Buchisi



#### COMPANIES HOUSE

of company number

00158092

N

company name

THE PARK LANE HOTEL PUBLIC LIMITED

COMPANY

company type
PUBLIC LIMITED COMPANY

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 06/06/95 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 (Sec 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 SEB

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.

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

Day	Day Month	
1	1	

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oo158092 legister of members / See note 5/	If the information shown heads affectioning give details below and, for secretary and director particulars, the date of any change.
the 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 kept at	
Company Secretary (See note 7)	Day Monin Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GILBERT BENSON BAKER 47 HANTONE HILL BATHAMPTON BATH AVON BA2 6XD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GILBERT BENSON BANKER 47 HANTONE HILL	BAKER
BATHAMPTON BATH AVON BA2 6XD	
Date of Birth:- 15/07/34 Nat:BRITISH Occ:COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorehips.	SEE ATTACHED LIST



00158092	If the information shown needs amendment, g details below and the date of any change.
Directors - continued	Day Month Year
articulars,	Date of any change.
CLIVE EMSLEY BRACEWELL LASCELLES	
4 PELHAM PLACE London SW7 2NH	•
	• •
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.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	4 H
Particulars.	Day Month Year
Particulars.	Date of any change.
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RICHARD CHARLES LASCELLES CARR	у / на в
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LONDON NW1 9SH	1
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Date of Birth:- 22/07/38	S 447 7 9 14 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Nat: BRITISH	,
Occ: BARRISTER	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
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	Day Month Yoar
Particulars.	Date of any change.
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59 CHURCH DRIVE HARROW	Here the second of the second
HIDDLESEX HAZ 7NR	
	•••
Date of Birth:- 27/04/23	
OGC: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Ven Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHEL LIST
PAGE 3	*** *** *** *** *** *** *** *** *** **

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	If the information shown needs amendment, give details below and the date of any change.
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Particulars.	Day Month Year Date of any change.
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CAROL MARY LASCELLES	
GAULT	
41 AVENUE ROSEMOUNT WESTMOUNT	•
MONTREAL	•
P QUEBEC H3Y 3GS	
CANADA	
00/03/36	7 aven
Date of Birth:- 09/03/36 Nat:CANADIAN	
Occ: COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEL ATTACHED LIST
	Control of the Contro
	Day Month Year
Particulars.	Date of any change.
PAUL HENRY THORARINN	
HANSON	4
PLANE TREE FARM WOODHEAD	\$1.50.5050 \$2.77.8 \$1.55.5 \$1.
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	and the second s
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Faidouats.	Date of any change.
	AND THE STATE OF T
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288.	
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state when.	
Show any relevant current and previous directorships.	

	details below and the date of any change.
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SW7 2NH	par y a service state of the s
	And the second of the second o
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	Date of any change.
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DAVIES	principalitating partials and while to the principal and the service of the servi
59 CHURCH DRIVE	**************************************
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Date of Birth:- 27/04/23	
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state when.  Show any relevant current and propage 5	evious directorships.	Date of resignation.

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sued Share: Capital: 1524 mark 8 00	0158092 date of this	Class •eg Ordinary Preference etc l	Number of shares issued	Aggregate nominal value re Number of shares tssued multiplied by nominal value per shares
iturn.		CEDINARY 25p.	400,000	1.000,000
		10.5% Sewas Peer.	160,000	160,000
		5.6% Cum. Peer	160,000	Ibano
		5.66 Cam. Teef	100, 410	
•		Totals	4, 320,000	(1,324,000
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.  The last full members list was at 27/06/94		There were no ch		Please mark the appropriate box  od not on on paper paper
		A list of changes A full list of mem	is enclosed	
Certificate				
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed	Jesani	Secretary/Director •
I enclose the fee of £18.		Date 27.	6. 95	Lidelese as appropriates
Cheques should be made payable to Companies House.			t de-	continuation sheets.
(Sompanios ricaes)		This return inc Please ensu all section	(enter number re that you has on this pag	ave completed
To whom should Companies House direct about the information shown in this return	ct any enquiries n?	LONDON	PARK LAWE 49. BRICK Postcoo	le WIY 8Eb
PAGE 6		Talephone O	171-499-612	Ext 6777

1. 4 0440

#### COMPANY NO:

# 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

(2090173 The College of Graphology Ltd

939F The Family Assurance Friendly Society Ltd

# PAUL HENRY THORARINN HANSON - DIRECTORSHIPS

158092 The Park Lane Hotel Plc

76446 Parkland Group Plc (formerly Parkland Textiles (Holdings) Plc)

357491 Parkland Textiles Ltd

563398 Parkland Pensions Trust Ltd

# FREDERICK WILLIAM DAVIS - DIRECTORSHIPS

The Park Lanc Hotel Plc

251395 Fellowship of Independent Evangelical Churches Ltd

### CAROL MARY LASCELLES GAULT - DIRECTORSHIPS

158092 The Park Lane Hotel Plc

- Settlers' Beach Ltd

.- First Canadian Mutual Funds

# RICHARD CHARLES LASCELLES CARR - DIRECTORSHIPS

109244 Arsenal Football Club Ltd 158092 The Park Lane Hotel Plc Tymals Investments Ltd

#### GILBERT BENSON BAKER - DIRECTORSHIPS

158092 The Park Lane Hotel Plc

01945779 The British Academy of Graphology 02090173 The College of Graphology Ltd

# LIST OF NON-CURRENT DIRECTORSHIPS OVER THE PAST 5 YEARS

# Clive Emsley Bracewell Lascelles Carr

 4 Pelham Place London SW7 2NH

2042669 02253467 RIBA Insurance Agency Ltd Graphology Services Ltd

#### Richard Charles Lascelles Carr

- 28 Rochester Square London NW1 9SH

Lee Young Enterprises Ltd

#### Gilbert Benson Baker

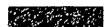
- 47 Hantone Hill Bathampton Bath BA2 6XD

02253467 Graphology Services Ltd

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 00158092 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE PARK LANE HOTEL PUBLIC LIMITED stock held company, by COMPANY by existing (a) persons who are still members at inembers, and date of this (b) persons who have return ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

LIST OF PAST AND PHESENT MEINBERS				TO FORM 303
Company Number: 00:158092		Particulars of s	ount of Share	<u>s</u> .
QQ130Q32	Number of shares or		of the last return, of the first return,	·
Company Name;	amount of	since the incorp		
THE PARK LANE HOTEL PUBLIC LIMITED	stock held by existing	company, by		
COMPANY	members at	(a) persons wi		
	date of this	(b) persons wi	ho have	
	return.	ceased to b		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks
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Continued overleaf



FORM ML8



# BUCK LIST OF SHAREHOLDERS OR MEMBERS

pif

A bulk list (over 10 pages) of afforments for the company named be about to or it taged but iddes not appear on this annual return microtiche.

If you wish to search the list please enquire at the Search Control Counter

Company (4d)(ibel _	**************************************	1) 8012
Company Name	100%	PARU CANK MOTHE PLL
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Made up-date	:	79.6.91

