

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

2864261

L.R. (Hotel Developments) Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
2	6	0	2	2	0	0	0

**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)

Show here the address at the date of this return.

4th Floor, St Alphage House, 2 Fore Street

Any changes of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7012



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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Mr

\* Honours etc

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

Forename(s)

Richard Nigel

Surname

Luck

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

4 Herschel Grange, Warfield

**Usual residential address**

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

Post town

BRACKNELL

County / Region

Berkshire

Postcode

RG42 6AT

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					2	2	0	5	1 9 6 2
	<b>Forename(s)</b>	Ian Malcolm							
	<b>Surname</b>	Livingstone							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	40 New Bond Street								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON							
	<b>County / Region</b>					<b>Postcode</b>	W1Y 9HB		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Optician							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
	<b>Forename(s)</b>								
	<b>Surname</b>								
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>					<b>Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary US\$1.00	10	US\$10.00
Deferred £1.00	2	£2.00
<b>Totals</b>	Ordinary 10 Deferred 2	US\$10.00 £2.00

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed



Date

29/3/00

† 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

4

(enter number)

continuation sheets.

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.

City Registrars Limited, 4th Floor, St Alphage

House, 2 Fore Street, LONDON, EC2Y 5DH

Tel

DX number

DX exchange

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

## List of past and present members Schedule to form 363a, 363b

2864261

**Company Name in full**

L.R. (Hotel Developments) Limited

**Class**

(e.g. Ordinary / Preference)

Deferred

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Kerkehout Beheer B.V. "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands	2			

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2864261

**Company Name in full**

L.R. (Hotel Developments) Limited

**Class**

Ordinary shares of US\$1.00 each

**A Share Warrant to Bearer was issued in respect of this class of share on 30 March 1995 and an entry pursuant to Section 355(1) of the Companies Act 1985 was accordingly made in the Register of Members of the Company.**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2864261

**Company Name in full**

L.R. (Hotel Developments) Limited

**Name**

Ian Malcolm Livingstone

## List of other directorships Schedule to form 363a

Company Name	Resignation
A.C. Traders Limited	07/07/1997
Am-Coff Limited	
Amcoff Traders Limited	
American Coffee Traders Limited	
Art Connection Limited	
Bayford Properties Limited	
Blazesave Limited	
C.S. Properties Limited	
Chantridge Limited	
Cherryvale Properties Limited	
Coffee Traders Limited	
Cressmead Limited	
D.Z.O. Limited	
David Clulow (Optics) Limited	
Dunbridge Properties Limited	
Eye-Tech Eyewear Limited	
Foldaserve Limited	
Foldatour Limited	
Graingrade Limited	
Harlequin Property Investments Limited	28/09/1995
Hawkfalcon Limited	
Hawkswan Limited	
Homecover Insurance Services Limited	
In-Perspective Designs Limited	
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
Kingston Optical Company Limited	
Kittyhawk Limited	
L. & R. (Corinthian House) Limited	

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**Company Number**

2864261

**Company Name in full**

L.R. (Hotel Developments) Limited

**Name**

Ian Malcolm Livingstone

## List of other directorships Schedule to form 363a

Company Name	Resignation
L. & R. (Maidenhead) Limited	
L.R. (Cumbernauld) Limited	
L.R. (Manchester) Limited	
L.R. (Sheffield PFI) Limited	
L.R.G. Net Media Limited	
Lakevilla Limited	
London & Regional (Angel) Limited	
London & Regional (Bond St) Limited	
London & Regional (Central) Investments Limited	
London & Regional (City) Investments Limited	
London & Regional (Crystal Palace) Limited	
London & Regional (Islington) Limited	
London & Regional (Manchester) Limited	
London & Regional (Midtown) Investments Limited	
London & Regional (Sheffield) Limited	
London & Regional (Stockport) Limited	
London & Regional Investments Limited	
London & Regional Properties Limited	
Marshset Limited	
Mesongable Limited	
Optika (UK) Limited	
Optika Holdings Limited	
Optika Limited	
Optika Opticians Limited	
Q-Cash Limited	
Richian Limited	
Servefix Limited	
Silverpark Properties Limited	
Springwater Developments Limited	
Swanfalcon Limited	



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**Company Number**

## List of other directorships Schedule to form 363a

2864261

**Company Name in full**

L.R. (Hotel Developments) Limited

**Name**

Ian Malcolm Livingstone

Company Name	Resignation
Swirlsign Limited Transnet Data Services Limited Widerace Limited Y2K Developments Limited	