



Companies House

— for the record —

Company Name

ORIEL LEISURE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2567988

Information extracted from
Companies House records on
11th November 2002

Section 1: Company details



Ref: 2567988/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ellerker House Pecking Mill Road
Evercreech
Shepton Mallet
Somerset BA4 6PE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7484

Other business activities

5511

Hotels & motels, with restaurant

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Robert COKER

Address

**Ellerker House
Pecking Mill Road, Evercreech
Shepton Mallet
Somerset
BA4 6PE**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Robert COKER
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Christopher Frederick EDDIS

Address

**102 Portland Road
Holland Park
London
W11 4LX**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher Frederick EDDIS
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth **12/04/1966**Nationality **British**Occupation **Financier**

Amended details

Name

Sharif Istvan HORTHY

**43 St Annes Crescent
Lewes
East Sussex
BN7 1SD**

Nationality **British**

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sharif Istvan HORTHY ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 481,818	Number of shares issued
	Aggregate Nominal Value of issued shares £4,818.18	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 700,000	Number of shares issued
	Aggregate Nominal Value of issued shares £7,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 1,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	NIL
	Nominal value of each share £1.00	Nominal value of each share N/A
	Number of shares issued 12,346,336	Number of shares issued NONE
	Aggregate Nominal Value of issued shares £12,346,336.00	Aggregate Nominal Value of issued shares NIL

DELETE

Current details	Amended details
Class of share	Class of share
Cumulative Convertible	
Redeemable Pref.	
Nominal value of each share	Nominal value of each share
£1.00	
Number of shares issued	Number of shares issued
1,200,000	<u>13,546,336</u>
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£1,200,000.00	<u>£13,546,336</u>

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
15,728,154

Total number of shares issued

Total Nominal value of shares issued
£13,568,154.18

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name PREMIER HOST TWO LTD		Name ORIEL HOTELS LIMITED (NAME CHANGE)			
Address 2-3 Alexander Terrace Liverpool Gardens Worthing West Sussex BN11 1TA		Address 		Shares transferred by PREMIER HOST TWO LTD	
Shares held Class Cumulative Convertible Redeemable Pref. Preference Ordinary B Ordinary A Ordinary		Number 1100000 		UK Postcode 	
		Shares held Class Cumulative Convertible Redeemable Pref.		Number 13,546,336 	
		Class 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	
> Shareholder Name STERLING INVESTMENT GROUP LTD		Name N/A			
Address C/O Fidiam (Monte Carlo) Sam 7 Boulevard Des Moulins Monaco		Address N/A		Shares transferred by STERLING INVESTMENT GROUP LTD	
Shares held Class Cumulative Convertible Redeemable Pref.		Number 100000 		UK Postcode 	
		Shares held Class 		Number NIL 	
		Class 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Allen
(Director / Secretary)

Date

01, 12, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode