



**Companies House**

— for the record —

Company Name

**BROWNS HOTEL LIMITED**

*Browns Hotel  
LIS  
006779*

## 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

**3197645**

Information extracted from  
Companies House records on  
**25th April 2001**

### Section 1: Company details



Ref: 3197645/03/10

#### 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.*

**33 Albemarle Street  
London  
W1X 3FB**

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  
Stornoway House  
13 Cleveland Row  
London  
SW1A 1GG**

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.*

**Not Applicable**

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                                 |
|-------------|---|
| <b>5511</b> | <b>Hotels &amp; motels, with restaurant</b> |

| 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  |
|---|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><del>Kam</del> MALKAN<br><br><b>Address</b><br>1 Macarthur House<br>Tilson Gardens<br>London<br>SW2 4NQ  | <b>Name</b><br>THERESA SCULLY<br><br><b>Address</b><br>23 SMITHWOOD CLOSE<br>SOUTHFIELDS<br>LONDON SW19 6JL<br><br><b>UK Postcode</b> SW19 6JL<br><b>Date of change</b> 04/05/2001<br><b>Date Kam MALKAN</b><br>ceased to be secretary (if applicable)<br>04/05/2001   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Jennie Kheng Yeng CHUA<br><br><b>Address</b><br>17G St Martins Drive<br>St Martins Lodge<br>Singapore<br>257998<br><br><b>Date of birth</b> 27/05/1944<br><br><b>Nationality</b> Singaporean<br><br><b>Occupation</b> Director | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____/____/_____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____/____/_____<br><b>Date Jennie Kheng Yeng CHUA</b><br>ceased to be director (if applicable)<br>____/____/_____<br>_____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Richard Charles HELFER<br><br><b>Address</b><br>77 Emerald Hill Road<br>Singapore<br>229353<br><br><b>Date of birth</b> 11/07/1950<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Director                        | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____/____/_____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____/____/_____<br><b>Date Richard Charles HELFER</b><br>ceased to be director (if applicable)<br>____/____/_____<br>_____ |

> **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.

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

**Current details****Name**

Anthony Chee Keong YIP

**Address**

130 Jalan Simpang Bedok  
488235  
Singapore

**Date of birth** 13/01/1953**Nationality** Malaysian**Occupation** Director**Amended details****Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Anthony Chee Keong YIP ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£0.25<br><b>Number of shares issued</b><br>8,987,004<br><b>Aggregate Nominal Value of issued shares</b><br>£2,246,751.00                       | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
|  | <b>Class of share</b><br>Cumulative Redeemable Preference<br><b>Nominal value of each share</b><br>£0.25<br><b>Number of shares issued</b><br>3,157,596<br><b>Aggregate Nominal Value of issued shares</b><br>£789,399.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>12,144,600<br><b>Total Nominal value of shares issued</b><br>£3,036,150.00  | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |



**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**Companies House**

— for the record —

## 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

[Signature]  
(Director / Secretary)

Date

09/07/2001

*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  
13/5/2001

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 **13th May 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TERESE SCULLY

Telephone number inc code

0207 4936020

Address

BROWN'S HOTEL  
ALBEMARLE STREET  
MAYFAIR LONDON

DX number if applicable

— — — — —  
DX exchange

Postcode

W1X 4BP