



Please complete in typescript,  
or in bold black capitals.

NW  
225 x 15  
153751

363a

## 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 1997

### 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 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

WATFORD

HERTFORDSHIRE

WD1 1HZ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

X

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

MR

Day Month Year

\* Honours etc

Date of birth

11

05

1962

Forename(s)

IAN

Surname

DYSON

Previous forename(s)

Previous surname(s)

**Address**

THE LAURELS, MILES LANE

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

Post town

COBHAM

County / Region

SURREY

Postcode

KT11 2ED

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

ACCOUNTANT

**Other directorships**

NO OTHER DIRECTORSHIPS

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

22

01

1957

Forename(s)

STEVEN MARC

Surname

GLICK

Previous forename(s)

STEVEN MARC

Previous surname(s)

MEZO

**Address**

15 ETON VILLAS

**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

NW3 4SG

Country

ENGLAND

**Nationality**

AMERICAN/BRITISH

**Business occupation**

LAWYER

**Other directorships**

See attached list

**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

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

20.5.97

† 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



**SECRETARIAT**

*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

Name and address	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	Remarks
COMFORT HOTELS LIMITED MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTFORDSHIRE, ENGLAND, WD1 1HZ	ordinary shares 99,999			
COMFORT HOTELS LIMITED AND LADBROKE HOTELS LIMITED	ordinary shares 1			