

A

COMPANIES FORM No. 363

**Annual return
of a company***Filed***363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

158092

Please complete
legibly, preferably
in black type, or
bold black lettering

Annual return of (note 1)

* insert full name
of company* **THE PARK LANE HOTEL PLC**

The information in this return is as at

7th JULY 1988

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

49 BRICK STREET**LONDON**

Postcode

W1Y 8EBTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**£ NIL**If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

**RAVENSBORNE REGISTRATION SERVICES LTD, BOURNE HOUSE,
24, BECKENHAM ROAD, BECKENHAM BR3 4TH**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **GILBERT BENSON BAKER**

Previous name(s) (note 3)

Address (notes 4 and 5) **"GREENWAY" 31 GLASSBORNE ROAD,
COMBE DOWN, BATH**

Postcode

BA2 5HL‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus \$ 26 ~~cont~~ continuation sheets)\$ enter number of
continuation sheets
attached

Signed

Clive Carr

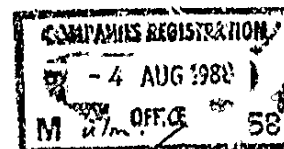
Director, and

G. Benson Baker

Secretary

Presenter's name address and
reference (if any):**RAVENSBORNE REGISTRATION SERVICES LTD.,
34 BECKENHAM ROAD,
BECKENHAM, KENT, BR3 4TH**For official Use
General Section

Post room



1. I declare that I am a director of the company mentioned in 1.2.

Name (note 3) CLIVE GIMLEY BRADSHAW LASCELLES CARR		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 3, SMITH TERRACE LONDON		Date of birth (note 9) 29. 5. 34
Postcode SW3 4DL		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Please complete legibly, preferably in black type, or bold block letters.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Name (note 3) EILEEN MARY ARMSTRONG		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SUITE 451, THE PARK LANE HOTEL PICCADILLY		Date of birth (note 9) 9. 3. 11
Postcode W1Y 8BX		
Other relevant past or present directorships* (note 8)		

Name (note 3) FREDERICK WILLIAM DAVIS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 59, CHURCH DRIVE NORTH HARROW		Date of birth (note 9) 27. 4. 23
Postcode HA2 7NR		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) CAROL MARY LASCELLES GAULT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality CANADIAN
Address (note 5) 441 AVENUE ROSEMOUNT, WESTMOUNT MONTREAL, P. QUEBEC		Date of birth (note 9) 9. 3. 36
Postcode H3Y 3G5		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Summary of share capital and debentures

Nominal share capital

£ 2,320,000

Please give a value in the margin

divided into:-

Number of shares	Class	Nominal value of each share
1 160,000	5.6% Cum. Pref	£ 1
2 160,000	10.5% Second Pref	£ 1
3 8,000,000	ORDINARY	£ 0.25

Please complete legibly, preferably in black type, or bold block letter

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class

1 160,000	5.6% Cum. Pref
2 160,000	10.5% Second Pref
3 4,000,000	ORDINARY
1 138,250	5.6% Cum. Pref
2 160,000	10.5% Second Pref
3 4,000	ORDINARY
1 21,750	5.6% Cum. Pref
2 3,996,000	ORDINARY
3	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash, and extent to which each such share is so paid up

Amount per share

1 £ —	—	—
2 £ —	—	—
3 £ —	—	—

5 Number of shares (if any) of each class issued at a discount

1 —	—
2 —	—
3 —	—

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

6. *Chlorophyll*

Please complete legibly, preferably black type, or bold block lettering.

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind

[illegible]

Account of Shares

[illegible]

CLIVE EMSLEY BRACEWELL LASCELLES CAPR - DIRECTORSHIPS

Euporin Ltd
Business & Finance Publishers (Scotland) Ltd
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
Contactvisual Ltd

PAUL HENRY THORARINN HANSON - DIRECTORSHIPS

The Park Lane Hotel Plc
Parkland Textile (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	RIBA Magazine Ltd
Dennis Arthur RUTLAND	4 Woodlands Pound Hill Crawley, Sussex	Abbeyfield (Horsham) Society Ltd
Paul Henry Thorarinn HANSON	Planetree Farm Woodhead Burley in Wharfedale Ilkley West Yorkshire LS29 7BE	Smith Bulmer & Co Ltd

1. particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <u>PAUL HENRY THORACINN HANSON</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>PLANETREE FARM, WOODHEAD,</u> <u>BURLEY IN WHARFEDALE, ILKLEY</u> <u>YORKSHIRE</u>		Date of birth (note 9) <u>23. 9. 49</u>
Postcode		
Other relevant past or present directorships* (note 8) <u>SEE ATTACHED LIST</u>		

Page 1 of 2
1/2/2000

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>DENIS ARTHUR RUTLAND</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>4. WOODLANDS,</u> <u>FOUNDS HILL, CRAWLEY</u> <u>SUSSEX</u>		Date of birth (note 9) <u>25. 6. 18</u>
Postcode		
Other relevant past or present directorships* (note 8) <u>SEE ATTACHED LIST</u>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		