

COMPANIES HOUSE -8 JUL 1993

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/93 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	
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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.

49 BRICK ST PICCADILLY LONDON WIY 8EB

Principal business activities (See note 4)

Trade classification is 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

00158092 of company number

company name THE PARK LANE HOTEL PUBLIC LIMITED COMPANY

company type PUBLIC LIMITED COMPANY

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 o this earlier date.

	Day	Month	Year
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		-	
	Day	Month	Year
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0158092 egister 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.
ne register is kept at BARCLAYS REGISTRARS LIMITED BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	
Register of debenture holders (See note 6)	
any register of debenture holders (or duplicate) is ept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GILBERT BENSON BAKER THE BANKS BATHAMPTON LANE	
BATHAMPTON BATH AVON BA2 6SU	
If this person has ceased to be secretary, please	Day Month Year Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CLIVE EMSLEY BRACEWELL LASCELL CARR 3 SMITH TERRACE	CLIVE EMSLEY BENCEWELL LASCELLES
CONDON SW3 4DL	
Date of Birth:- 29/05/34 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State witch	SEE ATTACHED SCHEDULE

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00158092	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
FREDERICK WILLIAM DAVIES 59 CHURCH DRIVE HARROW MIDDLESEX HA2 7NR	
Date of Birth:— 27/04/23 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation. See ATTACHED SCHEDULE
Particulars.	Day Month Year
CAROL MARY LASCELLES GAULT '41 AVENUE ROSEMOUNT WESTMOUNT MONTREAL P QUEBEC H3Y 3GS CANADA	
Date of Birth:— 09/03/36 Nat:CANADIAN Occ:COMPANY DIRECTOR If this person has ceased to 30 director, please	Day Month Year Date of resignation.
state when. Other directorships.	SEE ATTACHED SCHEDULE
Particulars.	Day Month Year Date of any change.
PAUL HENRY THORARINN HANSON PLANE TREE FARM WOODHEAD BURLEY IN WHARFEDALE ILKLEY WEST YORKSHIRE LS29 7BE	
Date of Birth:— 23/09/49 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships. Page 3	SEE ATTACHED SCHEDULE

oo158092 ssued Share Capital (See note 8)	Class (eg Ordinary: Preference etc)	Number of shares issued	nominal Value (le Numbe, of shares Issued multiplied by
Enter details of all shares in issue at the date of this eturn.	ORDINARY 5.6% Com. Pecf 10.5% Second Par	4,000 000 160.000 160.000 4,320.000	Hominal value per share) Ll.000 000 160,000
List of past and prese it members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 27/06/92	A list of chang	changes in the ges is enclosed members is encl	on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Date This return	includes	ou have completed
To whom should Companies House direct any enquirience about the information shown in this return?	THE Pic Lo	PACK LANE CADILLY HLDON) Pos	Stoode WIY &BX

	the information shown needs amendment, 9. details below and the date of any change.
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ectors - continued	Date of any change.
ticulars.	harden was a second and the second a
ADDITIONAL SECRETARIES	RICHARD CHARLES LASCELLES
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Coll
OR DIRECTORS MUST BE NOTHING	CARR 28 ROCHESTER SQUARE
•	LONDON NWI 93H
	22/07/38
	ORITISH
. •	BARRISTER
	Day Month Year Date of resignation.
this person has ceased to be director, please	Date of resignation.
tate when,	SEE ATTACKED SCHEDULE
Show any relevant current and previous directorships.	
More will to	Day Month Year
7	Date of any change.
Particulars.	211 10 912
OF OFF TARTES	LANY CAROL VINEN BRACEWELL SMITH
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	REACTIVELL SMITH
NO MORE DIRECTORS - ADDITIONAL SECTION 283. OR DIRECTORS MUST BE NOTIFIED ON FORM 283.	HOMESTEAD
	THE POUND
	COOKHAM
	SLV 90D
	25/12/47
	4. married 1, 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	COMPANY SIRECTOR
_	Day Month Year Date of resignation.
If this person has ceased to be director, please	Date of 10013
etate WNON.	TYMALS INVESTMENTS LATS
St. w any relevant current and previous directorships.	
31.07 (01)	Day Month Year
	Date of any change.
Particulars.	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIE	3 • ***********************************
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o Table	Day Month Year Date of resignation.
If this person has ceased to be director, please	Date of resignation
	(10010000710000000000000000000000000000
Show any relevant current and previous directorships	S. ************************************
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COMPANY NUMBER

CLIVE EMSLEY BRACEWELL LASCELLES CARR - DIRECTORSHIPS Arsenal Football Club Ltd 109244 The Park Lane Hotel Plc 158092 The British Academy of Graphology 01945779 RIBA Companies Ltd 978271 RIBA Insurance Agency Ltd 2042669 The College of Graphology Ltd 02090173 Graphology Services Ltd 02253467 PAUL HENRY THORARINN HANSON - DIRECTORSHIPS The Park Lane Hotel Plc 158092 Parkland Textiles (Holdings) Plc 76446 Parkland Textiles Limited 357491 Parkland Pensions Trust Limited 563398 FREDRICK WILLIAM DAVIS - DIRECTORSHIPS The Park Lane Hotel Plc Fellowship of Independent Evangelical Churches Limited 158092 251395 CAROL MARY LASCELLES GAULT - DIRECTORSHIPS The Park Lane Hotel Plc 158092 Settlers' Beach Limited First Canadian Mutual Funds RICHARD CHARLES LASCELLES CARR - DIRECTORSHIPS Arsenal Football Club Ltd 109244 The Park Lane Hotel Plc 198092 Lee Young Enterprises Ltd myrals Investments Ltd LIST OF NON-CURRENT DIRECTORSHIPS OVER THE PAST 5 YEARS Clive Emsley Bracewell Lasce les Carr

Business and Finance Publishers (Scotland) Ltd

and the same of th

3 Smith Terrace London SW3 4DL

Buporin Ltd

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

Dompany Number: 00158092 Nompany Name: RE PARK LANE HOTEL PUBLIC LIMITED the State of State (1997) and the state (1997) and t		1		OUTE OF OTHER	
amount of stock held by existing members at date of this return. Name and address amount of the first ceturn, since the stock held by existing members at date of this return. Number Currently Name and address Amount of the first ceturn, since the stock held by existing members at date of this return. Number Currently Number Registration Remarks	Company Number: 00158092		Particulars of	shares trans-	
Stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Stock held by existing members at date of this return. Number currently Name and address stock held by existing members who are still members, and (b) persons whoave ceased to be members. Number currently Transferred Registration Remarks	Company Name:	l amazint of 1	of the first of	Sturn, since the l	
by existing members at date of this return. Number Name and address Number Currently	THE PARK LANE HOTEL PUBLIC LIMITED	stock held	incorporation	or thu	
members at date of this return. Number Name and address Number Number Number Number Number Registration Remarks Number	INDANV	by existing	company, by	1	
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Number Number Currently Transferred Registration Remarks		return.	ceased t	o be members.	İ
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