



Companies House

— for the record —

Company Name

**LONDON PORTMAN HOTEL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

932874

Information extracted from
Companies House records on
17th February 2000

Ref: 932874/04/14

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A15
COMPANIES HOUSE
COMPANIES HOUSE
0212
25/04/00
0584
25/03/00

Section 1: Company details

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Media House 4 Stratford Place London W1N 9AE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

*Grindley's
t/s
019320*

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

SAEB

Surname or
Corporate name

MOATASSEM

Address

9 LARKFIELD ROAD

(Usual Residential)

RICHMOND

SURREY

UK Postcode

TW9 2PQ

> Director

Please enter the details requested.

Forenames

SAEB

Surname or
Corporate name

MOATASSEM

Address

9 LARKFIELD ROAD

(Usual Residential)

RICHMOND

SURREY

UK Postcode

TW9 2PQ

Date of birth

22/08/1951

Nationality

BRITISH

Business Occupation

FINANCIAL CONTROLLER

> Director

Please enter the details requested.

Forenames

O'SHEA

Surname or
Corporate name

JOHN

Address

74 VALIANT HOUSE

(Usual Residential)

VICARAGE CRESCENT

LONDON

UK Postcode

SW11 3LX

Date of birth

01/04/1939

Nationality

BRITISH

Business Occupation

HOTEL CONSULTANT

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames CAIRNSSurname or
Corporate name MICHAEL ANTHONYAddress BIRCHLANDS,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) OLD AVENUE,WEYBRIDGESURREYUK Postcode KT13 0PYDate of birth 20/04/1940Nationality BRITISHBusiness Occupation HOTEL CONSULTANT

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

John REA

Address

14 Ryecroft Street
London
SW6 3TT

Date of birth 22/04/1952

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John REA ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 640,064 Aggregate Nominal Value of issued shares £640,064.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 640,064 Total Nominal value of shares issued £640,064.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name SAS PORTMAN (HOLDINGS) LTD Address 22 Portman Square London W1H 9FL Shares held Class Ordinary	Number 640064	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ Shares held Class Number <hr/> <hr/>	640064 SHARES TRANSFERRED TO GEORGE HOLDINGS (UK) LIMITED PLEASE REFER TO SECTION 5 Shares transferred by SAS PORTMAN (HOLDINGS) LTD Class Number Date of transfer ORDINARY 640064 10/08/1999 <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE HOLDINGS (UK) LIMITED</u> Address <u>MEDIA HOUSE, 4 STRATFORD PLACE, LONDON</u> UK Postcode <u>WIN 9AE</u>	<u>640064</u> <u>ORDINARY</u> <u>£1 SHARES</u>		<u>10:8:1999</u>
Name <u>SAS PORTMAN (HOLDINGS) LTD</u> Address <u>22 PORTMAN SQUARE, LONDON</u> UK Postcode <u>W1H 9EL</u>		<u>640064</u> <u>ORDINARY</u> <u>£1 SHARES</u>	<u>10:8:1999</u>
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Lee
(Director ~~Secretary~~)

Date

22 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 19320

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN WINTERBOTTOM

Telephone number inc code

01534 607350

Address

P.O. BOX 766, WEST CENTRE,

WEST HOUSE, PETER STREET,

ST. HELENS, JERSEY, C.I.

DX number if applicable

DX exchange

Postcode

JE4 8PT