

COMPANIES HOUSE

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

COMPANIES HOUSE 01/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 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
2,9	0,3	9 ₁ 8

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.

1A EASTBURY ROAD NORTHWOOD MIDDLESEX

HA6 3BG

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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



Annual Return

of company number 02486634	М
company name JARVIS HOTELS PLC	
company type PUBLIC LIMITED COMPANY	

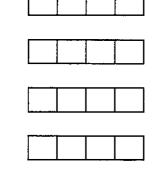
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

Day

Day	Month	Year
		1
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	•••••	



02486634	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Desister of debenture holders (c					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
BARRY SANDERS					
VINTNER MARACUS COTTAGE SPRINGWELL LANE					
HAREFIELD					
UXBRIDGE MIDDLESEX UB9 6PG					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
JOHN CLEMENT					
TUDDENHAM HALL					
TUDDENHAM IPSWICH					
SUFFOLK IP6 9DD					
Date of Birth:- 18/05/32					
Nat:BRITISH					
OCC: COMPANY DIRECTOR	Day Month Year_				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Month Day Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Day

Year

Date of resignation.

Directors - continued

Particulars.

STEPHEN WILLIAM CURRAN 21 OVINGTON STREET LONDON SW3 2JA

Date of Birth:- 09/03/43

Nat:BRITISH

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

CARDYLL THOMAS GERALD
DONNELLY
43 WESTMINSTER CRESCENT
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE HG3 1LX

Date of Birth:- 23/03/50

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS
JARVIS
THE OLD MANOR ALDBOURNE
MARLBOROUGH
WILTSHIRE SN8 2DU

Date of Birth:- 15/02/43

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued	_		.,			
Particulars.	Day	Month	Year	Data at ann abanan		
JAMES ANTHONY BOYD				Date of any change.		
JOLL						
26 KENSINGTON PARK GARDENS						
LONDON W11 2QS						
411 500	***************************************					
	•••••					

Date of Birth:- 06/12/36				•••••		
Nat:BRITISH						
Occ:FINANCE DIRECTOR						
If this person has ceased to be director, please	Day	Month	Year	1		
state when.			. 1	Date of resignation.		
Show any relevant current and previous directorships.						
onen any resevant current and provided an exterior per						
Particulars.	Day	Month	Year			
			L.	Date of any change.		
LORD MONTAGUE OF OXFORD CBE.	***************************************					
-SOUTH KENGINGTON -	"River Willows"					
'ÉONDON -				ad		
SW7-5NU				Thames		
		Y. 23				

Date of Birth:- 10/03/32						
Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please	Day	Month	Year			
state when.			1	Date of resignation.		
Show any relevant current and previous directorships.			*******************************			
		***************************************		Maritan de la companya del companya de la companya del companya de la companya de		
Particulars.	Day	Month	Year			
a troutars.		1	1	Date of any change.		
CHARLES HENRY	<u> </u>					
PREW		•••••••••••••••••••••••••••••••••••••••				
OLD STOCKS BEACON HILL PENN				***************************************		
BUCKINGHAMSHIRE HP10 8ND				D+++		
		•••••				
Date of Birth:- 01/10/46						
Nat:BRITISH						
Occ: DIRECTOR						
	Day	Month	Year			
If this person has ceased to be director, please	<u> </u>	, I		Date of resignation.		
state when.		<u> </u>		Date of resignations		
Show any relevant current and previous directorships.						

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02486634

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

Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
DAVID OWEN THOMAS TOTTERIDGE LONG WALK BURTONS LANE LITTLE CHALFONT BUCKINGHAMSHIRE HP8 4AW				
Date of Birth:- 21/07/44 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. RICHARD WOOLER THOMASON 1 MINERVA DRIVE WATFORD WD2 5LD	Day	Month	Year	Date of any change.
Date of Birth:- 06/02/51 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of the return.	Class (eg Ordinary/ Preference etc.) his	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ordinary Shares Lo.05p	175,983,647	£8,799,182			
	Totals	175,983,647	£8,799,182			
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 eith of the last two returns. The last full members list was at 29/03/97	ner There were no ch	anges in the peri	Please mark the appropriate box.			
	·	A list of changes is enclosed A full list of members is enclosed				
Certificate I certify that the information given in this return is true the best of my knowledge and belief.	Signed / to Date 29 Ma		Cecretary/ Director * (delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensur	This return includes continuation sheet (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiring about the information shown in this return?	THE CAL	LSEWAY NG				
PAGE 6	Telephone CHC	03 854010	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

STOF PAST AND PRESENT MEMBERS (continued) Account of Shares					
Company Number: 02486634		Particulars of s	nares transferred		
Company Number: 02486634	Number of	since the date of	}		
	shares or		of the first return,	ļ	
Company Name:	amount of	since the incorp			
Company Name: JARVIS HOTELS PLC	stock held	company, by			
	by existing	(a) persons w	no are still		
	members at	members, a			
	date of this	(b) persons w			
	return.	ceased to h	e members.		
	ł	Coused to a		1	
	Number	l	Date of		
Name and address	Currently	Number	Registration	Remarks	
Name and address		Transferred	of Transfer		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02486634 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of JARVIS HOTELS PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held