

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2323039

Company Name in full

IHC May Fair Hotel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	6	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

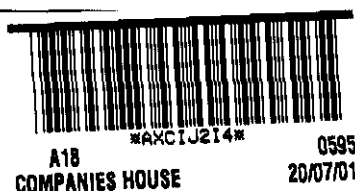
W1Y 1WE

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Jean Brenda

Combeer

Robin Hill, 3 St John's Avenue

Leatherhead

Surrey

UK Postcode

KT22 7HT

England

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

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.

Charles Dixon

Glanville

Flat 1, 521 Caledonian Road

London

UK Postcode N7 9RH

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	8	0	4	1	9	5	0
---	---	---	---	---	---	---	---

Forename(s) Graham MichaelSurname CowieAddress Fir Tree Cottage, Rays Lane, Tylers Green

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

Post town PennCounty / Region Bucks UK Postcode HP10 8LHCountry _____ Nationality BritishBusiness occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	4	0	7	1	9	5	6
---	---	---	---	---	---	---	---

Forename(s) Francis JohnSurname Croston

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address 5 The Laurels, Queenborough Lane

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

Post town BraintreeCounty / Region Essex UK Postcode CM7 8QDCountry _____ Nationality BritishBusiness occupation Vice President

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	8	0 9 1 9 5 6

Forename(s) Charles Dixon

Surname Glanville

Address Flat 1, 521 Caledonian Road

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

Post town London

County / Region _____ UK Postcode N7 9RH

Country England Nationality American

Business occupation Attorney

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
CUMULATIVE PREFERENCE	100	£100.00
ORDINARY	1,093	£1,093.00
Totals	1,193	1,193.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19/7/01

† 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 of the person Companies House should contact if there is any query.

Jean Combeer, Bass PLC, 20 North Audley Street,

London, W1Y 1WE

Tel 020 7409 8206

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2323039

Company Name in full | IHC May Fair Hotel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name A J Ball Address 1 Bartletts Cottages, Moneyrow Green, Holyport, Maidenhead, Berks, England UK postcode SL6 2NA		£1.00 CUMULATIVE PREFERENCE Shares Held 100	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2323039

Company Name in full IHC May Fair Hotel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name IHC May Fair (Holdings) Limited Address 20 North Audley Street, London, England UK postcode W1Y 1WE	£1.00 ORDINARY Shares Held 1,093		
Name Address UK postcode			
Name Address UK postcode			