



11948/20

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 29022

Company Name in full CLARIDGE'S HOTEL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

22/11/2002

### 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

12/11/2002

### Registered Office

Show here the address at the date of  
this return.

1 Savoy Hill

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

Post town London

County / Region

UK Postcode WC2R 0BP

### Principal business activities

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

5511

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



Con

Form revised September 1999

CHAD 21/12/99

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

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.

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

## 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

L L L L L L L L

## 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

Mr

Forename(s)

Malcolm Ronald

Surname

France

Address

34 Tybenham Road

Merton Park

Post town

London

County / Region

UK Postcode

S W 1 9 3 L A

Country

\* 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.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                                  |  |                  |                    |           |
|----------------------------------|--|------------------|--------------------|-----------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                  |                    |           |
| <b>Directors</b>                 | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      |                  |                    |           |
| <b>Date of birth</b>             |  | Day              | Month              | Year      |
|                                  |  | 2                | 8                  | 04 / 1947 |
| <b>Forename(s)</b>               |  | Thomas Joseph    |                    |           |
| <b>Surname</b>                   |  | Barrack Jr       |                    |           |
| <b>Address</b>                   |  | PO Box 358       |                    |           |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. |                  |                    |           |
| <b>Post town</b>                 |  | Santa Ynez       |                    |           |
| <b>County / Region</b>           |  | California 93460 | <b>UK Postcode</b> |           |
| <b>Country</b>                   |  | USA              | <b>Nationality</b> | American  |
| <b>Business occupation</b>       |  | Company Director |                    |           |

\* Voluntary details.

|                                  |  |                   |                    |           |
|----------------------------------|--|-------------------|--------------------|-----------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                   |                    |           |
| <b>Directors</b>                 | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      |                   |                    |           |
| <b>Date of birth</b>             |  | Day               | Month              | Year      |
|                                  |  | 1                 | 0                  | 08 / 1951 |
| <b>Forename(s)</b>               |  | John Victor       |                    |           |
| <b>Surname</b>                   |  | Cerialle          |                    |           |
| <b>Address</b>                   |  | 13 Prospect Road  |                    |           |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. |                   |                    |           |
| <b>Post town</b>                 |  | Westport          |                    |           |
| <b>County / Region</b>           |  | CT 06880          | <b>UK Postcode</b> |           |
| <b>Country</b>                   |  | USA               | <b>Nationality</b> | US        |
| <b>Business occupation</b>       |  | Investment Banker |                    |           |

**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 shares of<br>£0.10 each | 28615873 | £2861587.30 |
|                                  |          |             |
|                                  |          |             |
|                                  |          |             |
| Totals                           | 28615873 | £2861587.30 |

**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

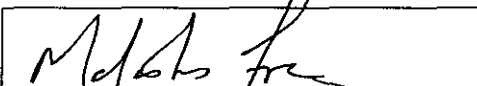
A list of changes is enclosed ☐ ☐

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



Date

21 Nov 02

† Please delete as appropriate

~~† 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.

Deloitte & Touche

180 Strand

London WC2R 1BL

Tel Ref: GOODEY/KSC

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 0 4 / 0 2 / 1 9 7 0

Forename(s) Jonathan David

Surname Gray

Address 200 East 72nd Street

New York

**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 NY 10021

UK Postcode

Country USA

Nationality US

Business occupation Real Estate Finance

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 0 9 / 0 4 / 1 9 6 0

Forename(s) John Zavertnik

Surname Kukral

Address 8 Rocky Point 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 Old Greenwich

County / Region Connecticut 03870

UK Postcode

Country USA

Nationality American

Business occupation Real Estate

|  |
|--|
|  |
|--|

29022

---

- | Shareholders' details   | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred<br>(if appropriate)<br><br>Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
|---|---|--|--|
| Name<br>Bankers Trust Nominees Limited<br>-----<br>Address<br>1 Appold Street<br>-----<br>Broadgate<br>-----<br>London<br>-----<br>UK Postcode    E C 2 A 2 H E | £0.10 Ords<br>28615873                                      |  |  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>-----<br>UK Postcode    L L L L L L L  |   |  |  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>-----<br>UK Postcode    L L L L L L L  |   |  |  |