



Companies House

— for the record —

Company Name

THE PARK LANE HOTEL LIMITED **363s Annual Return**

102356/15

Company Type

Private Company Limited By
Shares

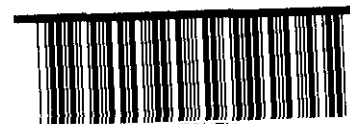
Company Number

158092

Information extracted from
Companies House records on
4th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32
COMPANIES HOUSE
0066
27/07/04

Ref: 158092/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Sheraton Skyline Hotel
A4 Bath Road
Hayes
Middlesex UB3 5BP

Address

UK Postcode

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
Lloydsbank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

Address

UK Postcode

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

5510

Hotels, motels with,
without rest

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Joyce GRIME

Address

26 Dale Street
Chiswick
London
W4 2BL

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change / /

Date Joyce GRIME
ceased to be secretary (if applicable)

/ /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Joyce GRIME

Address

26 Dale Street
Chiswick
London
W4 2BL

Date of birth 31/08/1950

Nationality British

Occupation Area Financial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Joyce GRIME ceased to be
director (if applicable)

/ /

Amended details

Name

Name _____

Address

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Nationality American

Date of birth _ _ / _ _ / _ _ _ _

Occupation Lawyer

Nationality _____

Occupation _____

Date of change / /

Date Robert Lee SCOTT ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

Name

Name

Address

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 18/07/1957

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Hotelier

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Peter WALE ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4,000,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000,000.00	_____
	Class of share	Class of share
	5.6% Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	640,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£160,000.00	_____
	Class of share	Class of share
	10.5% Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	640,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£160,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5,280,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4,320,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																
> Shareholder Name SHERATON HOTELS (UK) PLC Address C/O Sheraton Skyline Hotel 4A Bath Road Hayes Middlesex UB3 5BP		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SHERATON HOTELS (UK) PLC																
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>10.5% Preference</td> <td>640000</td> </tr> <tr> <td>5.6% Preference</td> <td>640000</td> </tr> <tr> <td>Ordinary</td> <td>4000000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	10.5% Preference	640000	5.6% Preference	640000	Ordinary	4000000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<i>Class</i>	<i>Number</i>																			
10.5% Preference	640000																			
5.6% Preference	640000																			
Ordinary	4000000																			
<i>Class</i>	<i>Number</i>																			
_____	_____																			
_____	_____																			
		_____	_____	__/__/____																
		_____	_____	__/__/____																

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

23 / 07 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
27/6/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BYLE GRIME

Telephone number inc code

0207 2907100

Address

PARK LANE HOTEL
PICCADILLY
LONDON

DX number if applicable

DX exchange

Postcode

W1J 7BX