



COMPANIES HOUSE

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



A11 \*A4CSM3BI\* 239  
COMPANIES HOUSE 31/01/98  
COMPANIES HOUSE 23/01/98

112318  
£3002  
002563  
**363s**

## Annual Return

of company number 00932874

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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 28/11/97  
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
210	112	917

### 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

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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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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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.

DAWN  
TUCK  
FLAT 3 15 THORNTON HILL  
WIMBLEDON  
LONDON  
SW19 4HU

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.

PER  
KJELLSTROM  
SMEDSBACKSGT 1  
STOCKHOLM  
SWEDEN 11439  
SWEDEN

Day	Month	Year

 Date of any change.

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.

Day	Month	Year
31	11	92

 Date of resignation.

Show any relevant current and previous directorships.

ADVISED ON PREVIOUS RETURNS  
SINCE 1992.

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

**Directors - continued**

Particulars.

KNUT  
KLEIVEN  
~~KNUT KLEIVEN~~  
13 AVENUE A J SLEGGERS  
BRUSSELS  
1200  
BELGIUM

Day Month Year

Day	Month	Year

Date of any change.

KNUT

KLEIVEN

13 AVENUE A J SLEGGERS

BRUSSELS

1200

BELGIUM

Date of Birth:- 07/04/54

Nat:NORWEGIAN

Occ:GROUP CONTROLLER OFSAS HOTELS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SAS PORTMAN (HOLDINGS) LTD

SAS HOTELS UK LTD

SAS HOTEL MANCHESTER LTD

Particulars.

JAN KJAER  
NIELSEN  
11 ROSEWOOD WAY  
FARNHAM COMMON  
SLOUGH  
BUCKINGHAMSHIRE SL2 3QD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/57

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SAS PORTMAN (HOLDINGS) LTD

SAS HOTELS UK LTD

SAS HOTEL MANCHESTER LTD

Particulars.

KURT  
RITTER  
SQUARE VERGOTE 25A  
BRUSSELS  
BELGIUM 1200  
BELGIUM

Day Month Year

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SAS PORTMAN (HOLDINGS) LTD

SAS HOTELS UK LTD

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**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>640,064</u>	<u>£ 640,064</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>                    </u>	<u>£ 640,064</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A 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 **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)Date 09/01/98This return includes NIL 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?-----&gt;

DAWN TUCK

RADISSON SAS PORTMAN HOUSE

22 PORTMAN SQUARE

LONDON Postcode W1H 9FL

Telephone 0171 208 6114 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]