



080237/151

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 4305222

Company Name in full The Ascott Mayfair Operating Limited

Date of this return

The information in this return is made up to

Day Month Year

16/10/2002

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

/ /

Registered Office

Show here the address at the date of
this return.

The Ascott Mayfair, 49 Hill Street

Mayfair

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

Post town London

County / Region

UK Postcode W1X 7FQ

Principal business activities

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

7499

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



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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

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

Usual residential address

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

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Date of birth Day Month Year
08/11/1941

Forename(s) Brian

Surname Leong

Address Apt. No. 645, Point West

116 Cromwell Road

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

Post town London

County / Region UK Postcode S W 7 4 X F

Country Nationality British

Business occupation MD

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
04/11/1964

Forename(s) Benett Maximillian

Surname Theseira

Address 335 Bukit Timah Road #09-02,

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

Post town Singapore259718

County / Region UK Postcode

Country Singapore Nationality Singaporean

Business occupation Chief Corp and Investment Officer

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)

Ordinary	1	£1
Totals	1	£1

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

14/01/2003

† 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, for the person Companies House should contact if there is any query.

c/o Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year

Date of birth 1 8 / 0 2 / 1 9 6 4

Forename(s) Mark Anthony

Surname Minashi

Address 21 Nightingale Road

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

Post town Richmansworth

County / Region Hertfordshire UK Postcode W D 3 2 D E

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 1 8 / 0 8 / 1 9 6 9

Forename(s) Nicholas Nelson

Surname Sutton

Address The South Penthouse

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

121 Old Brompton Road

Post town London

County / Region UK Postcode S W 7 3 R X

Country Nationality British

Business occupation Director

List of past and present shareholders **Schedule to form 363a**

Company Number 4305222

Company Name in full The Ascott Mayfair Operating 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ascott Dilmun Holdings Limited <hr/> Address P.O. Box 465 <hr/> Portman House <hr/> 32 Hue Street <hr/> St Helier <hr/> UK Postcode L L L L L L L L	Ordinary 1		
Name Hackwood Secretaries Limited <hr/> Address c/o Hackwood Secretaries Limited <hr/> One Silk Street <hr/> LONDON <hr/> UK Postcode E C 2 Y 8 H Q	Ordinary 0	Ordinary 1	03/01/2002
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			