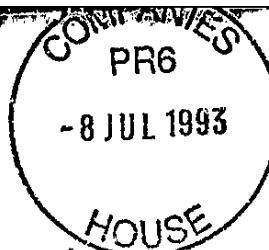


BULE LIST



C O M P A N I E S H O U S E



363s

MB 132
016388

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00158092

N

company name
THE PARK LANE HOTEL PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

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
21	06	93

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

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.

49 BRICK ST
PICCADILLY
LONDON W1Y 8EB

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.....

.....

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

Register of members (See note 5)

The register is kept at

BARCLAYS REGISTRARS LIMITED
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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

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.

GILBERT BENSON
BAKER
THE BANKS BATHAMPTON LANE
BATHAMPTON
BATH
AVON BA2 6SU

Day	Month	Year

Date of any change.

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.

CLIVE EMSLEY BRACEWELL LASCELL
CARR
3 SMITH TERRACE
LONDON
SW3 4DL

Day	Month	Year

Date of any change.

CLIVE EMSLEY BRACEWELL LASCELLES
CARR

Date of Birth:- 29/05/34
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

00158092

Directors - continued

Particulars.

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.

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.

SEE ATTACHED SCHEDULE

Particulars.

CAROL MARY LASCELLES
GAULT
41 AVENUE ROSEMOUNT
WESTMOUNT
MONTREAL
P QUEBEC H3Y 3G5
CANADA

Date of Birth:- 09/03/36

Nat:CANADIAN

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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)
ORDINARY	4,000,000	£1,000,000
5.6% Cum. Pref	160,000	160,000
10.5% Second Pref	160,000	160,000
Totals	4,320,000	£1,320,000

List of past and present 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.

Please mark the appropriate box.

The last full members list was at 27/06/92

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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**.

Signed

6 JUL 1993

Secretary/Director

*(delete as appropriate)

Date

This return includes 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?

G.B. BAKER

THE PARK LANE HOTEL PLC

PICCADILLY

LONDON

Postcode

W1Y 8BX

Telephone 071-499-6321

Ext

6777



Printed on
Recycled Paper

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

00152092

Directors - continued
Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
21 10 912

Date of any change.

RICHARD CHARLES LASCELLES
CARR
28 ROCHESTER SQUARE
LONDON NW1 9SH

22/07/38
BRITISH
BARRISTER

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

7
Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

21 10 912

Date of any change.

LADY CAROL VIVIAN
BRACEWELL SMITH
HOMESTEAD
THE POUND
COOKHAM
BERKS
SL6 9RD

25/12/47

BRITISH
COMPANY DIRECTOR

Day Month Year

Date of resignation.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

COMPANY
NUMBER

CLIVE EMSLEY BRACEWELL LASCELLES CARR - DIRECTORSHIPS

109244	Arsenal Football Club Ltd
158092	The Park Lane Hotel Plc
01945779	The British Academy of Graphology
978271	RIBA Companies Ltd
2042669	RIBA Insurance Agency Ltd
02090173	The College of Graphology Ltd
02253467	Graphology Services Ltd

PAUL HENRY THORARINN HANSON - DIRECTORSHIPS

158092	The Park Lane Hotel Plc
76446	Parkland Textiles (Holdings) Plc
357491	Parkland Textiles Limited
563398	Parkland Pensions Trust Limited

FREDRICK WILLIAM DAVIS - DIRECTORSHIPS

158092	The Park Lane Hotel Plc
251395	Fellowship of Independent Evangelical Churches Limited

CAROL MARY LASCELLES GAULT - DIRECTORSHIPS

158092	The Park Lane Hotel Plc
--	Settlers' Beach Limited
--	First Canadian Mutual Funds

RICHARD CHARLES LASCELLES CARR - DIRECTORSHIPS

109244	Arsenal Football Club Ltd
158092	The Park Lane Hotel Plc
--	Lee Young Enterprises Ltd
--	Tynals Investments Ltd

LIST OF NON-CURRENT DIRECTORSHIPS OVER THE PAST 5 YEARS

Clive Emsley Bracewell Lascelles Carr
- 3 Smith Terrace
London SW3 4DL

--	Business and Finance Publishers (Scotland) Ltd
--	Buporin Ltd

SCHEDULE TO FORM 363

Company Number: 00158092

THE PARK LANE HOTEL PUBLIC LIMITED
COMPANY

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks