



500000

780

# Companies House

— for the record —

Company Name

## THE BERKELEY HOTEL COMPANY 363s Annual Return (49907) LIMITED

Company Type

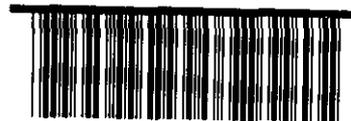
Private Company Limited By Shares

Company Number

49907

Information extracted from Companies House records on 9th April 2005

- > 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 capital



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 COMPANIES HOUSE 26/07/05  
 \*ALUUF5TX\*  
 A38 0388  
 COMPANIES HOUSE 03/06/05

### Section 1: Company details

Ref: 49907/03/10

	Current details	Amended details
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> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

30 Old Burlington Street  
 London  
 W1S 3AR

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  
~~1 Savoy Hill  
 London  
 WC2R 0BP~~

Address  
**30 OLD BURLINGTON ST  
 LONDON**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode **W1S 3AR**

> 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
5510	Hotels, motels with, without rest
5530	Restaurants

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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Thomas Patrick DOWD ✓</p> <p><b>Address</b>                      Tisrara Ballyowen Lane                      Ballydowd                      Lucan                      Co Dublin                      Republic Of Ireland</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of change ____ / ____ / _____                      Date Thomas Patrick DOWD ceased to be secretary (if applicable)                      ____ / ____ / _____</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      David Weston ALLEN</p> <p><b>Address</b>                      8 Merton Walk                      Mount Saint Annes                      Milltown                      Dublin                      Ireland                      6</p> <p><b>Date of birth</b> 12/01/1970</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of birth ____ / ____ / _____                      Nationality _____                      Occupation _____</p> <p>Date of change ____ / ____ / _____                      Date David Weston ALLEN ceased to be director (if applicable)                      23, 03, 2005</p>

**Current details**

**Amended details**

> **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.*

**Name**  
Peter DONNELLY

**Address**  
104 Avoca Park  
Blackrock  
Dublin  
Ireland

**Date of birth** 18/03/1964

**Nationality** Irish

**Occupation** Company Executive

Name

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.

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Peter DONNELLY ceased to be director (if applicable)

23, 03, 2005

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

> **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.*

**Name**  
Thomas Patrick DOWD

**Address**  
Tisrara Ballyowen Lane  
Ballydowd  
Lucan  
Co Dublin  
Republic Of Ireland

**Date of birth** 12/06/1964

**Nationality** Irish

**Occupation** Chartered Accountant

Name

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.

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Thomas Patrick DOWD ceased to be director (if applicable)

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

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Malcolm Ronald FRANCE ✓</p> <p><b>Address</b>                      34 Tybenham Road                      Merton Park                      London                      SW19 3LA</p> <p><b>Date of birth</b> 24/11/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Malcolm Ronald FRANCE ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
	<p><b>DIRECTOR</b>      GERALDINE MCKENNA</p> <p>31 CLANCARTY ROAD                      LONDON                      SW6 3AH</p> <p><b>DOB</b>            9/8/1955</p> <p><b>Nationality</b>    IRISH</p> <p><b>Occupany</b>      CEO</p>	

## 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	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 60,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £60,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> 5% Cumulative Preference Shares	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<b>Number of shares issued</b> 30,000	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £30,000.00	Aggregate Nominal Value of issued shares _____	
<b>Class of share</b> 6% Preference Shares	Class of share _____	
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<b>Number of shares issued</b> 40,000	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £40,000.00	Aggregate Nominal Value of issued shares _____	
<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> 130,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £130,000.00	Total Nominal value of shares issued _____

**> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> THE BERKELEY HOTEL LTD		<b>Name</b> <hr/>		<b>Shares transferred by</b> THE BERKELEY HOTEL LTD		
<b>Address</b> 1 Savoy Hill London WC2R 0BP		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	60000	<hr/>	<hr/>	<hr/>	<hr/>	__/__/____
6% Preference Shares	40000	<hr/>	<hr/>	<hr/>	<hr/>	__/__/____
5% Cumulative Preference Shares	30000					

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

*M. J. L.*  
\_\_\_\_\_  
(Director / Secretary)

Date

12 / 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 1/5/2005 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 **1st May 2006** 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?***

### 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_