

N.W 174206
£225 = 16

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1647393

Company Name in full

Wembley International Hotel Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
03	05	1998

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
03	05	1999

Registered Office (See note 3)
Show here the address at the date of this return.

MAPLE COURT
CENTRAL PARK, REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD1 1HZ

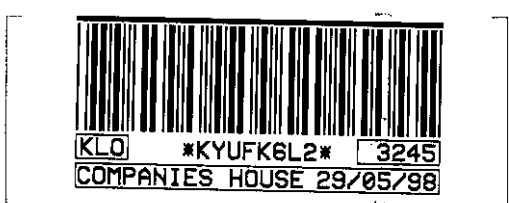
Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

Principal business activities (See note 4)
Show trade classification code number(s) for the principal activity or activities.

7499	
DORMANT	

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc

Forename(s)

JANE

Surname

SINGLETON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

76 WILTON ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N10 1LT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="11"/>	<input type="text" value="05"/>	<input type="text" value="1962"/>
	Forename(s)	<input type="text" value="IAN"/>						
	Surname	<input type="text" value="DYSON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="THE LAURELS, MILES LANE"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="COBHAM"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT11 2ED"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="22"/>	<input type="text" value="01"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="STEVEN MARC"/>						
	Surname	<input type="text" value="GLICK"/>						
	Previous forename(s)	<input type="text" value="STEVEN MARC"/>						
	Previous surname(s)	<input type="text" value="MEZO"/>						
Address	<input type="text" value="15 ETON VILLAS"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="NW3 4SG"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="AMERICAN/BRITISH"/>				
Business occupation	<input type="text" value="LAWYER"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	19	09 1957
	Forename(s)	MICHAEL JEREMY				
	Surname	NOBLE				
	Previous forename(s)					
	Previous surname					
Address	GOATHILL FARM, WELL HILL LANE					
	WELL HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELSFIELD				
	County / Region	KENT	Postcode	BR6 7QJ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED SECRETARY					
Other directorships	BALLINGER GRANGE (MANGEMENT) COMPANY LIMITED					
Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number **1647393**

Company Name **Wembley International Hotel Limited**

Directors Name **GLICK STEVEN MARC**

† Directors only.

† Other directorships

GRASEBY PLC

GRASEBY TECHNOLOGY LIMITED

SIDESKY PROPERTY MANAGEMENT LIMITED

TACE PUBLIC LIMITED COMPANY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

J. Singleton

Date

27.5.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ	
Tel 0171 856 8242	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1647393

Company Name in full

Wembley International Hotel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

COMFORT HOTELS LIMITED
MAPLE COURT, CENTRAL PARK, REEDS
CRESCENT, WATFORD, HERTFORDSHIRE, WD1
1HZ, ENGLAND

ordinary shares
99,999

COMFORT HOTELS LIMITED AND LADBROKE
HOTELS LIMITED

ordinary shares
1