

COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES

COMPANIES

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COMPANIES HOUSE 28/07/99

of company number 00158092

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company name

THE PARK LANE HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	217	0.16	919	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day_	Month	Year
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Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

SHERATON SKYLINE HOTEL A4 BATH ROAD HAYES MIDDLESEX UB3 5BP

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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00158092 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Negister of members (See Role 5)					
The register is kept at LLOYDSBANK REGISTRARS					
THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
JOYCE GRIME 26 DALE STREET CHISWICK LONDON W4 2BL					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ROBERT FRANCIS COTTER AVENUE DES TOURISTES 22 BRUSSELS 1150 BELGIUM					
Date of Birth:- 13/08/51 Nat:AMERICAN Occ:PRESIDENT					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

•	
Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars. JOYCE	Date of any change.
GRIME 26 DALE STREET CHISWICK	••••••••••••
LONDON W4 2BL	
	••••••••••••••••
Date of Birth:- 31/08/50 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:AREA FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROBERT LEE SCOTT	
18 RUE PHILIPPE LE BON BRUSSELS	
1000 BELGIUM	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 24/12/54 Nat:AMERICAN Occ:LAWYER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••••••••
	Day Month Year
Particulars.	Day Month Year Date of any change.
MICHAEL PETER WALE	
90 KINGS ROAD	•••••
WIMBLEDON LONDON	
SW19 8QW	
~	

Date of Birth:- 18/07/57

Nat:BRITISH Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Date of resignation.

00158092 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	DEDINARY	4,000,000	18,000,000	
	5-62 MIFUERL	640,000	160,000	
	6.52 "	००० ०५०	160,000	
	Totals	5,280,000	4,32,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) AT AT HIM JULY 1996 - 1 TEATOING M SUCCESTON IN A full list is required. ALL SURRES ARE NOW SHERTON INTELL (LUIC) PLE	oters lux ple B trek live votel ound by	EZME -	Please mark the appropriate box. not on on paper paper Set with	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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 Date 2014		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	;) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	90 S16 194		E Wolcz WNCI UB3 SBP	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CORRECT		Account of Shares				
Company Number: 00158092			shares trans-		.,	
	Number of		the date of the			
Company Name:	shares or	last return, d	r, in the case			
THE PARK LANE HOTEL LIMITED	amount of	of the first r	eturn, since the			
	stock held	incorporation company, by	of the			
	members at		who are still		ł	
	date of this					
	return.	(b) persons			[
		Ceased t	o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Rema	rke	
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	held	j	Oi ITATISICI			
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SUCENTON WOLCES (LUC) PLC	640,000	-		10.52 8	lfcreate	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00158092		Particulars of	shares trans-		
	- Number of		the date of the	ļ	
Company Name:	shares or		or, in the case	1	
THE PARK LANE HOTEL LIMITED	amount of		eturn, since the	1	
THE PARK DAME NOTED BINITED	stock held	incorporation	of the		
	by existing	company, by			
	members at	1	who are still		
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	return.		to be members.		
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Made and all the a	currently	Number		l <u> </u>	
Name and address	-	Transferred	Registration	Remarks	
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