



Please complete in typescript,
or in bold black capitals.

Banc
106227
£375x25

363a

Annual Return

Company Number

686623

Company Name in full

CENTRALGLEN LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 05 1999

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 2000

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.

8749

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

HEALTH CENTRE



A29 *AA0KOGOW* 573
COMPANIES HOUSE 27/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(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

Postcode

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

Postcode

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

☒

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

Usual residential address

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

Post town

MERTON PARK

LONDON

County / Region

Postcode

SW19 3LA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		19	07	1956
Forename(s)	ALAN JAMES			
Surname	FORT			
Previous forename(s)				
Previous surname(s)				
Address	WOODSIDE, BARNET WOOD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY		
	County / Region	Postcode	BR2 8HJ	
	Country	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title	MR.		
		Day	Month	Year
* Honours etc		Date of birth		
		06	07	1935
Forename(s)	RAMON			
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	H R OWEN LIMITED			

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)
1P. ORDINARY	77,450	£ 775
5% N-C PREF.	77,450	£ 77,450
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

Malcolm France

Date

21/5/1999

† 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.

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.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP	
Tel 0171 420 2411	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

686623

Company Name in full

CENTRALGLEN LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE BERKELEY HOTEL COMPANY (49907) LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	1p. Ordinary 77,450			
THE BERKELEY HOTEL COMPANY (49907) LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	5% N-C Pref. 77,450			