

Cheque 100001 cashed 29/12/08 £30

2

N/A



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 158092

Company Name in full The Park Lane Hotel Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 6 / 2 0 0 7

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
/ / /

Registered Office

Show here the address at the date of
this return.

The Park Lane Hotel Limited
Piccadilly

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

Post town County / Region
London

UK Postcode W 1 J 7 B X

Principal business activities

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

5510

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

FRIDAY



A13 27/02/2009 405
COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

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

Equiniti Limited
Holm Oak Business Park, Marlets Way, Goring By Sea
Post town Worthing
County / Region West Sussex UK Postcode

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

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

☐
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☐
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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) Stefaan

Surname Haegeman

Address **

60 Warwick Gardens

Piccadilly,

Post town London

County / Region Greater London

UK Postcode W 1 4

Country United Kingdom

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	4	12
		1	2	9
		5	4	
	Forename(s)	Robert Lee		
	Surname	Scott		
Address ††		Rue Hydraulique, 1210		
	Post town	Brussels		
	County / Region		UK Postcode	
	Country	Belgium	Nationality	American
	Business occupation	Lawyer		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	07
		1	9	5
		7		
	Forename(s)	Michael Peter		
	Surname	Wale		
Address ††		3 Randolph Close		
		Kingston Hill		
	Post town	Kingston Upon Thames		
	County / Region		UK Postcode	
	Country	United Kindom	Nationality	British
	Business occupation	Hotelier		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	5,280,000	£1,320,000
Totals	5,280,000	£1,320,000

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

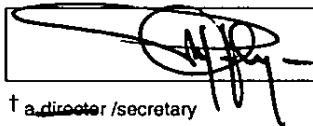


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

25.02.2009

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Mr William Morton

The Park Lane Hotel, Piccadilly, London, W1J 7BX

Tel +44 (0)20 7499 6321

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	0	5	/	0	4	/	1	9	6	5		
	Forename(s)	Patrick											
	Surname	Divall											
Address **		178 Chesterfield Drive											
<input type="checkbox"/>													
	Post town	Seven Oaks											
	County / Region					UK Postcode	T	N	1	3	2	E	H
	Country	United Kingdom				Nationality	British						
Business occupation	Director of Finance												

* Voluntary details.

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Name	* Style / Title												
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
Address **													
<input type="checkbox"/>													
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a.

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 158092

Company Name in full The Park Lane Hotel Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sheraton Hotels (UK) PLC Address c/o The Park Lane Hotel, Piccadilly, London UK Postcode W 1 J 7 B X	Ord. Shares - 5,280,000		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			