

COMPANIES HOUSE



Annual Return

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
215	016	916

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.

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

show the date here. Please	e note that	the form mus	t
be delivered to Companies	House wit	hin 28 days o	f
this earlier date.			

Year

If you are making the return up to an earlier date,

	Day	MOHIETI	1641	
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	D	Manth	Voor	
	Day	Month	Year	

02323039 Register of members (See note 5)	details	below	and,	for	needs amendment, secretary and dire change.	give ector
					•	
The register is kept at						
REGISTERED OFFICE						
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is		•				
kept at						
		·			· · ·	
		·				
Company Secretaries (g g)	·	•				
Company Secretaries (See note 7)						
Particulars of a new secretary must be notified on form 288.	. Day	Month	Year	1		
		<u> </u>		Date	of any change.	
CAROLINE ROWENA						
BARR						
14 RAYLEIGH ROAD						 .
WOODFORD GREEN	••			- -		
ESSEX IG8 7HG	• •••••					
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If this person has ceased to be secretary, please	Day	Month	Year	•		
state when.	1	ı	ı	Date	of resignation.	
						
						
·	Day	Month	Year	•	•	
Particulars.			- 1	Date	of any change.	
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BARBARA JEAN						. .
MEYER	•••••					
657 LINWOOD AVENUE		• • • • • •				
RIDGEWOOD NEW JERSEY 07450						
USA	• • • • • • • • • • • • • • • • • • • •					
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f this person has ceased to be secretary, please	Day	Month	Year			
state when.				Date	of resignation.	

02323039 If the information shown needs amendment, give details below and the date of any change. **Directors** (See note 7)
Particulars of a new director must be notified on Month Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALBERT **PUCCIARELLI** 152 COTTAGE PLACE RIDGEWOOD **NEW JERSEY** 07450 USA Date of Birth: - 20/06/50 Nat:AMERICAN Occ:BUISNESS EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. PAUL TRAVERS 2 GRANVILLE ROAD **SEVENOAKS** KENT TN13 1ER Date of Birth:- 16/04/53 Nat: IRISH Occ:BUSINESS EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02323039 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	. Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	0.147.00 ,004.04	(ie Number of shares issued multiplied by nominal value per share)			
	ORD	4093	81,093			
	10% Cum. PFd	100	8 100			
	Totals	01D 1003	£ 1093 £ 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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 25/06/95	On paper points 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, <i>mark this box</i> . 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	Signed Byl	Barbary	Hotal L+D Mey Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Quly 11		*(delete as appropriate)			
I enclose the fee of £18.	This return inc	ludes 1	continuation charts			
Cheques should be made payable to Companies House .	This return includes continuation sh (enter number) Please ensure that you have comple all sections on this page.					
	Barbara	Meller Sec	re tricu			
To whom should Companies House direct any enquiries about the information shown in this	% Inter-Con	tinental to	retary lokls Group(+1)			
return?>	Devonshir House, May Fair Place					
	<u> Конгон</u>	Postcode	WIX 5FH			
	Telephone	- 495-2500	Ext -			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02323039	Account of Shares Particulars of shares trans-			5		
	Number of		he date of the			
Company Name:	shares or	last return, o				
IHC MAY FAIR HOTEL LIMITED	amount of	1	eturn, since the			
INC MAY PAIR NOISE BINITED	stock held		of the			
	by existing members at		who are still			
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	return.	(b) persons				
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	Number					
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
	ORD	1				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02323039			f shares trans-			
Company Name:	Number of		the date of the	1		
	shares or		or, in the case			
IHC MAY FAIR HOTEL LIMITED	amount of		eturn, since the	İ		
	stock held	incorporation	or the			
	by existing members at	company, by (a) persons	who are still			
	date of this			Ì		
	return.	(b) persons				
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