



Companies House

— for the record —

Company Name

DOYLE LONDON HOTELS LIMITED **363s Annual Return**

Bdfj
C32053
E15

Company Type

Private Company Limited By
Shares

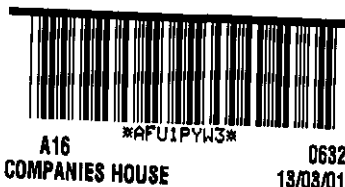
Company Number

1280133

Information extracted from
Companies House records on
31st May 2000

- > 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.

Section 1: Company details



Ref: 1280133/03/10

Current details

Amended details

Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

18 Southampton Place
London
WC1A 2AJ

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

5511 Hotels & motels, with
 restaurant

SIC CODE Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Finbar Michael SHEEHAN</p> <p>Address Furigen Killinney Road Killiney County Dublin</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Finbar Michael SHEEHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Gerard MALONE</p> <p>Address 13 Stillorgan Grove Blackrock County Dublin Eire</p> <p>Date of birth 12/04/1944</p> <p>Nationality Irish</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>DIRECTOR</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Gerard MALONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Finbar Michael SHEEHAN</p> <p>Address Furigen Killinney Road Killiney County Dublin</p> <p>Date of birth 14/06/1937</p> <p>Nationality Irish</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Finbar Michael SHEEHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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
<div>> Shareholder Name P.V. DOYLE HOTELS LTD</div> <div>Address Crawford House Crawford Court Stillorgan Dublin 4 Eire Ireland</div> <div>Shares held Class Ordinary</div> <div>Number 180000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by P.V. DOYLE HOTELS LTD</div> <div>Class Number Date of transfer</div>
<div>> Shareholder Name THORNHILL INC.</div> <div>Address Marine House Clanwilliam Court Dublin 2 Ireland</div> <div>Shares held Class Ordinary</div> <div>Number 120000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by THORNHILL INC.</div> <div>Class Number Date of transfer</div>

	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 300,000 Aggregate Nominal Value of issued shares £300,000.00	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 300,000 Total Nominal value of shares issued £300,000.00	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.		



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 
(Director / Secretary)

Date 22 / 02 / 01
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 14/6/2000 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 14th June 2001 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 _____

(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 _____ Telephone number inc code _____

Address _____ DX number if applicable _____

_____ DX exchange _____

Postcode _____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			