



COMPANIES HOUSE

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



K2KPN2V.

KLOI RECEIPT DATE: 12/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/94
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	94

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.

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
8941 HOTELS/RESIDENTIAL ESTABLISHMENT

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

MB

016820

A32

BUCK & ST.

363s

Annual Return

of company number 00158092

N

company name
THE PARK LANE HOTEL PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

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	Month	Year

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
DOURNE HOUSE 14 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
~~THE BANKS BATHAMPTON LANE~~
~~BATHAMPTON~~
~~BATH~~
~~AVON BA2 6SU~~

Day Month Year

15 01 94

Date of any change.

47 HANTONE HILL
BATHAMPTON
BATH
AVON BA2 6XD

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.

LADY
CAROL VIVIEN
BRACEWELL SMITH
HOMESTEAD THE POUND
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9QD

Day Month Year

Date of any change.

Date of Birth:- 25/12/47
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.

TYMALS INVESTMENTS LTD

Directors - continued

00158092

Particulars.

CLIVE EMSLEY BRACEWELL LASCELLES
CARR
~~3 SMITH TERRACE~~
~~LONDON~~
~~SW3 4DL~~

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

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
1 3 0 6 9 4 Date of any change.

4 PELHAM PLACE
LONDON
SW7 2NH

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

00158092

Particulars.

CAROL MARY LASCELLES
GAYLE
54 AVENUE ROSEMOUNT
VILLMOUNT
MONTREAL
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.

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

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

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

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Date of resignation.

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

Directors - continued

00158092

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.

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.

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.

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)

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 27/06/93

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

Secretary/Director*
(delete as appropriate)

Date

11/1/94

This return includes 1 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below has been 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 THE PARK LANE HOTEL PLC

Made-up-date 27-6-94

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
2042669	RIBA Insurance Agency Ltd
02090173	The College of Graphology Ltd
02253467	Graphology Services 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

LIST OF NON-CURRENT DIRECTORSHIPS OVER THE PAST 5 YEARS

	Clive Emsley Bracewell Lascelles Carr
-	4 Pelham Place
	London SW7 2NH
--	Business and Finance Publishers (Scotland) Ltd
	Richard Charles Lascelles Carr
-	28 Rochester Square
	London NW1 9SH
--	Lee Young Enterprises Ltd