



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97
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	97

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.

RAYFORD HOUSE
SCHOOL ROAD
HOVE
EAST SUSSEX BN3 5HX

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.

BB

EIS

101496

BULK LIST

363s

Annual Return

of company number 02738769

V

company name

ST. JAMES BEACH 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.

Day	Month	Year

Day	Month	Year

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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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 30/03/48

Nat:BARBADIAN

Occ:NON-EXECUTIVE DIRECTOR

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

Day Month Year

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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

Day Month Year

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Date of any change.

Date of Birth:- 19/08/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

WILLIAM PETER ANTHONY
DOUGLAS
28 PRIOR PARK GARDENS
ST JAMES
BARBADOS

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

MAUREEN JESSICA LOUISE
HORNEY
BELMONT
HASOCKS
WEST SUSSEX BN6 9EP

Day Month Year

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Date of any change.

Date of Birth:- 07/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

Day Month Year

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Date of any change.

Date of Birth:- 16/02/39
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE 3

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>23,207,594</u>	<u>£5,801,898.50</u>
<u>PREFERENCE</u>	<u>3,000,000</u>	<u>£3,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>26,207,594</u>	<u>£8,801,898.50</u>

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.

Please mark the
appropriate box.

The last full members list was at 11/08/96

There were no changes in the period ☐

	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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

21/8/97

This return includes 90 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 POMPHREY
ST JAMES BEACH HOTELS PLC
RAYFORD HOUSE, SCHOOL ROAD
HOVE, SUSSEX Postcode BN3 5HX

Telephone 01273 734933 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ST.JAMES BEACH HOTELS PLC

NO: 2738769

Register of Holder of 3,000,000 8.25% Cumulative Redeemable Preference Shares of £1 each.

Name of Holder

Holding

~~Throgmorton Preferred Income
Trust Limited~~

3,000,000

G. E CAPITAL
INVESTMENTS

RB?

RAYMOND YEOMAN FREDERICK HORNEY

PARTICULARS OF DIRECTORSHIPS AS AT ~~31.12.91~~

11.08.97 R.F.H.

	<u>Resigned</u>	<u>Appointed</u>
EXPRESS COMPUTER CONSULTANTS LTD	20. 3.92	
RAYFORD HOLDINGS LTD		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 .		29. 9.89
(AMALGAMATED WITH TAMARIND COVE HOTEL CO.LTD. DEC.1995)		
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

11.08.97 RHP
PARTICULARS OF DIRECTORSHIPS AS AT 30.8.97 (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
ELP PROPERTIES LTD	14. 1.97
ELP TRADING LTD (FORMERLY PANAW LTD)	3. 2. 97
ELP EVESHAM LTD (FORMERLY CAINEL LTD)	3. 2.97
ELP FIRST SALES LTD (FORMERLY DYNARK LTD)	3. 2.97
ELP ESTATES LTD	14. 1.97
ELP RENTALS LTD	14. 1.97
ELP RESIDENTIAL LTD	14. 1.97
ELP SALES LTD	14. 1.97
ELP UK MANAGEMENT LTD	14. 1.97
ZILCLARE LTD	12. 2.97
ST. JAMES BEACH HOTELS (CARIBBEAN) LIMITED	1.11.96
ST. JAMES BEACH HOTELS (ST. LUCIA) LIMITED	1.11.96
TROPICAL DREAMS (BARBADOS) LIMITED.	6. 2.97

MAUREEN JESSICA LOUISE HORNEY

PARTICULARS OF DIRECTORSHIPS AS AT 30.6.97

11.08.97 RHP

	<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		29. 9.89
(FORMERLY COLONY HOTEL LTD)		
COCONUT CREEK HOTEL LTD		29. 9.89
TAMARIND COVE HOTEL COMPANY LIMITED		29. 9.89
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
ST. JAMES BEACH HOTELS SERVICES LIMITED		2. 5.90
ST. JAMES BEACH HOTELS (CARIBBEAN) LIMITED		1.11.96
ST. JAMES BEACH HOTELS (ST. LUCIA) LIMITED		1.11.96
TROPICAL DREAMS (BARBADOS) LIMITED		6. 2.97

WILLIAM PETER ANTHONY DOUGLAS

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

✓ 7 RBP

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)
INTELLECTUAL CAPITALISM INC. (PRIVATE ONTARIO COMPANY)) Resigned.
F/X FINANCIAL INC.)
AFRICAN ALLIANCE INC.)

JOHN HAROLD BRIERLEY

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

7 RBP

	<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	

REGINALD BENJAMIN POMPHRETT

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

7 RBP

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

KEVIN McDONALD

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

7 RBP

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

THOMAS QUINN

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

7 RBP

Resigned

BARCLAYS DE ZOETE WEDD
HAMBROS BANK LTD
QUINN CONSULTANCY
ST.JAMES BEACH HOTELS PLC

1992
1995

JOHN RICHARD ALLEYNE

PARTICULARS OF DIRECTORSHIPS AS AT 11.08.96

7 RBP

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.)	

FORM ML8

80 Pages

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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