



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

BB
702459
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A39 *AZGB1AS3* 534
COMPANIES HOUSE 27/10/98

of company number 02307261

Q

company name
CHAMBERLAIN HOTELS 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 03/10/98

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
1 9	1 0	9 8

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.

C/O CHAMBERLAIN HOTEL
145 ALCESTER STREET
BIRMINGHAM
B12 OPJ

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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.

02307261

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.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

RICHARD ANTHONY
NICOL
HAMPTON FARMHOUSE
HAMPTON LOVETT
DROITWICH SPA
WORCESTERSHIRE WR9 0LX

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.....

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors (See note 7)

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

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

ALAN ROY
FITZPATRICK
FAR LEYS HOUSE
BATES LANE
TANWORTH IN ARDEN
SOLIHULL WARWKS B94 5AP

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Date of Birth:— 21/09/39
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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02307261

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

Directors - continued

Particulars.

EDWARD
JEFFERSON
PAXHOLME COTTAGE
PINK GREEN BEOLEY
REDDITCH
WORCESTERSHIRE B98 9EA

Day	Month	Year

Date of any change.

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Date of Birth:- 18/04/48

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

RICHARD ANTHONY
NICOL
HAMPTON FARMHOUSE
HAMPTON LOVETT
DROITWICH SPA
WORCESTERSHIRE WR9 0LX

Day	Month	Year

Date of any change.

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Date of Birth:- 26/03/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

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 (VOTING)	250,000	250,000
ORDINARY (NON VOTING)	1100000	1100000
Totals	1350000	1350000

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 19/10/97

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.* ☐

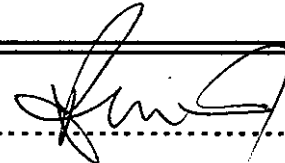
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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


Secretary/Director*
*(delete as appropriate)

Date

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?----->

M. Anand Bhandawat
145 ALCESTER ST
BIRMINGHAM
Postcode B12 0PT

Telephone 0121 606 4901 Ext