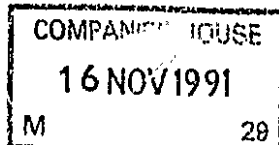




BLUEPRINT Company Secretary  
CHA 101

R B f S  
E 3 2  
001167



363x

## Annual Return

Company number

CN 1848089



Company name

BARCLAYS HOTELS GROUP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 1 1 9 1

### Date of next return

I wish to make the next return to

DB 0 5 1 1 9 2

### Registered Office

This is the address at the date of this return.

RO 10TH FLOOR ELLERMAN HOUSE

12/20 CAMOMILE STREET

Post town LONDON

County/Region

Postcode EC3A 7EX

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of members**

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>			
<b>BROOMFIELD SECRETARIAL SERVICES LIMITED</b>			
<b>AD</b>	<b>ABBEY HOUSE</b>		
<b>342 REGENTS PARK ROAD</b>			
Post town	<b>LONDON</b>		
County/Region			
Postcode	<b>N3 2LL</b>	Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AIDAN STUART

BARCLAY

AD

12 CAMOMILE STREET

Post town LONDON

County/Region

Postcode EC3A 7EX

Country

Date of birth

DO 2 | 8 | 0 | 1 | 5 | 6

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : BARCLAYS HOTELS LIMITED

ELLERMAN'S FINANCE LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DOUGLAS VICTOR

BARCLAY

AD

8 QUEEN ANNE'S GARDENS

Post town LONDON

County/Region

Postcode W4

Country

Date of birth

DO 2 | 5 | 0 | 5 | 3 | 6

Nationality NA BRITISH

Business occupation

OC

CONSTRUCTION MANAGER

Other directorships

OD

CURRENT : BARCLAYS HOTELS LIMITED

ELLERMAN HOLDINGS LIMITED

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
STUART WOOLF		
BRUMMER		
AD	14 POWYS LANE	
SOUTHGATE		
Post town LONDON		
County/Region		
Postcode N14 7JG		
Country		
DO	1   1   1   2   3   8	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : BARCLAYS HOTELS LIMITED	
BROOMFIELD SECRETARIAL SERVICES LIMITED		
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALAN JOHN		
CHAMBERLAIN		
AD	2 ALDWORTH GARDENS	
THE AVENUE		
Post town CROWTHORNE		
County/Region BERKS		
Postcode		
Country		
DO	0   8   0   3   4   3	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : CHIME COMMUNICATIONS LIMITED	
ELLERMAN INVESTMENTS LIMITED		
(see continuation sheet)		

\*Voluntary details

# Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1848089)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
RIGEL KENT			
MOWATT			
AD	1 RIDGE GREEN CLOSE		
SOUTH NUTFIELD			
Post town			
County/Region SURREY			
Postcode RH1 5RW			
Country			
DO	0	5	1 1 4 8
			Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT		
OD	CURRENT : BARCLAYS HOTELS LIMITED		
ELLERMAN HOLDINGS LIMITED			

(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
MICHAEL			
SEAL			
AD	58 KINGSLEY WAY		
Post town LONDON			
County/Region			
Postcode N2 0EW			
Country			
DO	1	2	1 0 4 8
			Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT		
OD	CURRENT : KINGSLEY ASSOCIATES LIMITED		
BARCLAYS HOTELS LIMITED			

(see continuation sheet)

\*Voluntary details

BARCLAYS HOTELS GROUP LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

AIDAN STUART BARCLAY

OTHER CURRENT DIRECTORSHIPS

ELLERMAN HOLDINGS LIMITED

GESTPLAN HOTELS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

HOBBS & CO (MAYFAIR) LIMITED

LONDONDERRY CASINOS LIMITED

M F NORTH LIMITED

RITZ PARADE PROPERTIES LIMITED

SHIRELISPE LIMITED

SUMCOURT LIMITED

SWISS FAIR LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BRENT FINANCE LIMITED

BRENT WALKER BREWERIES LIMITED

ELLERMAN HOTELS LIMITED

EVERMERE LIMITED

GABLETIME COMPANY

GULF EXPANSION

GULF RESOURCES (UK) PLC

JADECLASS LIMITED

JOHN J HUNT LIMITED

J W CAMERON AND CO LIMITED

KEYLINE CONTINENTAL LIMITED

MELBOURNS BREWERY LIMITED

NEW AUDLEY TRUST LIMITED

NICEHIVE LIMITED

RUSSELLS & WRANGHAMS LIMITED

SCARBOROUGH & WHITBY BREWERIES LIMITED

SWISS FAIR CATERING COMPANY LIMITED

THE WEST AUCKLAND BREWERY COMPANY LIMITED

TOLLEMACHE AND COBBOLD BREWERIES LIMITED

TRENPORT TRADING LIMITED

WORTHING NORTH PROPERTIES LIMITED

BARCLAYS HOTELS GROUP LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DOUGLAS VICTOR BARCLAY

OTHER CURRENT DIRECTORSHIPS

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

TRENPORT INVESTMENTS LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

SWISS FAIR LIMITED

CALLAMBER LIMITED

STUART WOOLF BRUMMER

OTHER CURRENT DIRECTORSHIPS

ELLERMAN INVESTMENTS LIMITED

ELLERMAN'S FINANCE LIMITED

ELLERMAN HOLDINGS LIMITED

GESTPLAN HOTELS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

HOBBS & CO (MAYFAIR) LIMITED

LONDONDERRY CASINOS LIMITED

M F NORTH LIMITED

RITZ PARADE PROPERTIES LIMITED

SHIRELISPE LIMITED

SWISS FAIR LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BRENT FINANCE LIMITED

