



Companies House

for the record

003241/30

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

1280133

Information extracted from Companies House records on 25th May 2002

- > 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 cap



A17 *R24T6CMF* 0418
 COMPANIES HOUSE 19/07/02
 COMPANIES HOUSE 03/07/02

Section 1: Company details

Ref: 1280133/03/10

	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>	47 Welbeck Street London W1M 8DN	Address _____ _____ _____ UK Postcode W1G 8DN																						
> 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> </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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Seamus DALY</p> <p>Address 80 Carrig Oscair Naas Co. Kildare Ireland</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Seamus DALY ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Finbar Michael SHEEHAN</p> <p>Address Furigen Killinney Road Killiney County Dublin</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Finbar Michael SHEEHAN ceased to be secretary (if applicable) <u>01/10/2001</u></p>

Current details **Amended details**

> **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.

Name
~~Patrick MAC CANN~~

Address
 31 Torquay Road
 Foxrock
 Dublin 18
 Ireland

Date of birth ~~24/04/1962~~

Nationality Irish

Occupation Hotelier

Name
 Patrick McCann

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth 24, 04, 1952

Nationality _____

Occupation _____

Date of change -- / -- / --

Date Patrick MAC CANN ceased to be director (if applicable)
 -- / -- / --

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

> **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.

Name
 Peter Paul MACQUILLAN

Address
 Old Bridge House
 Kilcarn
 Navan
 Co. Heath
 Ireland

Date of birth 23/06/1958

Nationality Irish

Occupation Accountant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change -- / -- / --

Date Peter Paul MACQUILLAN ceased to be director (if applicable)
 -- / -- / --

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

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 300,000</p> <p>Aggregate Nominal Value of issued shares £300,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 300,000</p> <p>Total Nominal value of shares issued £300,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 0870 333636.</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
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<p>> Shareholder Name P.V. DOYLE HOTELS LTD</p> <p>Address Crawford House Crawford Court Stillorgan Dublin 4 Eire Ireland</p> <p><i>146 PEMBERGUE RD Dublin 4</i></p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 180000</p>	<p>Name <i>Jurys HOTEL LIGHT CURR LTD</i></p> <p>Address <i>47 WELBECK STREET</i> <i>LONDON</i></p> <p>UK Postcode <i>W1G 8DN</i></p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;"><i>Number</i> 300000</p>	<p>Shares transferred by P.V. DOYLE HOTELS LTD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>180000</td> <td>27.04.2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	180000	27.04.2001						
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<p>> Shareholder Name THORNHILL INC.</p> <p>Address Marine House Clanwilliam Court Dublin 2 Ireland</p> <p><i>146 PEMBERGUE ROAD Dublin 4</i></p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 120000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p>	<p>Shares transferred by THORNHILL INC.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>120000</td> <td>27/04/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	120000	27/04/2001						
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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 _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 Seamus Daly
(Director / Secretary)

Date 21/06/2002

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

What to do now
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 14/6/2002 If you are making this return up to an earlier date, please give the date here

14/06/2002 SD

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 2003** please give the new date here:

31/12/2002 SD

4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SEAMUS DALY

Telephone number *inc code* 00353 16070070

Address 146 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4

DX number *if applicable* _____
DX exchange _____

Postcode _____