



Companies House

for the record

Company Name

CLARIDGE'S HOTEL LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

29022

Information extracted from  
Companies House records on  
16th October 2004

- > 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



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COMPANIES HOUSE  
COMPANIES HOUSE

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0392  
22/06/05  
01/06/05

### Section 1: Company details

Ref: 29022/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Savoy Hill, London WC2R 0BP</p>	<p>Address     UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Hill House 1 Little New Street London EC4A 3TR</p>	<p>Address <u>1 SAVOY HILL</u> <u>LONDON</u>  UK Postcode    <u>WC2R 0BP</u></p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable <i>REGISTERED OFFICE</i></p>	<p>Address <u>1 SAVOY HILL</u> <u>LONDON</u>  UK Postcode    <u>WC2R 0BP</u></p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5510</td><td>Hotels, motels with, without rest</td></tr></tbody></table>	SIC Code	Description	5510	Hotels, motels with, without rest	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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5510	Hotels, motels with, without rest																	
SIC CODE	Description																	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Thomas DOWD  <b>Address</b> Tisrara Ballyowen Lane Lucan Co Dublin Ireland	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> "TISRARA" BALLYOWEN LANE  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas DOWD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Weston ALLEN  <b>Address</b> 8 Merton Walk Mount Saint Annes Milltown Dublin Ireland 6  <b>Date of birth</b> 12/01/1970  <b>Nationality</b> Irish  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Weston ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Peter DONNELLY  <b>Address</b> 104 Avoca Park Blackrock Dublin Ireland  <b>Date of birth</b> 18/03/1964  <b>Nationality</b> Irish  <b>Occupation</b> Company Executive	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter DONNELLY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Thomas DOWD  <b>Address</b> <del>Tisrara Ballyowen Lane</del> Lucan Co Dublin Ireland  <b>Date of birth</b> 12/06/1967  <b>Nationality</b> Irish  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> "TISRARA" BALLYOWEN LANE _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> 12 / 06 / 1964 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas DOWD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

ADD  
DIRECTOR

MALCOLM RONALD FRANCE  
 34 TYBENHAM ROAD  
 LONDON  
 SW19 3LA  
 DOB 24/11/58  
 NATION BRITISH

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 28,615,873 <b>Aggregate Nominal Value of issued shares</b> £2,861,587.30	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 28,615,873 <b>Total Nominal value of shares issued</b> £2,861,587.30	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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>		

Company Number - 29022

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> BANKERS TRUST NOMINEES LIMITED		<b>Name</b> CLARIDGE'S HOTEL HOLDINGS LIMITED		<b>Shares transferred by</b> BANKERS TRUST NOMINEES LIMITED		
<b>Address</b> 1 Appold Street Broadgate London EC2A 2HE		<b>Address</b> 1 SAVOY HILL LONDON				
		<b>UK Postcode</b> WC2R 2HE				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 28615873	<b>Class</b> ORDINARY	<b>Number</b> 28,615,873	<b>Class</b> ORDINARY	<b>Number</b> 28,615,873
					<b>Date of transfer</b> 14/05/2004	

**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 BANKERS TRUST NOMINEES LIMITED Address WINCHESTER HOUSE 1, GREAT WINCHESTER STREET LONDON UK Postcode EC2N 2DB	NIL	ORDINARY 28,615,873	14/5/2004
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

*M. J. J.*  
(Director / Secretary)

Date

25/05/2005

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 12/11/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / 20\_\_

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 12th November 2005 please give the new date here:

*31/05/2005*  
31 / 05 / 2005

## 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?

## Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

*NOEL C. BEATTIE*

Telephone number inc code

*02890243377 X3252*

Address

*KPMG*

*Chartered Accountants*

*Stokes House*

*College Square East*

*Belfast BT1 6ND*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*BT1 6ND*