



COMPANIES HOUSE

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

*Guino 014196*

363s

## Annual Return

of company number 02199203

M

company name  
PRIMEAIRO 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 24/08/99

If this information requires amendment use the spaces opposite.

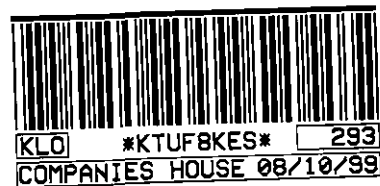
### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	99

### 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.



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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MEDIA HOUSE  
4 STRATFORD PLACE  
LONDON  
W1N 9AE

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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.

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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 .....  
 .....  
 .....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SAEB ZEKI  
 MOATASSEM  
 9 LARKFIELD ROAD  
 RICHMOND  
 SURREY TW9 2PG

Day	Month	Year

Date of any change.

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 .....  
 .....  
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 .....

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.

MICHAEL ANTHONY  
 CAIRNS  
 BIRCHLANDS  
 OLD AVENUE  
 WEYBRIDGE  
 SURREY KT13 0PY

Day	Month	Year

Date of any change.

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 .....  
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 .....  
 .....

Date of Birth:- 20/04/40

Nat:BRITISH

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.

PLEASE SEE ATTACHED LIST

.....  
 .....

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

**Directors - continued**

## Particulars.

SAEB ZEKI  
MOATASSEM  
9 LARKFIELD ROAD  
RICHMOND  
SURREY TW9 2PG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.  
CHURCHILL GROUP LIMITED, LONDON PORTMAN  
HOTEL LIMITED, GEORGE HOLDINGS (UK) LIMITED

NEPA WORLD SERVICES (UK) LIMITED, ALEF PUBLISHING  
(UK) LIMITED, ZAHAM PUBLISHING LIMITED, HANNA  
HOLDINGS (UK) LIMITED, INTERNATIONAL HOTELIERS  
(UK) LIMITED

## Particulars.

JOHN  
OSHEA  
59 CHENISTON GARDENS  
KENSINGTON  
LONDON  
W8 6TJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.  
GEORGE HOLDINGS (UK) LIMITED  
LONDON PORTMAN HOTEL LIMITED

HAVANA HOLDINGS (UK) LIMITED, SOME  
INTERNATIONAL HOTELIERS (UK) LIMITED,  
CHURCHILL GROUP LIMITED

## Particulars.

JOHN  
REA  
L'ABRICOTIER GOREY COAST ROAD  
ST MARTIN  
JERSEY  
CHANNEL ISLANDS JE3 6EU

Day Month Year

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS TO:

14 RYECROFT STREET  
LONDON SW6 3TT

Date of Birth:- 22/04/52

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HAVANA HOLDINGS (UK) LIMITED,  
GEORGE HOLDINGS (UK) LIMITED,  
LONDON PORTMAN HOTEL LIMITED

**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	40,000,002 <del>40,000,000</del>	£ 40,000,002
Totals	40,000,002	£ 40,000,002

**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 ☒

on paper

not on  
paper

The last full members list was at 18/09/98

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. ☐

If an elective resolution 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 of £15.

Cheques should be made payable  
to **Companies House**.

Signed

*Jack Hutton*  
Secretary ~~Director~~  
\*(delete as appropriate)

Date 29 / 9 / 1999

This return includes 2 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? >

ALAN WINTERGOTT, WEST HOUSE,  
WEST CENTRE, PETER STREET,  
ST. HELENS, JERSEY

Postcode JE4 8PT

Telephone 0534-607350 Ext

Michael Anthony Cairns

UK Directorships held as at 25 September 1998 <sup>9</sup>

ABRSW Hotels Limited  
Ashford Construction Limited  
Ashford Developments Limited  
Ashford Developments (Northern) Limited  
Ashford Group Holdings Limited  
Ashford International Hotel PLC  
Avebury Development Limited  
British Waterways Board  
Capital International Hotels Limited  
Celebrated Country Hotels Limited  
Chester International Hotel PLC  
Churchill Group Limited  
Country House Hotels Limited  
Dean Park Hotels Group PLC  
Dean Park Hotels Limited  
Dean Park Hotels (Stevenage) Limited  
Develop and Prosper Holdings Limited  
Echo Hotel plc  
ESB Hotels Limited  
Five Star Inns Limited  
Fraserford Limited  
Grand Hotel Management Limited  
Havana Holdings (UK) Limited  
Interlink Park Management Company Limited  
International Hoteliers (UK) Limited  
J.P.S. (Watford) Limited  
Martin Black Wire Ropes Inc  
Marybone Hotels Holdings Limited  
Moat House Investments Limited  
Moat House (Caterers) Limited  
Moat House (Insurance Services) Limited  
Moat House (Management) Limited  
Moat House (Securities) Limited  
Nicemodel Limited  
Norfolk Capital Group PLC  
Norfolk Capital Group (North America) Inc  
Norfolk Capital Hotels Limited  
Norfolk Capital Hotels (Southern) Limited  
Norfolk Hotel (Kensington) Limited  
Pickering Developments (Stoke-on-Trent) Limited  
Primeairo Limited  
Pownall Hotel Limited  
Prince Rupert Hotel Limited  
QMH (France) Limited  
QMH (Toulouse) Limited  
Queens Moat Houses plc  
Queens Moat Houses UK Limited  
Queens Moat Houses (Cambridge) Limited  
Queens Moat Houses (Hotels) Limited  
Queens Moat Houses (Northern) Limited  
Queens Moat Houses (Southern) Limited  
Queens Moat Properties Limited

Queens Moat Property Group Limited  
Rowntrees (Market Street) Manchester Limited  
Royal Hotel, Norwich Limited  
Ruleverous Limited  
Speedwell Wire Ropes Limited  
St James's Club California Inc  
The Elms Hotel Abberley Limited  
The Harrogate International Hotel Plc  
The Midland Property Company Limited  
The Orwell Hotel (Felixstone) Limited  
The Solihull Hotel Company Limited  
TSJC Limited  
Visabrand Limited  
Widetech Limited

LONDON PORTMAN HOTEL LIMITED

GEORGE HOLDINGS (UK) LIMITED

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