



Please complete in typescript,
or in bold black capitals.

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375x25
101241

363a

Annual Return

Company Number

686623

Company Name in full

Centralglen Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01

05

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

01

05

98

Registered Office (See note 3)

Show here the address at the date of this return.

1 Savoy Hill

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

8 7 4 9

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



A19 *ASUAQX28* 475

COMPANIES HOUSE 03/07/97

COMPANIES HOUSE 16/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

(the registered office)

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.

Post town
County / Region

(the registered office)

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

☐
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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

*Honours etc

Forename(s)

Malcolm Ronald

Surname

France

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Tybenham Road

Merton Park

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW19 3LA

Country

Company Number

686623

Company Name

Centralglen Limited

Company Secretary (see notes 1-5)

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

34 Lamont Road

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW10

Country

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

Date of birth	Day	Month	Year
	19	07	56

Forename(s)

Alan James

Surname

Fort

Previous forename(s)

Previous surname(s)

Address

1 Bennetts Copse

Usual residential

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

Post town

CHISLEHURST

County / Region

Kent

Postcode

BR7 5SG

Country

Nationality

British

Business occupation

Finance Director

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr.

* Honours etc

Cruz Oficial Medal

Date of birth	Day	Month	Year
	06	07	35

Forename(s)

Ramón

Surname

Pajares

Previous forename(s)

Previous surname(s)

Address

38 Pont Street Mews

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW1X 0AF

Country

Nationality

British

Business occupation

Hotelier

Other directorships

None

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)
5% N-C Pref.	77,450	£77,450.00
1p. Ordinary	77,450	£774.50
Totals	154,900	£78,224.50

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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



Date

1-5-1997

† 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

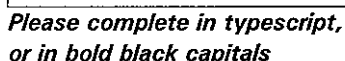
1

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.

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Radcliffe, Martin Balfour
34 Lamont Road, LONDON
SW10

1p. Ordinary	1
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The Berkeley Hotel Company Limited
1 Savoy Hill, LONDON
WC2R 0BP

1p. Ordinary	77,449
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The Berkeley Hotel Company Limited
1 Savoy Hill, LONDON
WC2R 0BP

5% N-C Pref.	77,450
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