



COMPANIES HOUSE

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



KLO *K02VA12I* 747
COMPANIES HOUSE 11/11/97

of company number 01698769

M

company name

INTERNATIONAL HOTELIERS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97

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
18	09	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BEAUFORT HOUSE
TENTH FLOOR
15 ST.BOTOLPH STREET
LONDON EC3A 7EE

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
5511 HOTELS & MOTELS, WITH RESTAURANT

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

01698769

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.

PATERNOSTER SECRETARIES LIMITED
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

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.

GUARDIAN LIMITED
HARBOUR HOUSE
QUEEN STREET
GRAND TURK
TURKS AND CAICOS ISLANDS

Day	Month	Year

 Date of any change.

Date of Birth:-- N/A
Nat: TURKS & CAICOS ISLANDS
Occ: COMPANY 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.

Churchill Group Limited
Primeairo Limited

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

Directors - continued

Particulars.

PETER WILLIAM
HARGREAVES
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

MYLES TWEEDALE
STOTT
MAISON DES PAONS
AVENUE PICTET DE ROCHMONT 7
GENEVA CH-1207
SWITZERLAND

Day	Month	Year

Date of any change.

AVENUE PICTET DE ROCHEMONT 7

Date of Birth:- 30/07/42

Nat:BRITISH

Occ:ACCOUNTANT

CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

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

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

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

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on paper not on paper

The last full members list was at 18/09/96

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

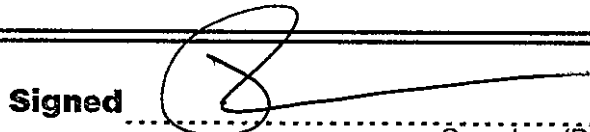
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Certificate

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 4/11/97

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?----->

RICHARDS BUTLER

Beaufort House

15 St Botolph Street

London Postcode EC3A 7EE

Telephone 0171 247 6555... Ext

INTERNATIONAL HOTELIERS (UK) LIMITED

Company No 1698769

M.T. Stott, U.K. Directorships, 1992 - 1997

Ackroyd Limited

Advance Switch Limited

Brabor Limited (R 12.3.93)

Brique Trading & Finance (R 8.9.93)

Burdean Limited

Cartonbench Limited (R 22.2.95)

Churchill Group Limited

Detraland Limited

Ditton Properties Limited

Doriton Trading Limited (R 19.11.92)

Freeway Acceptances Limited (R 15.3.93)

Hopetoday Limited

International Hoteliers (UK) Limited

Matting Products Limited (R 10.4.94)

Mayshiel Farming & Estates Limited

Pilar Limited (R 25.3.92)

Primeairo Limited

Touchkey Limited

Yachting Park Limited

Company No. 1698769

INTERNATIONAL HOTELIERS (UK) LIMITED

DIRECTORSHIPS OF
MR P W HARGREAVES

Birdrain Limited
CFAS (UK) Limited
Churchill Group Limited
Input Supplies Limited
International Hoteliers (UK) Limited
Keston Enterprises Limited
Panbark Limited
Primeairo Limited
Roocard Limited
Starcheck Systems Limited