



C O M P A N I E S H O U S E

363s

Annual Return

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



A34 #A6P7E7NK# 14
COMPANIES HOUSE 31/12/94

of company number 00932874

R

company name
LONDON PORTMAN HOTEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/94

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
20	12	94

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

22 PORTMAN SQUARE
LONDON
W1F 9FL

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Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

00932874

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

STELLA
DONOGHUE
58 AMERSHAM ROAD
LITTLE CHALFONT
BUCKINGHAMSHIRE HP6 6SN

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.

TARJE
HELLEBUST
30A ARTERBERRY ROAD
WIMBLEDON
SW19

Day Month Year
Date of any change.

Date of Birth:- 01/04/60
Nat:NORWEGIAN
Occ:GENERAL MANAGER

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

Day Month Year
Date of resignation.

Other directorships.

HOTEL INVEST LIMITED
SAS PORTMAN (HOLDINGS) LTD.
SAS HOTELS (UK) LIMITED

Directors - continued

Particulars.

PER
KJELLSTROM
SMEDSBACKSGT 1
STOCKHOLM
SWEDEN 11439
SWEDEN

Date of Birth:— 25/11/43
Nat:SWEDISH
Occ:GENERAL MANAGER LONDON PORTMAN HOTEL

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year
30	11	92

 Date of resignation.

Advised on previous Return.

Particulars.

KNUT
KLEIVEN
RUE SOUVERAINE 33
BRUSSELS
BELGIUM 1050
BELGIUM

Date of Birth:— 07/04/54
Nat:NORWEGIAN
Occ:GROUP CONTROLLER OFSAS HOTELS A/S DANMAR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

KURT
RITTER
SQUARE VERGOTE 25A
BRUSSELS
BELGIUM 1200
BELGIUM

Date of Birth:— 10/02/47
Nat:SWISS
Occ:PRESIDENT OF SAS HOTELS A/S DANMARK

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00932874

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>640,064</u>	<u>£640,064</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>640064</u>	<u>£640,064</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 20/12/93

A list of changes is enclosed ☐

on paper

not on
paperA full list of members is enclosed ☒**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 **£18**.Cheques should be made payable
to **Companies House**.Signed Stella Donoghue
Secretary/Director
*(delete as appropriate)Date 28 Dec 1994This return includes 1 continuation sheets.
(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?

STELLA DONOGHUE
RADISSON SAS PORTMAN HOTEL
22 PORTMAN SQUARE
LONDON Postcode W1H 9FL

Telephone 071-208-6114 Ext _____Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf