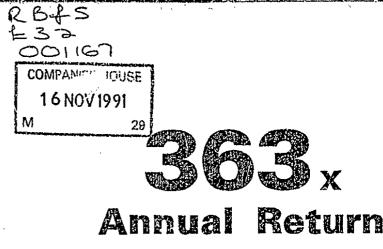


BLUEPRINT Company Secretary
CHA 101



| | Annual | Return |
|---|---|--------|
| Company number | CN 1848089 | Q |
| Company name | BARCLAYS HOTELS GROUP LIMITED | |
| Date of this return | Day Month Year | |
| The information in this return is made up to | 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 | |
| Any change of registered office must be notified on form 287. | 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 | |
| ` ' | | |

| • | Company number (1848089) | <u> </u> |
|------------------------------------|---|----------|
| Register of members | | |
| The register of members is kept at | RM REGISTERED OFFICE | |
| | | 1 |
| | Post town | 1 |
| | County/Region | |
| | Postcodo | |
| | 1 ose,ode | |
| Register of Debenture | | |
| holders | RD REGISTERED OFFICE | |
| A register of debenture holders is | | |
| kept at | Post town | |
| | Post town County/Region | |
| | County/Region | |
| | Postcode | |
| | | |
| Company type | T2 Private company limited by shares | |
| Company Secretary | | |
| Name *Style/Title | cs | |
| Forenames | | |
| Surname | BROOMFIELD SECRETARIAL SERVICES LIMITED | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| | | |
| | | U |
| | | |
| Usual residential address | AD ABBEY HOUSE | للل |
| | 342 REGENTS PARK ROAD | |
| | Post town LONDON | |
| | County/Region | |
| | | |
| *Voluntary details | Postcode N3 2LL Country | |

Company number (1848089) Country Nationality NA BRITISH (see continuation sheet)

Directors (Listed in alphabetical order) Name *Style/Title CD Forenames AIDAN STUART Surname BARCLAY *Honours etc Previous forenames Previous surname Usual residential address 12 CAMOMILE STREET Post town LONDON County/Region EC3A 7EX Postcode Date of birth 2 | 8 | 0 | 1 | 5 | 6 Business occupation COMPANY DIRECTOR Other directorships **CURRENT: BARCLAYS HOTELS LIMITED ELLERMAN'S FINANCE LIMITED** Name *Style/Title CD Forenames **DOUGLAS VICTOR** Surname BARCLAY *Honours etc Previous forenames Previous surname Usual residential address 6 QUEEN ANNE'S GARDENS LONDON Post town County/Region W4 Postcode Country 215 Date of birth 0 | 5 | 3 | 6 Nationality NA BRITISH CONSTRUCTION MANAGER Business occupation Other directorships **CURRENT: BARCLAYS HOTELS LIMITED ELLERMAN HOLDINGS LIMITED** *Voluntary details (see continuation sheet)

Company number (1848089)

| Directors (continued) | | Company number (1046063) | |
|--------------------------------|---------------------------|---|----------------|
| (Listed in alphabetica Name | al order) *Style/Title | CD | li. |
| | Forenames | | |
| | Surname | STUART WOOLF BRUMMER | |
| | *Honours etc | DRUMMER | !! |
| | | | |
| | Previous forenames | | |
| 1.1 | Previous surname | | ! |
| Osua | i residential address | AD 14 POWYS LANE | |
| | | SOUTHGATE | |
| | | Post town LONDON | |
| | | County/Region | |
| | | Postcode N14 7JG Country | لــــ |
| | Date of hirth | DO 1 1 1 1 2 3 8 Nationality NA BRITISH | |
| | Business occupation | OC ACCOUNTANT | |
| | Other directorships | CD CURRENT : BARCLAYS HOTELS LIMITED | |
| | | BROOMFIELD SECRETARIAL SERVICES LIMITED (see continuation s | |
| | | (see continuation s | 1001 |
| Nama | *Style/Title | CD | 11 |
| | Forenames | ALAN JOHN | ً للـــــ " |
| | Surname | CHAMBERLAIN | |
| | | Services (Constituting to the Constitution of | ا لـــــ : |
| | *Honours etc | | U |
| | Previous forenames | | |
| | Previous surname | <u></u> | |
| Usua | l residential address | AD 2 ALDWORTH GARDENS | |
| | | THE AVENUE | ! |
| | | Post town CROWTHORNE | |
| | | County/Region BERKS | |
| | | Postcode Country | |
| | Date of birth | DO 0 8 0 3 4 3 Nationality NA BRITISH | 1 |
| | Business occupation | OC CHARTERED ACCOUNTANT | |
| | Other directorships | OD CURRENT : CHIME COMMUNICATIONS LIMITED | |
| *Voluntary detai | | i | |
| | ils | ELLERMAN INVESTMENTS LIMITED (see continuation s | البي |

| Direct | OFS (CONTINUED) | Company number (1848089) | |
|------------|---------------------------------|---|--|
| Name | lphabetical order) *Style/Title | CD | |
| | Forenames | | |
| | | RIGEL KENT | |
| | Surname | MOWATT | |
| | *Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| | Usual residential address | AD 1 RIDGE GREEN CLOSE | |
| | | SOUTH NUTFIELD | |
| | | Pest town | |
| | | County/Region SURREY | |
| | | Postcode RH1 5RW Country | |
| | Date of birth | | |
| | Business occupation | OC CHARTERED ACCOUNTANT Nationality NA BRITISH | |
| • | Other directorships | OD CURRENT : BARCLAYS HOTELS LIMITED | |
| | | ELLERMAN HOLDINGS LIMITED | |
| | | (see continuation sheet) | |
| | | | |
| Name | *Style/Title | CD | |
| | Forenames | MICHAEL | |
| | Surname | SEAL | |
| | *Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| | Usual residential address | AD 58 KINGSLEY WAY | |
| | | AD 58 KINGSLEY WAY | |
| | | | |
| | | Post town LONDON | |
| | | County/Region | |
| | | Postcode N2 0EW Country | |
| | Date of birth | DO 1 2 1 0 4 8 Nationality NA BRITISH | |
| | Business occupation | OC CHARTERED ACCOUNTANT | |
| | Other directorships | OD CURRENT : KINGSLEY ASSOCIATES LIMITED | |
| *Voluntary | details | BARCLAYS HOTELS LIMITED | |
| J | | (see continuation sheet) | |

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

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

TRENPOST 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

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

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 DIRECTORS (IPS

BRENT WALKER BREWERIES LIMITED

WORTHING NORTH PROPERTIES LIMITED

MICHAEL & JAL

OTHER CURRENT DIRECTORSHIPS

ELLERMAN HOLDINGS LIMITED

HAWKSTONE PARK LEISURE LIMITED

RITZ PARADE PROPERTIES LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT (LONDON) LIMITED

TRENPORT MANAGEMENT LIMITED

CHTIMU SHITIJAGAR TROGRAT

OTHER PAST DIRECTG RISHIP!

GOODMAN JON'S FO WEINLSLAVICES LIMITED

FITZROY SOFTWARE (N 147)

THE ACCOUNTANTS COMPLYING SIST OF WATER

CORPORATE COUNSELLING L'MITTO

FITZROY TRUSTEES LIMITED

CCL COMPUTER CONSULTANCY LIMITED

HANOVER DRUCE CORPORATE FINANCE PLC

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

AND PRESENT MEMBERS

2

3

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and (b) persons who have ceased to be members Remarks this return Date of Registration of Transfer Number 7,70716 ORDINARY 8125485 UADINARY 986575 ORDINARY

| 'Issued share capital | Company number (1848089) | | |
|--------------------------------------|---|--|---|
| The shares in issue at the date of | | | Aggregate Nominal |
| this return are | Class | Number | Value |
| | ORDINARY | 16282756 | £ 16282756.00 |
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| | | | |
| | | | |
| | | | |
| | Totals | 16282756 | £ 16282756.00 |
| List of past and present | ı | | |
| members | A full list of members is enclosed on paper | | |
| | | | |
| Elective resolutions | | ······································ | |
| (Private companies only) | | | |
| | | | |
| | | | |
| | | | |
| Certificate | | | |
| I certify that the information given | For and on behalf of BROOMFIELD | | |
| in this return is true to the best | SECRETARIAL SERVICES L | IMITED | |
| of my knowledge and belief. | V | | . У |
| Tarahard C. C. Co. | Signed Director | ************************************** | · |
| I enclose the fee of £32. | Date Y 8th November 1991 | | ecretary/ Directo r * 'Delete as appropriate) |
| Make cheques payable to | - | - | |
| Companies House. | This return includes8 co | ontinuation shee | ts. |
| | The family | | |
| Contact point address | COOPHAN (ONE) | | |
| | GOODMAN JONES | | |
| | 29/30 FITZROY SQUARE | | |
| | LONDON W1P 5HH | | |
| | LMDP/68/WEG | | |
| | LINDITION WEG | | |
| 1 | | | |