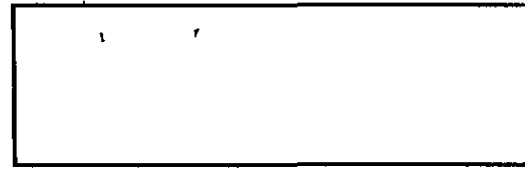


Barc.
111249
L15

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

29022

Company Name in full

CLARIDGE'S HOTEL LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | |
|----|----|------|
| 01 | 05 | 2000 |
|----|----|------|

Date of next return (See note 2)

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

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

(4)

Registered Office (See note 3)

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

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

8841

8851

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



LD6
COMPANIES HOUSE
11/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex

Postcode

BN99 6DA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex

Postcode

BN99 6DA

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

Malcolm Ronald

France

34 Tybenham Road

Merton Park

London

County / Region

Postcode

SW19 3LA

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

Page No. 2 (Company No. 29022)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|------------------------|---------------|----------|-------|
| Name | * Style / Title | | | |
| * Honours etc | | Date of birth | Day | Month |
| | | | 28 | 04 |
| | | | 1947 | |
| Forename(s) | Thomas Joseph | | | |
| Surname | Barrack Jr | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | PO Box 358 | | | |
| | | | | |
| Post town | Santa Ynez | | | |
| County / Region | California | Postcode | 93460 | |
| Country | USA | Nationality | American | |
| Business occupation | Company Director | | | |
| Other directorships | See continuation sheet | | | |
| * Voluntary details | | | | |

| | | | | |
|----------------------|------------------------|---------------|----------|-------|
| Name | * Style / Title | | | |
| * Honours etc | | Date of birth | Day | Month |
| | | | 10 | 08 |
| | | | 1951 | |
| Forename(s) | John Victor | | | |
| Surname | Ceriale | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 13 Prospect Road | | | |
| | | | | |
| Post town | Westport | | | |
| County / Region | | Postcode | CT 06880 | |
| Country | USA | Nationality | US | |
| Business occupation | Investment Banker | | | |
| Other directorships | See continuation sheet | | | |
| | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|------------------------|---------------|---------|------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 04 | 02 | 1970 |
| Forename(s) | Jonathan David | | | | |
| Surname | Gray | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 200 East 72nd Street | | | | |
| | New York | | | | |
| Post town | | | | | |
| County / Region | NY | Postcode | 10021 | | |
| Country | USA | Nationality | British | | |
| Business occupation | Real Estate Finance | | | | |
| Other directorships | See continuation sheet | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|----------------------|------------------------|---------------|----------|------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 09 | 04 | 1960 |
| Forename(s) | John Zavertrnik | | | | |
| Surname | Kukral | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 8 Rocky Point Road | | | | |
| | | | | | |
| Post town | Old Greenwich | | | | |
| County / Region | Connecticut | Postcode | 03870 | | |
| Country | USA | Nationality | American | | |
| Business occupation | Real Estate | | | | |
| Other directorships | See continuation sheet | | | | |
| | | | | | |

Other Directorships

Continuation sheet number: 1

Company**Company Number**

CLARIDGE'S HOTEL LIMITED

29022

Director

Thomas Joseph Barrack Jr

BLACKSTONE HOTEL ACQUISITIONS COMPANY
BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED
Virgin Entertainment Asia Limited
Virgin Entertainment Europe Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

CLARIDGE'S HOTEL LIMITED

29022

Director

John Victor Cerialo

BLACKSTONE HOTEL ACQUISITIONS COMPANY
BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

CLARIDGE'S HOTEL LIMITED

29022

Director

Jonathan David Gray

BLACKSTONE HOTEL ACQUISITIONS COMPANY
BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

CLARIDGE'S HOTEL LIMITED

29022

Director

John Zavertnik Kukral

BLACKSTONE HOTEL ACQUISITIONS COMPANY
BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

**Please complete in typescript ,
or in bold black capitals**

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

29022

CLARIDGE'S HOTEL LIMITED

Number of shares or amount of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------|----------------------------------|---------|
| Bankers Trust Nominees Limited 1 Appold Street Broadgate London EC2A 2HE | £0.10 Ords 28615873 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Issued share capital (See note 9)
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) |
|------------------------------------|----------------------------|--|
| Ord shares of £0.10 | 28615873 | £2861587.30 |
| | | |
| | | |
| | | |
| Totals | 28615873 | £2861587.30 |

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed

Mclbbs

Date

23/6/00

† 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

(enter number)

continuation sheets

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 | |
| Hill House | |
| 1 Little New Street, London EC4A 3TR | Tel Ref: GOODEY/SJC |
| DX number | DX exchange |