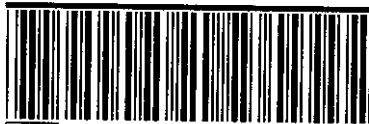




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A30 *A9VUWP4X* 254
COMPANIES HOUSE 20/09/96
COMPANIES HOUSE 06/09/96

of company number 02738769

V

company name
ST. JAMES BEACH HOTELS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/96
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
11	08	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.

RAYFORD HOUSE
SCHOOL ROAD
HOVE
EAST SUSSEX BN3 5HX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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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)*

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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

REGINALD BENJAMIN
POMPHRETT
27 KINGSTON ROAD
ROMFORD
ESSEX RM1 3NB

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD
ALLEYNE
MOLYNEUX PLANTATION
ST JAMES
BARBADOS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/03/48
Nat: BARBADIAN
Occ: MANAGING DIRECTOR

On 1st January 1996 ceased to be Managing Director and became a non-Executive Director.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

JOHN HAROLD
BRIERLEY
31 TRENT ROAD
GORING BY SEA
WORTHING
WEST SUSSEX BN12 4EJ

Date of Birth:- 19/08/40
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 any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

WILLIAM PETER ANTHONY
DOUGLAS
28 PRIOR PARK GARDENS
ST JAMES
BARBADOS

Date of Birth:- 05/12/55
Nat:BARBADIAN
Occ:FINANCE DIRECTOR

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.

SEE ATTACHED SCHEDULE

Particulars.

MAUREEN JESSICA LOUISE
HORNEY
BELMONT
HASSOCKS
WEST SUSSEX BN6 9EP

Date of Birth:- 07/09/38
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 any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

RAYMOND YEOMAN FREDERICK
HORNEY
BELMONT
HASOCKS
WEST SUSSEX BN6 9EP

Date of Birth:- 12/06/36
Nat:BRITISH
Occ:COMPANY EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

KEVIN
MCDONALD
MELTON LODGE
HIGH MELTON
DONCASTER
YORKSHIRE DN5 7SU

Date of Birth:- 20/10/33
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

REGINALD BENJAMIN
POMPHRETT
27 KINGSTON ROAD
ROMFORD
ESSEX RM1 3NB

Date of Birth:- 27/09/43
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

THOMAS
QUINN
7 BEDFORD STREET
WOBURN
MILTON KEYNES
MK17 9QB

Date of Birth:- 16/02/39

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02738769

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)
<u>ORDINARY</u>	<u>22,611,322</u>	<u>£5,652,830.50</u>
<u>PREFERENCE</u>	<u>3,000,000</u>	<u>£3,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,611,322</u>	<u>£8,652,830.50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 11/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.**

Signed

Secretary/Director

*(delete as appropriate)

Date

3/9/96This return includes 53 continuation sheets.

(enter number)

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

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

R. B. POMPHRETTST. JAMES BEACH HOTELS PLCRAYFORD HOUSE, SCHOOL ROAD, HOVESUSSEXPostcode BN3 5H XTelephone 01708 722669 Ext —

JOHN RICHARD ALLEYNE

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

ST.JAMES BEACH HOTELS PLC
OMNI INVESTMENTS 1979
PAYNES BAY INVESTMENTS 1985
TURTLE BAY LIMITED
PT SOFTWARE (INTERNATIONAL) CORPORATION 1995
BAKERS CHOICE INC.

COLONY CLUB HOTEL LTD.)	
TAMARIND COVE HOTEL LTD.)	
STRATHBROOK LTD.)	Resigned
COCONUT CREEK HOTEL LTD.)	31.12. 95
CRYSTAL COVE HOTEL LTD.)	
ST.JAMES BEACH HOTELS MANAGEMENT LTD.)	

JOHN HAROLD BRIERLEY

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

	<u>Appointed.</u>	<u>Resigned</u>
OUR SECRET COLLECTION.	11.01.88	15.01.92
CARIBBEAN PROMOTIONS LTD	13.04.93	29.12.95
ST. JAMES BEACH HOTELS PLC	02.01.96	

WILLIAM PETER ANTHONY DOUGLAS

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

ST.JAMES BEACH HOTELS PLC
ST.JAMES BEACH HOTELS (BARBADOS) LIMITED.
COLONY CLUB (BARBADOS) LIMITED
TAMARIND COVE HOTEL CO.LTD.
PAYNES BAY INVESTMENTS LTD.
WINDWARD INVESTMENTS LTD.
COCONUT CREEK HOTEL LTD.
CRYSTAL COVE HOTEL LTD.
ST.JAMES BEACH HOTELS SERVICES LTD.
MOUNTAIN PEAK CORPORATION.
UDI SRL
ISM INFORMATION SYSTEMS MANAGEMENT (BC) INTERNATIONAL CORPORATION
BAYSHORE BANK & TRUST (BARBADOS) CORPORATION.

PEAT MARWICK ASSOCIATES LIMITED (PRIVATE BARBADOS COMPANY))
HASTINGS BUSINESS SERVICES LIMITED)
MOTOR SERVICES LIMITED) Resigned.
INTELLECTUAL CAPITALISM INC. (PRIVATE ONTARIO COMPANY))
F/X FINANCIAL INC.)
AFRICAN ALLIANCE INC.)

