

Lloyd 49548 k135 x 9



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number **2323039**

Company Name in full **IHC May Fair Hotel Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 06 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.

Day Month Year

25 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

20 North Audley Street

London

W1Y 1WE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Susan

Bolton

10 Haygreen Close

Kingston Upon Thames

Surrey

Postcode

KT2 7TS

England

Form 363a/b Continuation sheet

Company Number 2323039

Company Name in full IHC May Fair Hotel Limited

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Charles Dixon

Glanville

Flat 1, 521 Caledonian Road

London

Postcode N7 9RH

United Kingdom

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	18	04
						50	
Forename(s)	Graham Michael						
Surname	Cowie						
Previous forename(s)							
Previous surname(s)							
Address	Fir Tree Cottage						
	Rays Lane						
	Tylers Green						
Post town	Penn						
County / Region	Buckinghamshire	Postcode	HP10 8LH				
Country	United Kingdom	Nationality	British				
Business occupation	Finance Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	28	09
							56	
	Forename(s)	Charles Dixon						
	Surname	Glanville						
	Previous forename(s)							
	Previous surname(s)							
	Address	Flat 1, 521 Caledonian Road						
Post town	London							
County / Region		Postcode	N7 9RH					
Country	United Kingdom	Nationality	AMERICAN					
Business occupation	Attorney							
Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	16	03
	Forename(s)	Hans					
	Surname	Haarman					
	Previous forename(s)						
	Previous surname(s)						
Address	4 Garth Side						
	Church Road						
	Ham Commom						
	Post town	Richmond					
	County / Region	Surrey	Postcode	TW10 5JA			
	Country	United Kingdom	Nationality	German			
	Business occupation	Business Executive					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Cumulative Preference Shares of £1.00 each	100	£100.000
Ordinary Shares of £1.00 each	1,093	£1,093.000
Totals	1,193	£1,193.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box




If at the date of this return an election is in force 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.

Signed



Date

28/06/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Susan Bolton
Bass PLC
20 North Audley Street
London W1Y 1WE
Tel: 0171 409 1919
Fax: 0171 409 8527

Form 363a continuation sheet

Company Number 2323039

Company Name in full IHC May Fair Hotel Limited

Current directorships for Graham Michael Cowie

'The Londoner' (Hotel) Limited
Apsley Hotels Limited
Bass Hotels Group Company
Edinburgh George Hotel Limited
George Hotel (Edinburgh) Limited
Hotel Forum (Holdings) Limited
IHC Edinburgh (Holdings) Limited
IHC Hotel Limited
IHC London (Holdings) Limited
IHC May Fair (Holdings) Limited
IHC Overseas (UK) Limited
IHC UK (Holdings) Limited
Inter-Continental Asset Management Limited
Inter-Continental Hotels (Overseas) Limited
Intercontinental Hotel (London) Limited
Intercontinental Hotels Limited
London Forum Hotel Limited
London May Fair Hotel Limited
Midland Hotel and Conference Centre Limited

Current directorships for Charles Dixon Glanville

'The Londoner' (Hotel) Limited
Bass Hotels Group Company
Edinburgh George Hotel Limited
Genua Limited
George Hotel (Edinburgh) Limited

Form 363a continuation sheet

Company Number 2323039

Company Name in full IHC May Fair Hotel Limited

Hotel Forum (Holdings) Limited
IHC Edinburgh (Holdings) Limited
IHC Hotel Limited
IHC London (Holdings) Limited
IHC May Fair (Holdings) Limited
IHC Overseas (UK) Limited
IHC UK (Holdings) Limited
Inter-Continental Hotels (Overseas) Limited
Intercontinental Hotel (London) Limited
Intercontinental Hotels Limited
London Forum Hotel Limited
London May Fair Hotel Limited
Oberon Books Limited

Current directorships for Hans Haarman

'The Londoner' (Hotel) Limited
Edinburgh George Hotel Limited
George Hotel (Edinburgh) Limited
Hotel Forum (Holdings) Limited
IHC Hotel Limited
IHC May Fair (Holdings) Limited
IHC Overseas (UK) Limited
Inter-Continental Hotels (Overseas) Limited
London Forum Hotel Limited
London May Fair Hotel Limited