

363a

006919/15.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3197645

Company Name in full

Browns Hotel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	3	0	5	2	0
				0	4

Date of next return

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	
1	4	1	1	2	0
				0	4

RE-SCAN

Registered Office

Show here the address at the date of
this return.

Savannah House, 11 Charles II Street

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

London

UK Postcode

SW1Y 4QU

Principal business activities

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

5510

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

14-6-4 653



LD3
COMPANIES HOUSE

0231
10/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Richard

Gunn

7 Melville Court, Croft Street, Surrey Quays

Post town

County / Region

London

UK Postcode

DE8 5DR

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 8 1 9 6 2

Forename(s) Karen Margaret

Surname Bothwell

Address 68 Ravelston Dykes

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

Post town Edinburgh

County / Region Midlothian UK Postcode EH12 6HF

Country Scotland Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 0 6 1 9 6 1

Forename(s) Pauline Anne

Surname Bradley

Address 11 Moncrieff Avenue, Lenzie

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

Post town Glasgow

County / Region UK Postcode G66 4NL

Country Scotland Nationality British

Business occupation Solicitor

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Cumulative Redeemable Preference	0	£0.00
Ordinary	12,144,600	£3,036,150.00
Totals	12,144,600	3,036,150.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

114

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

X

Certificate

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

Signed

R. J. Allen

Date _____

08-06-04

† 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

—

continuation sheets.

(enter number)

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.

| Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick

| House, 3 Thomas More Street, London, E1W 1YX

Tel

DX number | 124404

DX exchange | London/City

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3197645

Company Name in full | Browns Hotel Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Sir Rocco Forte & Family (London) Limited</p> <p>Address Savannah House, 11 Charles II Street, London</p> <p>UK postcode SW1Y 4QU</p>	<p>£0.25 Ordinary</p> <p>Shares Held 12,144,600</p>		
<p>Name Hotels & Resorts (UK) Limited</p> <p>Address 33 Albemarle Street, London, England</p> <p>UK postcode W1X 4BP</p>	<p>£0.25 Ordinary</p> <p>Shares Held 0</p>	12,144,600	03/07/2003
<p>Name</p> <p>Address</p> <p>UK postcode </p>			