

COMPANIES HOUSE

#3012 3638

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Annual Return

of company number 00932874

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company name

LONDON PORTMAN HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES : CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 23/01/98

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	1 2	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

22 PORTMAN SQUARE LONDON W1F 9FL

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	<u> </u>	
Dav	Month	Year

Month

Day

00932874 Register of members (See note 5)	If the information shown needs amendment, go details below and, for secretary and direct particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Samuel			
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 3 0 1 1 9 2 Date of resignation.		
Show any relevant current and previous directorships. Page 2	ADVICED ON PREVIOUS RETURNS SINCE 1992.		

.00932874	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
KNUT	Date of any change.		
KLEIVEN KNOT KLEIVEN	KNUT		
13 AVENUE A J SLEGERS BRUSSELS 1200 BELGIUM	13 AVENUE A J SLEGERS BRUSSELS 1200		
	Beleiom		
Date of Birth:- 07/04/54 Nat:NORWEGIAN Occ:GROUP CONTROLLER OFSAS HOTELS			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	SAS HOTOLS ON LAD.		
	SAS HOTEL MANCHESTER LTD		
Particulars,	Day Month Year		
i ai tioulais,	Date of any change.		
JAN KJAER NIELSEN			
11 ROSEWOOD WAY			
FARNHAM COMMON			
SLOUGH BUCKINGHAMSHIRE SL2 3QD			
DOMENGIALISTIAL DID SQD			
	•••••		
Date of Birth:- 11/12/57 Nat:BRITISH Occ:GENERAL MANAGER	DANISH		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SAS PORTHAN (HOLDINGS) LTD		
chow any relevant current and previous unectorships.	SAS HOTEL WAYCHOOFER LTD		
Particulars.	Day Month Year Date of any change.		
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			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships	SAS PORTHAN (HOLDINGS) MID		

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00932874 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	640,064	£ 640,064	
			·	
	Totals		£ 640,064	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclose	ed 🚺	
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, <i>mark this box</i> .				
Certificate	Signed /	Milic	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 09/	01/98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes NIL (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	DAWN			
To whom should Companies House direct any enquiries about the information shown in this return?>		sow Sas Orthan (Partman Honez	
· · · · · · · · · · · · · · · · · · ·	LONDON Postcode WIH 9FL			
	Telephone 📿	1712086114	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 00932874	Account of Shares Particulars of shares trans-		S
Company Name: LONDON PORTMAN HOTEL LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Date of	Remarks
SAS PORTHAN (HOLDINGS) LTD.			
02321986	640,064		NO TRANSFERS.
22 PORTHAN SONDER LONDON			
WIH 9FL.			

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00932874	Number of	Particulars of shares trans-		•
Company Name:	shares or	last return, o	r, in the case	
LONDON PORTMAN HOTEL LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.		, and who have	
	return.		o be members.	
	Niconham			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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