



COMPANIES HOUSE

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



This form should be completed in black.

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
24	01	99

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.

THE BREWERY,
SUNDERLAND.
SR1 3AN

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

330 x 22
bb
701620

363s

Annual Return

of company number 01352319

L

company name

LONDON INTERNATIONAL HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01352319

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.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

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.

NEAL TREVOR
GOSSAGE
THE MALT HOUSE MILL ROAD
REARSBY
LEICESTER
LEICESTERSHIRE LE7 4YN

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

Date of Birth:- 02/05/44
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
ORD	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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 24/01/98

A list of changes is enclosed ☐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 19/2/99

This return includes 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?----->

Darren Warburton.
Group Management Accountant
Vaux Group plc,
Castle Street,
Sunderland SR1 3AN

Telephone 0191 567 627 Ext 254

Telephone Ext

LONDON INTERNATIONAL HOTEL LIMITED

01352319

Register of Shareholdings 1

<u>Name & Address</u>	<u>Number of Shares</u>
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)