



COMPANIES HOUSE

014551

363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 158092 **N**

company name
PARK LANE HOTEL PUBLIC LIMITED
COMPANY (THE)

This form should be completed in black.

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
DA	27	06	91

If you are making the return up to an earlier date please show the date here.

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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 13/06/91

49 BRICK ST
PICCADILLY
LONDON W1Y 8EB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	4	1
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

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

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM BARCLAYS REGISTRARS LIMITED

BOURNE HOUSE, 34 BECKENHAM ROAD

Post Town BECKENHAM

County/Region KENT

Postcode BR3 4TU

RD

Post Town

County/Region

Postcode

T1 ☒**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

CS

GILBERT BENSON

BAKER

AD

FIRST FLOOR MAISONETTE, BOWER HOUSE,

BATHAMPTON LANE, BATHAMPTON

Post Town BATH

County/Region AVON

Postcode BA2 6SJ

Country

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
5.6% CUM. PREF OF £1	160,000	£ 160,000
10.5% SECOND PREF OF £1	160,000	£ 160,000
ORDINARY OF 25p	4,000,000	£1,000,000
Totals	4,320,000	£1,320,000

List of past and present members (See note 10)

(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
27/06/90

Please mark the appropriate box(es)

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 ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed

Secretary/Director*
(*delete as appropriate)

Date

2. 7. 91

This return includes 2 continuation sheets.
(enter number)

G.B. BAKER

THE PARK LANE HOTEL

PICCADILLY

LONDON

Postcode W1Y 8BX

Telephone

071-499-6321

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Directors (See note 8)
Please list directors in alphabetical order

Name ☒ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

EILEEN MARY

ARMSTRONG

AD

SUITE 451, THE PARK LANE HOTEL

PICCADILLY

Post Town LONDON

County/Region

Postcode W1Y 8BX

Country U.K.

Day Month Year

DO 09 03 11

Nationality **NA** BRITISH

Date of birth

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

Forenames

CLIVE EMSLEY BRACEWELL LASCELLES

Surname

CARR

*Honours etc

Previous forenames

Previous surname

Address

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AD

3 SMITH TERRACE

Post Town LONDON

County/Region

Postcode E3 4HL

Country U.K.

Day Month Year

DO 29 05 24

Nationality **NA** BRITISH

Date of birth

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD SEE ATTACHED LIST

* Voluntary details

If you have more than two directors please use the continuation sheet provided

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****CD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

PAUL HENRY THORARINN

HANSON

AD

PLANETREE FARM, WOODHEAD

BURLEY IN WHARFEDALE

Post Town TLKLEY

County/Region YORKSHIRE

Postcode

Country U.K.

Day Month Year

DO 2 | 3 | 0 | 9 | 4 | 9 |Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD		
	FREDERICK WILLIAM	
	DAVIS	
AD	59 CHURCH DRIVE	
	Post Town NORTH HARROW	
	County/Region MIDDLESEX	
	Postcode HA2 7NR	Country U.K.
	Day Month Year	
DO	2 7 04	2 3
	Nationality NA BRITISH	
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD		
	CAROL MARY LASCELLES	
	GAULT	
AD	41 AVENUE ROSEMOUNT	
	WESTMOUNT	
	Post Town MONTREAL	
	County/Region P. QUEBEC	
	Postcode H3Y 3G8	Country CANADA
	Day Month Year	
DO	0 9 03	3 6
	Nationality NA CANADIAN	
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST	

* Voluntary details

Continuation Sheet

CLIVE EMSLEY BRACEWELL LASCELLES CARR - DIRECTORSHIPS

Arsenal Football Club Ltd
The Park Lane Hotel Plc
The Academy of Graphology
RIBA Companies Ltd
RIBA Insurance Agency Ltd
The College of Graphology Ltd
Graphology Services Ltd

PAUL HENRY THORARINN HANSON - DIRECTORSHIPS

The Park Lane Hotel Plc
Parkland Textiles (Holdings) Plc
Parkland Textiles Limited
Parkland Pensions Trust Limited

FREDRICK WILLIAM DAVIS - DIRECTORSHIPS

The Park Lane Hotel Plc
Fellowship of Independent Evangelical Churches Limited

CAROL MARY LASCELLES GAULT - DIRECTORSHIPS

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

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