



C O M P A N I E S H O U S E

118 NW.  
026650

363<sub>a</sub>

# Annual Return

This form should be completed in black.

Company number

CN 01799743

Company name

GROVECASTLE LIMITED

## Date of this return (See note 1)

The information in this return is made up to

## 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

DA 31 08 95

Show date



A05 \*AXW0ZF8P\* 264  
COMPANIES HOUSE 30/09/95

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 4 WOOD STREET

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

Post town LONDON

County/Region

Postcode EC2V 7JB

## Principal business activities

(See note 4)

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

PA 8841

HOTELS/RESIDENTIAL ESTABLISHMENT

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

## Register of members

(See note 5)

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

RM	27A SLOANE SQUARE
Post town	LONDON
County/Region	
Postcode	SW1W 8AB

## 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.

RD	27A SLOANE SQUARE
Post town	LONDON
County/Region	
Postcode	SW1W 8AB

## 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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MR
	JOHN HENRY JAMES
	LEWIS
	LLB
AD	27A SLOANE SQUARE
Post town	LONDON
County/Region	
Postcode	SW1W 8AB
Country	UK

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

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

CD

JOHN HENRY JAMES

LEWIS

AD

27A SLOANE SQUARE

Post town

LONDON

County/Region

Postcode SWIN8AB

Country

UK

DO

120740

Nationality

NA

BRITISH

OC

SOLICITORS

OD

AS PER ATTACHED LIST

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

GEORGE MAURICE

POPE

AD

26 CURZON STREET

Post town

LONDON

County/Region

Postcode W1Y 7AE

Country

DO

120143

Nationality

NA

BRITISH

OC

CHARTERED SURVEYOR

OD

AS PER ATTACHED LIST

\* Voluntary details

**Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

CD

JOHN CARL SEBASTIAN

THAM

AD

33 FENTIMAN ROAD

Post town LONDON

County/Region

Postcode SW8 1LD

Country UK

DO 27 03 44

Nationality NA SWEDISH

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\* Voluntary details

## Directors (continued)

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

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

Date of birth  
Business occupation  
Other directorships

☐ CD

☐ AD

Post town

County/Region

Postcode

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

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

Date of birth  
Business occupation  
Other directorships

☐ CD

☐ AD

Post town

County/Region

Postcode

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
PREFERRED ORD.	4,900	4,900
A' ORDINARY	4,321,526	1,080,382
B' ORDINARY	250,000	125,000
Totals	4,576,426	£1,210,282

**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)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 11)

(Private companies only)

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

If an election 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 ☐

Make cheques payable to  
**Companies House.**

Signed JR

Secretary/Director\*  
(\*delete as appropriate)

Date 27/9/95

This return includes 4 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BUZZACOTT & CO

4 WOOD STREET

LONDON

Postcode EC2V 7JB

Telephone 0171 600 0386

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**DIRECTORSHIPS HELD BY J H J LEWIS ESQ AS AT 31 AUGUST 1995**

G.R.(Holdings) plc

C W Martin & Sons Ltd

George Rice (Boreham Wood) Ltd

Grayshott Hall Ltd

John D Wood & Co plc

Cliveden plc

Cliveden Group Ltd

Cliveden House Ltd

Cliveden Hotel Ltd

Cliveden Products Ltd

The Cliveden Club Ltd

C & K Hotels Ltd

IFICO Investment Holdings Ltd

IFICO Investment Services Ltd

City Financial Services Ltd

Hedgeglow Leasing Ltd

C R C Securities Ltd

IFICO Nominees Ltd

IFICO Trust Ltd

Industrial Finance & Investment Corporation Plc

Ritz Carlton Ltd

Grovecastle Ltd

Underground Resources Ltd

Carew-Jones & Motley Ltd

Blakeney Holdings Ltd

Blakeney Hotels Ltd

Principal Hotels (Europe) Limited

Principal Hotels (GB) Limited

Project North No. 2 Limited

Principal Hotels Investments A.S.

Ejendomskaieselskabet Adda International A.S.

Principal Hotels Holding B.V.

DIRECTORSHIPS OF JOHN CARL SEBASTIAN THAM AS AT 31ST AUGUST 1995

CLIVEDEN PLC

CLIVEDEN GROUP LIMITED

CLIVEDEN HOUSE LIMITED

CLIVEDEN HOTEL LIMITED

CLIVEDEN PRODUCTS LIMITED

THE CLIVEDEN CLUB LIMITED

PACTREM LIMITED

RITZ CARLTON LIMITED

GROVECASTLE LIMITED

BLAKENEY HOLDINGS LIMITED

BLAKENEY HOTELS LIMITED



LIST OF DIRECTORSHIPS HELD BY GEORGE POPE AS AT 31ST AUGUST 1995

JOHN D WOOD & CO. PLC

GROVECASTLE LIMITED

SHORT LEASEHOLD PLC

GROVECASTLE LIMITED

Members

	At 31.8.95				At 31.8.94			
	Pref. £1	Ord. "A" 25p	Ord. "B" 50p	Ord.	Pref. £1	Ord. "A" 25p	Ord. "B" 50p	Ord.
Andrew Edward Wilson Park	-	-	-		-	496,077	-	
David Gerard Goldberg	-	496,077	-		-	496,077	-	
Michael C. Flesch	-	-	-		-	496,077	-	
George Maurice Pope	-	406,896	-		-	406,896	-	
Ian Hugh Stanhope Homersham	-	-	-		-	419,386	-	
Anthony David Stalbow	-	-	15,000		-	297,687	-	
Adrian Evans	-	-	-		-	224,174	-	
Charles James Dugdale Crathorne	-	326,077	15,000		-	326,077	-	
Peter Readman	-	-	-		-	287,716	-	
Alasdair John Simpson	-	-	-		-	222,139	-	
Judith Jane Simpson	-	-	-		-	34,646	-	
Louis Sidney Manches	-	-	-		-	73,187	-	
Peter George Angel	-	-	-		-	52,984	-	
Lawrence Moore	-	-	-		-	24,454	-	
Neil W. Benson	-	-	-		-	163,038	-	
Lewis L. Golden	-	-	-		-	163,038	-	
Peter Catto	-	-	15,000		-	81,519	-	
John Henry James Lewis	4,900	3,054,913	-		2,700	18,781	-	
Deskamint Development Company Limited	-	-	59,023		-	-	-	
R.A.F. Lascelles & J.C.S. Tham	-	37,563	75,977		-	37,563	-	
John Carl Sebastian Tham	-	-	-		2,200	-	-	
John Henry James Lewis and Martin Cadman Trustees Limited	-	-	70,000		-	-	-	
	<u>4,900</u>	<u>4,321,526</u>	<u>250,000</u>		<u>4,900</u>	<u>4,321,516</u>	<u>-</u>	