



MB 32.00 015402

COMPANIES HOUSE

COMPANIES HOUSE
LONDON

28 JUL 1992 29 JUL 1992

363s

Gulk List

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 05/06/92
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	92

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 W1V 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.

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.

Register is kept at

ARCLAYS REGISTRARS LIMITED
BURNES HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Register of debenture holders (or duplicate) is

Company Secretary (See note 7)

Particulars of a new secretary must be notified on

LIBERT BENSON
KFR

~~1ST FLOOR MAISONETTE BOWER HOUSE~~
~~THAMPTON LANE BATHAMPTON~~
~~BATH~~
~~ON BA2 6SJ~~

Day Month Year
Date of any change.

THE BANKS,
BATHAMPTON LANE, BATHAMPTON,
BATH
AVON BA2 6SU.

person, has ceased to be secretary, please

Directors (See note 7)

Particulars of a new director must be notified on

LEEN MARY
ARMSTRONG
SUITE 451 THE PARK LANE HOTEL
MCCADILLY
LONDON
W1Y 8BX

Day Month Year
Date of any change.

Resignation date: 09/03/11

Resignation date: BRITISH
Resignation date: COMPANY DIRECTOR

person has ceased to be director, please

any relevant current and previous directorships.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

00158092

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

Day	Month	Year

Date of any change.

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

Dob:-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 directorship.

SEE ATTACHED SCHEDULE

Particulars.

FREDERICK WILLIAM
DAVIS
59 CHURCH DRIVE
NORTH HARROW
MIDDLESEX HA2 7NR

Dob:-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 SCHEDULE

Particulars.

CAROL MARY LASCELLES
GAULT
41 AVENUE ROSEMOUNT
WESTMOUNT
MONTREAL
P QUEBEC H3Y 3G3
CANADA

Dob:-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 SCHEDULE

Directors - continued

00158092

Particulars.

PAUL HENRY THORARINN
HANSON
PLANETREE FARM WOODHEAD
BURLEY IN WHARFEDALE
ILKLEY
YORKSHIRE LS29

Dob:-23/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous 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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued
Particulars.

00158092

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

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.

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00158092

Class
(eg Ordinary
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share.)

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

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)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/06/91

	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"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

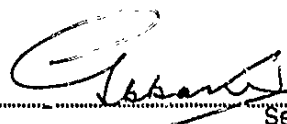
☐**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

22.7.92

This return includes

(enter number)

continuation sheets.

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

G.B. BAKER

THE PARK LANE HOTEL

PICCADILLY

LONDON

Postcode W1Y 8BX

Telephone 071-499-6331 Ext 6777

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

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