BRENT WALKER BREWERIES LIMITED

CALLAMBER LIMITED

DELFIELD PROPERTY CO

ELLERMAN HOTELS LIMITED

EVERMERE LIMITED

GABLETIME COMPANY

GULF RESOURCES (UK) PLC

HIGHGRANGE INVESTMENTS

ILKENT HOLDINGS

ILKENT INVESTMENTS LIMITED

ILKENT PROPERTIES

JADECLASS LIMITED

J N F CHARITABLE TRUST

JOHN J HUNT LIMITED

J W CAMERON AND CO LIMITED

KARAQUIRE LIMITED

KEYLINE CONTINENTAL LIMITED

MELBOURNS BREWERY LIMITED

NEW AUDLEY TRUST LIMITED

RUSSELLS & WRANGHAMS LIMITED

RUST'S OF CROMER LIMITED

SCARBOROUGH & WHITBY BREWERIES LIMITED

SCOLPEN LIMITED

SWISS FAIR CATERING COMPANY LIMITED

THE WEST AUCKLAND BREWERY COMPANY LIMITED

TOLLEMACHE AND COBBOLD BREWERIES LIMITED

TRENPORT TRADING LIMITED

WORTHING NORTH PROPERTIES LIMITED

ALAN JOHN CHAMBERLAIN

OTHER CURRENT DIRECTORSHIPS

HAWKSTONE PARK LEISURE LIMITED

LONDON CLUBS INTERNATIONAL PLC

TRENPORT (LONDON) LIMITED

OTHER PAST DIRECTORSHIPS

BRENT FINANCE LIMITED

BRENT WALKER BREWERIES LIMITED

ELLERMAN LINES PLC

JAMES PAINE BREWERY LIMITED

JAMES PAINE TRADING LIMITED

J W CAMERON AND CO LIMITED

OFFSHORE LIQUIFACTION & SHIPPING CO. LIMITED

RUSTS OF CROMER LIMITED

TOLLEMACHE AND COBBOLD BREWERIES LIMITED

RIGEL KENT MOWATT

OTHER CURRENT DIRECTORSHIPS

HAWKSTONE PARK LEISURE LIMITED

M F NORTH LIMITED



BARCLAYS HOTELS GROUP LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RITZ PARADE PROPERTIES LIMITED

SHIRELISPE LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BRENT WALKER BREWERIES LIMITED

WORTHING NORTH PROPERTIES LIMITED

MICHAEL S CAL

OTHER CURRENT DIRECTORSHIPS

ELLERMAN HOLDINGS LIMITED

HAWKSTONE PARK LEISURE LIMITED

RITZ PARADE PROPERTIES LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

TRENPORT PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

GOODMAN JONES FINANCIAL SERVICES LIMITED

FITZROY SOFTWARE LTD

THE ACCOUNTANTS COMPUTER SYSTEMS LIMITED

CORPORATE COUNSELLING LIMITED

FITZROY TRUSTEES LIMITED

CCL COMPUTER CONSULTANCY LIMITED

HANOVER DRUCE CORPORATE FINANCE PLC

Name

DAVID ROWAT BARCLAY

1

C/O APPLEBY SPURLING & KEMPE  
P O BOX HM 1179  
HAMILTON HM EX  
BERMUDA

2

C/O APPLEBY SPURLING & KEMPE  
P O BOX HM 1179  
HAMILTON HM EX  
BERMUDA

3

## AND PRESENT MEMBERS

[illegible]

**Company number (1848089)**

Company number (1848089)		
Class	Number	Aggregate Nominal Value
ORDINARY	16282756	£ 16282756.00
Totals	16282756	£ 16282756.00

A full list of members is enclosed on paper

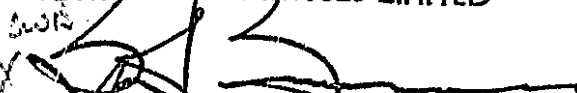
## Elective resolutions

(Private companies only)

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

For and on behalf of BROOMFIELD  
SECRETARIAL SERVICES LIMITED

Signed  \_\_\_\_\_

Director

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

Date 18<sup>th</sup> November 1991 \_\_\_\_\_

This return includes \_\_\_\_\_ 8 \_\_\_\_\_ continuation sheets.  
(enter number)

GOODMAN JONES

29/30 FITZROY SQUARE

LONDON W1P 5HH

LMDP/68/WEG