

Bul. Co. 1057



COMPANIES HOUSE

 Midland
 £18-00
 100 275

363s

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 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
27	06	95

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

Principal business activities (See note 4)

Trade classification is
 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

Register of members (See note 5)

00158092

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

BARCLAYS REGISTRARS LIMITED
ROURNE 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)

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

GILBERT BENSON
BAKER
47 HANTONE HILL
BATHAMPTON
BATH
AVON BA2 6XD

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.

GILBERT BENSON
~~BAKER~~
47 HANTONE HILL
BATHAMPTON
BATH
AVON BA2 6XD

Day	Month	Year

 Date of any change.

Date of Birth:- 15/07/34
Nat: BRITISH
Occ: COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

00158092

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

Particulars.

Day	Month	Year

Date of any change.

CLIVE EMSLEY BRACEWELL LASCELLES
CARR
4 PELHAM PLACE
LONDON
SW7 2NH

Date of Birth:- 29/05/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

RICHARD CHARLES LASCELLES
CARR
28 ROCHESTER SQUARE
LONDON
NW1 9SH

Date of Birth:- 22/07/38
Nat:BRITISH
Occ:BARRISTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

00158092

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00158092

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

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Date of any change.

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CARR
4 PELHAM PLACE
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Occ:COMPANY DIRECTOR

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Date of resignation.

SEE ATTACHED LIST

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Date of any change.

SEE ATTACHED LIST

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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Date of Birth:- 27/04/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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SEE ATTACHED LIST

Directors - continued

00158692

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Particulars,

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00158092

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY 25p.	4,000,000	1,000,000
10.5% SECOND PREF.	160,000	160,000
5.6% Cum. 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

There were no changes in the period ☐

The last full members list was at 27/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*delete as appropriate

Date

27. 6. 95

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

49, BRICK STREET

LONDON

Postcode W1Y 8EB

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
02090173	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

158092	The Park Lane 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

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Lee Young Enterprises Ltd

Gilbert Benson Baker

- 47 Hantone Hill
Bathampton
Bath BA2 6XD

02253467

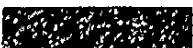
Graphology Services Ltd

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf



FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below, which is not lodged but does not appear on this annual return microfiche.

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

Company Number 158092

Company Name TRIN PARK LAND HOLDINGS PLC

Made up-date 27.6.95