRIVATE POLITICAL CLUB

WITH CATERING & ACCOMMODATION

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

Lloyd / 000173 / £30 x2

363s

Annual Return

of company number 00573221

P

company name
CARLTON CLUB (LONDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

9	1	3	2
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5	5	2	3
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

CHARLES MICHAEL
CROCKER
69 ST JAMESS STREET
LONDON
SW1A 1PJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH STANLEY
CARMICHAEL
CBE FCA FTII F INST D
117 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE WD7 7EN

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/29
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER CHRISTOPHER
FORBES
F C A
BRANDON HOUSE
BURNHAM MARKET
KINGS LYNN
NORFOLK PE31 8DP

Date of Birth:- 15/11/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

SIR
MICHAEL ANTHONY
LATHAM
ROSARY FARM 10 ARNHILL ROAD
GRETTON
NORTHANTS NN17 3DN

Date of Birth:- 20/11/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

FREDERICK GEORGE
PEACOCK
29 WOODFIELD AVENUE
LONDON
SW16 1LQ

Date of Birth:- 27/08/09
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Carlton Trustees (LONDON) LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE RT HON LORD
JOHN
WAKEHAM
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 22/06/32
Nat:BRITISH
Occ:~~PRIVY COUNSELLOR~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Chairman of Press Complaints Cmssion.

Day Month Year

Day	Month	Year
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Date of resignation.

See list attached

Particulars.

THE RT HON
WILLIAM STEPHEN IAN
WHITELAW
KT CH MC DL
ENRIM
PENRITH
CUMBRIA CALL ODA

Date of Birth:- 28/06/18
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CARLTON TRUSTEES (LONDON)
LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

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 ceased to be director, please state when.

Day Month Year

--	--	--

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 ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00573221

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	168,700	£168,700
Totals	168,700	£168,700

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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, mark this box.

☐

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**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

C M Crocker

Secretary/Director *

*(delete as appropriate)

Date

26/11/96

This return includes

Plus 4

(enter number)

continuation sheets.

LISTS OF

Please ensure that you have completed

all sections on this page. DIRECTORS

To whom should Companies House direct any enquiries
about the information shown in this return?

C M CROCKER

69 St James's St., London

Postcode SW1A 1PJ

Telephone 0171 493 1164 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00573221		Account of Shares		
Company Name: CARLTON CLUB (LONDON) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Carlton Trustees (London) Ltd				
69 St James's St., London SW1A 1PJ	168475			
Mr D A Kirk				
75 Ryecroft Road London SW16	25			
Mr H F A Minter				Deceased 12.01.95
Spring Farm House, Goring-on-Thames				
RH8 OHR	25			
Mr S W G Edmiston				
1 Higher Clenston Cottages, Winterborne Clenston, Blandford, Dorset				
DT11 ONX	25			
Mr J R Pearson				
Stone House, Cleveland Walk, Bath				
Avon	25			
The Worshipful Company of Patten Makers, 25 Wellesley Road, Chiswick				
London W4 4BU	25			
Mr H K N Claxton				
Deanna Cottage, Thornford Road	25			
Headley, Berks				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

K.S. CARMICHAEL CBE

LIST OF DIRECTORSHIPS

WCL Communications Limited
Prowriters Limited
Colborne Trophies Limited
Colborne Limited
Colborne Trophies (Sales) Limited
Colborne Trophies (Processing) Limited
Colborne Trophies (Property) Limited
L.R.F. Trading Limited
Leukaemia Research Fund
Mark Catering Limited
Rickmansworth Masonic School Limited
MGTB Nominees Limited
Sinclair Kemp & Lee Limited
Antique Photo Limited
Alderney Design Limited
RMS Sales Limited
Carlton Club (London) Limited
Carlton Trustees (London) Limited
Carlton Club Collection Limited
Westbourne House Limited
Great Queen Street Consultants
R.M.I.G. Nominees Limited
Swiffen & Sons Limited

PETER CHRISTOPHER FORBES

1 November 1996

LIST OF DIRECTORSHIPS ETC

Peter Christopher Forbes
Brandon House
Millwood Lane
Burnham Market
King's Lynn
Norfolk PE31 8DP

Current Directorships

Date of Appointment

Duncan Lawrie Limited	September 1991
Duncan Lawrie Pension Consultants Ltd	September 1995
Through Transport Mutual Insurance Association (EurAsia) Limited	October 1992
Vitec Group Executive Pensions Trust Company (UK) Limited	April 1994
Vitec Group Pensions Trust Company (UK) Limited	April 1994
Carlton Trustees (London) Limited	October 1995
Carlton Club (London) Limited	October 1995
Interoute Telecommunications PLC	September 1996
Interoute Telecommunications (UK) Limited	September 1996

Past Directorships (1990 to date)

Harlequin Estates (Twickenham) Limited	Resigned 1995
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SIR MICHAEL LATHAM

31 October 1996

LIST OF DIRECTORSHIPS ETC

Sir Michael Latham DL
Rosary Farm
10 Arnhill Road
Gretton
Northants NN17 3DN

Current Directorships

Date of Appointment

Carlton Club (London) Ltd

October 1995

Carlton Trustees (London) Ltd

October 1995

Carlton Club Collection Ltd

1996

Lovell Partnerships Ltd

Building (Publishers) Ltd

Ansoll Estates Ltd

LIST OF DIRECTORSHIPS ETC

The Rt Hon Lord John Wakeham PC JP FCA

Date of Birth: 22.6.32

10 St Swithin's Lane
London
EC4P 4DU

Directorships

Incorporated in UK

Press Complaints Commission Ltd	01.01.95
N M Rothschild & Sons Ltd	25.01.95
Bristol & West Building Society	25.11.94
Michael Page Group plc	03.04.95
British Horseracing Board Ltd	07.06.95
Kalon Group plc	07.06.95
Vosper Thornycroft Holdings Plc	08.06.95
Genner Holdings Ltd	31.12.94
Carlton Club (London) Ltd	29.09.92
Carlton Trustees (London) Ltd	29.09.92
St Swithun's School Ltd	23.05.91

Incorporated in US

Enron Corporation	13.12.94
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