

COMPANIES HOUSE

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



KLOIRECEIPT 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 none 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 7	0 6	9,4

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 WIY 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 BUK JIST.

O16820 3638

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

Day	Month	Year				
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*************	**********		
	***************	********				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*************	*			
.41474444414411	****************	*****************	**************		*********	
		_ i				
				}] 1	
					·	

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	
DARCLAYS REGISTRARS LIMITED BOURNE 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)	Day Month Vone
Particulars of a new secretary must be notified on form 288. GILBERT BENSON BAKER THE BANKS BATHAMPTON LANE BATHAMPTON BATH AVON BAZ 668	Day Month Year 115016914 Date of any change. 47 HARTONE HILL BATTIAMPTON BATH Avior 8A2 6X3
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. PAGE 2	TYMALS INVESTMENTS LTD

>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 13016 914 Date of any change.
CLIVE EMSLEY BRACEWELL LASCELLES CARR	4 PELHAM PLACE LONDON EW7 2NH
S₩3 ΦD C	13 арианыето то вына сень в высовый поличиный поличиный авторов поличения поличения поличения выпользования поличения выпользования поличения выпользования выпольз
Date of Birth:- 29/05/34 Nat:BRITISH OCC:COMPANY DIRECTOR	наниндация канининала эдинкиналаналаналана опсан ранининда «16 мак отмунична напиналаганаланалаганаланалаганалаганалаганалаганалаганалаганалаганалаганалаганалаганалаганалаган
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Ere Attached Schedule
Particulars.	Day Month Year
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 SCHEDULG
Particulars.	Day Month Year Date of any change.
FREDERICK WILLIAM DAVIES 59 CHURCH DRIVE	
HARROW MIDDLESEX HAZ 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 SCHEDOLE

Directors - continued 00158092	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
CAROL MARY LASCELLES GATHT GLEANUE ROSEMOUNT NOUTERAL C QUEBEC HBY BGS GANADA	THE TOTAL PLANT OF THE PARTICULAR PROPERTY OF THE PROPERTY OF THE PARTICULAR PROPERTY OF THE PARTICULA
Date of Birth: - 09/03/36 Nat:CANADIAN 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 SCHEDOLE
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 SCHEDULE
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.	

THE REPORT OF THE PROPERTY OF

Directors - continued Particulars,		Ωay	Mont	Year	 -
		<u></u>			Date of any change.
NO MORE DIRECTORS - ADDITIONAL S	ECRETARIES		mrd so emmfore	enen aucine Haloss ø	PYENNAMENTAL -> 7 CEC+ COURT APPEN PROPERTIES ARRESTANCE
OR DIRECTORS MUST BE NOTIFIED ON	FORM 288.	pristantentheenes in	ARRESTRAY THERE	to an haced today and	4ANE RIE 2742AAND 2. AND DA. 1872 18724AAARRAGERAGERAGERAGERAGERAGERAGERAGERAGE
		dělěky venskýhovy b	418484 A484	· AMBARKYASTERIDS FAR · PRESENTING	######################################
		**************************************	******* k * ******	*******************	######################################
		анала п ^и воткогом р	46 Kemme megnétice	9 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	**************************************
		r459488 68268F6884	24° 229 4324424	10 NS4444 (ancad barcingsaldanaradanlingur soonilingur saaba
		£4059×40×40×40×40×40×	31444441343444 *****************	44.64.64.64.64.64.64.64.66.66.66.66.66.6	**************************************
		PART 20180000		······································	**************************************
f this person has ceased to be director, pleastate when.	ise (1)	Day ,	Mont	n Year	Date of resignation.
Show any relevant current and previous dire	ctorships.	*******************	***************************************		***************************************
		Day	Mont	h Year	***************************************
Particulars.	·	<u> </u>	1	1	Date of any change.
		<u> </u>		\ _	J , ,
NO MORE DIRECTORS - ADDITIONAL S OR DIRECTORS MUST BE NOTIFIED ON		******************	***************		
		*******************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************

		**************	*************		**************************************
		***************************************	*************	,,,	
		***************	***************************************		***************************************
			,,,,,,,,,,,,,,		***************************************
f this person has ceased to be director, plea	ıse	Day	Mont	h Year	7
state when.	,		<u></u>		Date of resignation.
Show any relevant current and previous dire	ctorships.	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Particulars.		Day	Mont .	h Year	Date of any change.
					_ Date of any change.
NO MORE DIRECTORS - ADDITIONAL S OR DIRECTORS MUST BE NOTIFIED ON		**************	***********		
on annual month of the training	A TANK MUU +	***************************************		***************************************	
		***************	************		***************************************
		**************	*************	*******************	***************************************
		***************************************	************		***************************************
		***************************************	************	**********	

f this narran has assessed to be division to		Day	Mont	h Year	
f this person has ceased to be director, pleastate when.	.5 C				Date of resignation.
Show any relevant current and previous dire	ctorships.				***************************************
PAGE 5		**************	************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************

Issued, Share Capital Isee note 81	00158092	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at a return.	the date of this	OBOINARY 5.6% CUM. PREF 10.5% SECOND PREF	160,000 160,000	issued multiplied by naminal value per share! 10000,000 100,000 100,000
		Totals	4:32,000	£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 incl of the last two returns. The last full members list was at 27/2	uded with either 06/93	There were no cha	nges in the perio	Please mark the appropriate box.
		A list of changes is A full list of memb	s enclosed	not on paper
Certificate I certify that the information given in thit the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	s return is true to	Date This return include Please ensure all sections	des \ (enter number) that you hav	
To whom should Companies House dire about the information shown in this retu		***************************************	ICLANE P	HOTEL PLC -Y WIY 8BX
PAGE 6		Telephone ol.	499-6321	Ext 6777

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number:		ACC Particulars of s	ount of Share	es I	
00139035	Number of		of the last return,		
Company Name:	shares or amount of		of the first return,		
THE PARK LANE HOTEL PUBLIC LIMITED	stock held	since the incorp	poration of the	İ	
COMPANY	by existing	(a) persons w	ho are still		
	members at	members, a	ind		
	date of this return.	(b) persons w			
		ceased to b	e members.		
: Nome and address	Number	Number	Date of		
Name and address	Castrently	Number Transferred	Registration	Remarks	
	Held		of Transfer		
				^	
				,,,,	
		-			
	- 				
	1			İ	
•					
		<u></u>			
,					

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 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 (a) persons who are still COMPANY by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

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 LIOTEL PCC

CO	M	PΑ	NY	NO:	

CLIVE EMSLEY BRACEWELL LASCELLES CARR - DIRECTORSHIPS

109244	Arsenal Football Club Ltd
158092	The Park Lane Hotel Plc
A	

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

The Park Lane Hotel Plc
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

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