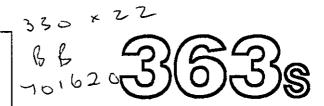


COMPANIES HOUSE



of company number 01352319

L

company name

LONDON INTERNATIONAL HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/01/99

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
2 4	0 1	919

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.

THE BREWERY, SUNDERLAND. SR1 3AN

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

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Day	Month	Year
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01352319 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CHRISTOPHER JAMES STOREY RED COTTAGE CHURCH LANE WHITBURN SUNDERLAND TYNE AND WEAR SR6 7JL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. NEAL TREVOR	Day Month Year
GOSSAGE THE MALT HOUSE MILL ROAD REARSBY LEICESTER LEICESTERSHIRE LE7 4YN	
Date of Birth:- 11/10/55 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	

Page 2

01352319	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. CHRISTOPHER JAMES STOREY RED COTTAGE CHURCH LANE WHITBURN SUNDERLAND TYNE AND WEAR SR6 7JL	Date of any change.		
Date of Birth:- 02/05/44 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	•		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
•			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

01352319 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	020	5,000	5,000
	Totals	5,000	5,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 24/01/98	A list of change	es is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)		vi vi	
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	Signed	Moren	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/2	2/99	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	(enter number) sure that you s on this page) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Grou Vaux Castl	en Warburton. p Management Acco c Group plc, e Street, erland SR1 3AN	puntant
	Telep	phone 0191 567 627	Ext 254
	Telephone		Ext

LONDON INTERNATIONAL HOTEL LIMITED

<u>01352319</u>

Register of Shareholdings 1

Name & Address

Number of Shares

Vaux Group plc The Brewery Sunderland SR1 3AN

5,000

Name of Director :

Neal Trevor Gossage

Other Directorships :

HNC Investments Limited

Specialist Computer Holdings Limited (resigned 1997)

Powerhouse Retail Limited (resigned 1997)
E & S Insurance (IOM) Limited (resigned 1997)

ESPS Limited (resigned 1997) ESN Limited (resigned 1997) Name of Director

Christopher James Storey

Other Directorships

Northumbrian Water Group PLC

The Wearside Opportunity (resigned 1993)
Tonstall School Trust Ltd (resigned 1993)

Tyne & Wear Chamber of Commerce (resigned 1995)

North East Water Plc (resigned 1996)

City Hospital Sunderland NHS Trust (resigned 1997) Newcastle & Gateshead Water Plc (resigned 1997)

North East Water Commercial Services Limited (resigned 1997) South Shields Water (Trustee) Co Limited (resigned 1997)