



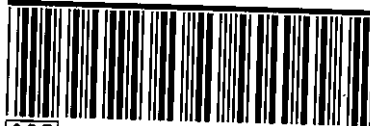
COMPANIES HOUSE

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008387
£144x8

363s

Annual Return

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



A03 *ADOFFNGY* 99
COMPANIES HOUSE 12/07/96

of company number 02323039

Q

company name

IHC MAY FAIR HOTEL 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 04/06/96

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	96

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.

DEVONSHIRE HOUSE
MAYFAIR PLACE
LONDON
W1X 5FH

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02323039

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

BARBARA JEAN
MEYER
657 LINWOOD AVENUE
RIDGEWOOD NEW JERSEY 07450
USA

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

Day	Month	Year

 Date of resignation.

02323039

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Ceased to be a
Director
See 288 filed
June 16, 1995

Day Month Year
Date of resignation.

Particulars.

ALBERT
PUCCIARELLI
152 COTTAGE PLACE
RIDGEWOOD
NEW JERSEY
07450
USA

Date of Birth:— 20/06/50
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PAUL
TRAVERS
2 GRANVILLE ROAD
SEVENOAKS
KENT TN13 1ER

Date of Birth:— 16/04/53
Nat:IRISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
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	1,093	£ 1,093
10% Cum. Pfd	100	£ 100
Totals	ORD 1,093 PFD 100	£ 1,093 £ 100

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 ☒

The last full members list was at 25/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

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.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Signed IHC May Fair Hotel Ltd
By: Barbara Meyer
Secretary/Director*
(delete as appropriate)

Date July 11, 1996

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Barbara Meyer, Secretary
% Inter-Continental Hotels Group Ltd
Devonshire House, May Fair Place
LONDON Postcode W1X 5FH

Telephone 21-495-2500 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]