MAUREEN JESSICA LOUISE HORNEY

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

	<u>Resigned</u>	<u>Appointed</u>
RAYFORD PROPERTIES LTD	31.10.94	1. 6.82
SUPREME DISCOUNT SPORTS & LEISURE LTD		5.11.81
SUPREME DISCOUNT RENTALS LTD	19.11.92	
EXPRESS COMPUTER CONSULTANTS LTD	20. 3.92	
UNIQUE OCCASIONS LTD		16. 4.85
SOUND INVESTMENTS LTD		19. 6.85
RAYFORD HOLDINGS LTD	31.10.94	1. 7.85
OUR SECRET HOLDINGS LTD		25. 6.87
RAYFORDS DISCOUNT STORES LTD		7.11.85
EXPRESS COMPUTER HOLDINGS LTD	20. 3.92	
WEST INDIES BUILDERS (CI) LTD.	17.03.95	29. 9.89
ST.JAMES BEACH HOTELS (BARBADOS) LTD (FORMERLY COLONY HOTEL LTD)		29. 9.89
COLONY HOTEL LTD		
PAYNES BAY INVESTMENTS LTD		11. 3.92
COLONY CLUB (BARBADOS) LTD		2.12.91
PRINTHOLD INC.		15. 7.94
(ALMAGAMATED WITH MOUNTAIN PEAK CO.LTD. DEC.1995)		
MOUNTAIN PEAK COMPANY LTD		26. 4.95
ST.JAMES BEACH HOTELS PLC		29. 9.89
WINDWARD INVESTMENTS LTD		25. 4.95

RAYMOND YEOMAN FREDERICK HORNEY

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

	<u>Resigned</u>	<u>Appointed</u>
EXPRESS COMPUTER CONSULTANTS LTD	20. 3.92	
RAYFORD HOLDINGS LTD	31.10.94	9. 5.88
RAYFORD PROPERTIES LTD	31.10.94	9. 5.88
SOUND INVESTMENTS LTD		9. 5.88
OUR SECRET HOLDINGS LTD		9. 5.88
EXPRESS COMPUTER HOLDINGS LTD	20. 3.92	
SUPREME DISCOUNT SPORTS & LEISURE LTD		21. 8.89
SUPREME DISCOUNT RENTALS LTD	19.11.92	
RAYFORDS DISCOUNT STORES LTD		21. 8.89
WEST INDIES BUILDERS (CI) LTD	17. 3.95	29. 9.89
ST.JAMES BEACH HOTELS (BARBADOS) LTD (FORMERLY COLONY HOTEL LTD)		29. 9.89
COCONUT CREEK HOTEL LTD		29. 9.89
STRATHBROOK LTD . (AMALGAMATED WITH TAMARIND COVE HOTEL CO.LTD. DEC.1995)		29. 9.89
TAMARIND COVE HOTEL CO.LTD		29. 9.89
ST.JAMES BEACH HOTELS SERVICES LTD (FORMERLY ST. JAMES BEACH HOTELS LTD)		2. 5.90
RAYFORD COURT (BEXHILL) MANAGEMENT LTD	29. 5.92	
SCHOOL MEWS (FELPHAM) MANAGEMENT LTD	24. 5.94	
SANDY PORT DEVELOPMENT CO.LTD.		14. 4.86
CARLINIAN (COMMERCIAL) LTD		19. 9.91
CARLINIAN (RESIDENTIAL LTD		19. 9.91
MUTANDERIS (139) LTD		14. 1.92
UNIQUE OCCASIONS LTD		29. 9.89

RAYMOND YEOMAN FREDERICK HORNEY**PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96 (contd...)**

	<u>Appointed</u>
JERMYN INVESTMENT PROPERTIES PLC	23. 2.94
PAYNES BAY INVESTMENTS LTD	11. 3.92
COLONY CLUB (BARBADOS) LTD	2.12.91
· REGENT CORPORATION PLC	31.10.94
CRYSTAL COVE HOTEL LTD.	21. 3.94
PRINTHOLD INC.	15. 7.94
<i>(AMALGAMATED WITH MOUNTAIN PEAK CO.LTD. DEC.1995)</i>	
MOUNTAIN PEAK COMPANY LTD.	26. 4.95
ST.JAMES BEACH HOTELS PLC	29. 9.89
WINDWARD INVESTMENTS LTD	25. 4.95
KENT EUROPEAN TRANSPORT LTD	16. 8.96
PORTFOLIO VACATIONS INT.LTD. (BERMUDA)	10. 2.95

KEVIN McDONALD

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

POLYPIPE PLC
PARAGON PLASTICS LTD
POLYPIPE (ULSTER) LTD
POLYPIPE POLAND
HAYES PIPES (ULSTER) LTD
AUTOPLAS (N.I.) LTD
PLASTIC SPOOLS LTD
AQUAPIPES LIMITED
PREMIER PROFILES LTD
PROCELL PLASTICS LTD
CAMERON PLASTICS LTD.
SUD OUEST PLASTIQUES (FRANCE)
MERIDIONALE DES PLASTIQUES (FRANCE)
DERWENT MACDEE LTD
MASON PINDER (TOOLMAKERS) LTD
OASIS LEISURE PRODUCTS LTD
ADVANCED TECHNICAL MOULDINGS
GAMSTON AVIATION LTD
JANOPLAST (FRANCE)
BROOMHOUSE LTD.
ST. JAMES BEACH HOTELS PLC

REGINALD BENJAMIN POMPHRETT

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

CHEMEX INTERNATIONAL PLC
CHEMEX ENVIRONMENTAL LTD
ROBUR GROUP LTD.
ST.JAMES BEACH HOTELS PLC

THOMAS QUINN

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

	<u>Resigned</u>
BARCLAYS DE ZOETE WEDD	1992
HAMBROS BANK LTD	1995
QUINN CONSULTANCY	
ST.JAMES BEACH HOTELS PLC	

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2738769

Company Name ST JAMES BEACH HOTELS PLC

Made-up-date 11-8-96