

363a

# **Annual Return**

Company Number 2323039

Company Name in full

**IHC May Fair Hotel Limited** 



Date of this return (See note 1)

The information in this return is made up to

Month Year Day

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

эt

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.

If the code number cannot be determined, give a brief description of principal activity. 7415



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

Page 1

Register of men				
	mbers is not kept at the tee the left.			
	Post town			
	County / Region		Postcode	
Register of Deb	enture holders			
	mbers is not kept at the te here where it is kept.			
	Post town		Postcode	
	County / Region		Posicode	
Company type	(See note 7)			
Public limited company				
Private company limited	d by shares	<b>✓</b>		
Private company limited share capital	d by guarantee without			
Private company limited under section 30	d by shares exempt		Please mark the app	propriate box
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secre	tary (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
uns area to provide	ame * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Susan		
	Surname	Bolton		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address		10 Haygreen Close		
Harral waatst				
Usual residential address must be	Post town	Kingston Upon Thames		
given. In the case of a corporation, give the	County / Region	Surrey	Postcode	KT2 7TS
registered or principal office address.	Country	England		

# Form 363a/b Continuation sheet

Company Number		2323039				
Company Name in full			IHC May Fair Hotel Limited			
Company Sec	retary	(See notes 1-5)	Details of a new company	secretary must be	notified on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title		* Honours etc		
secretaries).		Forename(s)	Charles Dixon			
		Surname	Glanville			
* Voluntary details.	Prev	rious forename(s)				
	Pre	vious surname(s)				
	Address	<b>5</b>	Flat 1, 521 Caledonian Ro	ad		
Usual residentia address must be	ı	_				
given. In the case of		Post town	London			
corporation, give the registered or principa		County / Region		Postcode	N7 9RH	
office address.		Country	United Kingdom			
Company Sec	retary	(See notes 1-5)				
details of joint	Name	* Style / Title		* Honours etc		
secretaries).		Forename(s)				
		Surname			<del></del> -	
* Voluntary details.	Prev	rious forename(s)				
Previous surname(s)						
Address			100.1440.8000.8			
Usual residentia	ı					
address must be given. In the case of corporation, give the registered or principal office address.	Post town					
	<del>)</del>	County / Region		Postcode	•	
	<del></del>	Country				

Directors (See notes 1-5)		Details of a new directors mu	st be notified or	form 2	288a.			
Please list directors in alphabetical order.								
	Name	* Style / Title		r	Day	Month	Year	
		* Honours etc		Date of birth	18	04	50	
		Forename(s)	Graham Michael					
		Surname	Cowie					
	Previ	ous forename(s)					i	
Previous surname(s)								
Address			Fir Tree Cottage					
			Rays Lane			·		
Usual residential	Ī		Tylers Green					
address must be given. In the case of	а	Post town	Penn Penn					
corporation, give the registered or principal	al	County / Region	Buckinghamshire Postcode HP10 8LF				.н	
office address.		Country	United Kingdom Nationality			British		
	Busir	ness occupation	Finance Director					
Other directorships			(See continuation sheet).					
* Voluntary details.								
Directors	Name	* Style / Title		ŗ	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						
Usual residential	<b>!</b>							
address must be given. In the case of a corporation, give the registered or principal office address.		Post town	London					
		County / Region		Postcode	17 9RH			
		Country	United Kingdom	Nationality	AME	RICAN		
	Busir	ness occupation	Attorney					
Other directorships			(See continuation sheet).					

Directors (Con		etical order	Details of a new direct	tors must be notified o	n form ?	288a.		
Please list directors in alphabetical order.  Name * Style / Title				Day	Month	Year		
		2.3.27			-	T		
		* Honours etc		Date of birth	16	03	42	
		Forename(s)	Hans					
		Surname	Haarman					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
Address			4 Garth Side					
			Church Road					
Usual residentia	i		Ham Commom					
address must be given. In the case of		Post town	Richmond					
corporation, give the registered or princip	€	County / Region	Surrey	ΓW10 5J	10 5JA			
office address.	u.	Country	United Kingdom Nationality		German			
Business occupation			Business Executive					
	Oth	ner directorships	(See continuation she	eet).				
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
	Prev	rious forename(s)						
	Pre	vious surname(s)						
Address								
Usual residentia	i							
address must be given. In the case of a corporation, give the registered or principal		Post town						
	•	County / Region		Postcode				
office address.	<del></del>	Country		Nationality	,			
	Busi	ness occupation						
Other directorships						•		

#### 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
<b>ers</b> There were no changes.	es in the period	<b>~</b>	J L
A list of changes is end	dosed	on paper	in another format

# List of past and present memb

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two return (see note 10)

	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



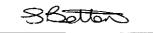
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box



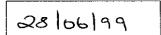
#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



**Date** 



† Please delete as appropriate.

† a <del>director</del> /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.

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.

This return includes

2

continuation sheets.

(enter number)

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