



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A14 *A6121020* 0095
COMPANIES HOUSE 21/03/00

COMPANIES HOUSE 28/07/99

363s

BC/415/005744

Annual Return

of company number 00158092

N

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
27	06	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SHERATON SKYLINE HOTEL
A4 BATH ROAD
HAYES
MIDDLESEX UB3 5BP

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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.

The register is kept at

LLOYDSBANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JOYCE
GRIME
26 DALE STREET
CHISWICK
LONDON
W4 2BL

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ROBERT FRANCIS
COTTER
AVENUE DES TOURISTES 22
BRUSSELS 1150
BELGIUM

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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.

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Directors - continued

Particulars.

JOYCE
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.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT LEE
SCOTT
18 RUE PHILIPPE LE BON
BRUSSELS
1000
BELGIUM

Date of Birth:- 24/12/54
Nat:AMERICAN
Occ:LAWYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	4,000,000	18,000,000
5.6% PREFERENCE	640,000	160,000
10.5% "	640,000	160,000
Totals	5,280,000	4,320,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

AS AT 4TH JULY 1996 - ITT SHERATON CORPORATION
TRADING AS SHERATON HOTELS (UK) PLC BECAME
100% OWNER OF THE PARK LINE HOTEL -
ALL SHARES ARE NOW OWNED BY
SHERATON HOTELS (UK) PLC

on paper not on
paper

SEE NOTE

A full list of members is enclosed

**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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 20TH JULY 1999

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JAYLE GRUNT
40 SHERATON SKYLINE HOTEL
14 BATH RD, LUTON
MIDDLESEX Postcode UB3 5BP

Telephone 0181-7591-2535 Ext 4101

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf