


**COMPANIES HOUSE**  
**CARDIFF**  
**RECEPTION DESK**

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

75 JUL 1995

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



A13 \*A7L0XD5H\* 409  
 COMPANIES HOUSE 17/07/95  
 COMPANIES HOUSE 03/07/95

002494  
 E1448

# 363s

## Annual Return

of company number 02322031 U

company name  
 IHC LONDON (HOLDINGS) 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 02/06/95  
 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
25	06	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DEVONSHIRE HOUSE  
 MAYFAIR PLACE  
 LONDON  
 W1X 5FH

**Principal business activities** (See note 4)

Trade classification is  
 9500 HOLDING COMPANY

**COMPANIES HOUSE**  
**CARDIFF**  
**RECEPTION DESK**

L3 JUL 1995


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

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

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

**Company Secretaries** (See note 7)

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

CAROLINE ROWENA  
BARR  
14 RAYLEIGH ROAD  
WOODFORD GREEN  
ESSEX IG8 7HG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

BARBARA JEAN  
MEYER  
657 LINWOOD AVENUE  
RIDGEWOOD  
NEW JERSEY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02322031

**Directors** (See note 7)

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

WARREN WILLIAM  
BARTLE  
29 THE QUADRANGLE  
CHELSEA HARBOUR  
LONDON

Date of Birth:- 12/06/39  
Nat:AUSTRALIAN  
Occ:BUSINESS EXECUTIVE AREA VICE P

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

Other directorships.

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

Day Month Year  
1 6 0 6 9 5 Date of any change.

GAVIN NAPIER  
Simonds  
1 Bedford Road  
Chiswick  
LONDON W4 1HU

01/01/95  
British  
Business Executive

Day Month Year  
1 6 0 6 9 5 Date of resignation.

Particulars.

YASUO  
FUKUMOTO  
4 VIRGINIA DRIVE  
VIRGINIA WATER  
WENTWORTH  
SURREY GU25 4RX

Date of Birth:- 14/11/36  
Nat:JAPANESE  
Occ:BUSINESS EXECUTIVE

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

Other directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

RYE (RAISABURO)  
WATANABE  
13 THORBURN HOUSE  
KINNERTON STREET  
LONDON  
SW1X 8EX

Date of Birth:- 21/07/36  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE DEVELOPMENT

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

Other directorships.

Day Month Year  
Date of any change.

resigned

Day Month Year  
1 6 0 6 9 5 Date of resignation.

**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)

ORD	16,174,661	£16,174,661
Totals	16,174,661	£16,174,661

**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 25/06/94

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 **£18.**

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

IFHCLONDON (HOLDINGS) LTD

Signed

By Barbara J. Meyer

Secretary/Director

\*(delete as appropriate)

Date 30 June 1995

This return includes 1 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?

Barbara J. Meyer, Secretary  
% Inter-Continental Hotels Group Ltd  
Devonshire House, May Fair Place  
LONDON Postcode W1K 5FH



Printed on  
Recycled Paper

Telephone 071-495-2500

Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]