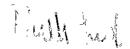


COMPANIES FORM No. 363

# Annual return of a company



Book

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write value this marcin

Note The appropriate ree should accompany this form

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

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use	Company number
Annual return of (note 1)		158092
* THE PARK LANE HOTEL P		The Commission of the Commissi

The information in this return is as at

774. JULY

1986

†.(The date of this return note 1)

Address of registered office of the company

49 BRICK STREET LONDON

Postcode

WIY REB

Total 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

RAVENEBOURNE REGISTRATION SERVICES LTD. BOURNE HOUSE, 34, BECKENHAM ROAD, BECKENHAM BR3 4TH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GILBERT BENEON BAKER	
Previous name(s)(note 3)	
Address (notes 4 and 5) "GREENWAY" 31 GZABSTONE ROA	45
Combe Don'n' BATH	Postcode BA2 SHL

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ <u>ك له ديد ك</u> continuation sheets]

§ enter number of continuation sheets attached

Signed Cline Can

Director, and

Jahandi

Post room

Secretary

Presentor's name address and reference (if any):

HAVENCESSING SECUTRATION SERVICES LTD., 34 BECKENHAM ROAD,

BECKENHAM, KENT, BR3 410

For official Use General Section

COMPANIES BEGISTER HOM.

M 27 OFF. 9 58

Please complete legibly, preferal y in black type, or bold blockly (ering

\* dele' it incorpriete. Enter particulars of other directorships held or reviously held. It this space is insufficient use a continuation shee

Name(note 3) EILEEN MI	RY ARMST	long .		Business Occupation  ComPANY DIRECTOR
Previous name(s)(note 3)				Nationality
Address(note 5) Suite 451, TA	E PARK LAI	JE HOW	54	BRITISH
Prechoney				Date of bit th(note 9)
LONDON	Postcode	WIY	8 B×	9. 3.11
Other relevant past or present dire	ectorships* (note	9 8)		
***************************************		<u></u>		
		<del></del>	······································	

Name(note 3) FREDERICK W	CLIAN DAVIS	Business Occupation  ComPany Siekcas R
Previous name(s)(note 3)		Nationality
Address(note 5) 59, CN	URCOI DRIVE	BRITISH
NORTH HARROW		Date of birth(note 9)
MIDDLESEX	Postcode HAQ 7N	R 27. 4.23
Other relevant past or present di	rectorships* (note 8)	
<b>.</b>	LE ATTACHEZ LIST	

Business Occupation
COMPANY DIRECTOR
Nationality
CANADIAN
Date of birth(note 9)
9. 3. 36
The state of the s

Summary of share eaplial and cubentures Please do not viile ti Number of share capital eta mairiges 2.320,000 Nominal value of each share Class Number of shares 5.6% CVM. POEPE 1 160,000 divided intor-Please complete 10.5% SECOND PEEF E 1 160,000 2 legibly, preferab in black type, or DRAINARY £ 0 - 25 8. 800,000 bold block iciter Issued share capital and debentures Class Number 5.6% WM. PEER 160,000 1 Number of shares of each class taken up to the date of this return 10.5% Sacre Per 160,000 ORDINARY 4.000,000 138,250 5.6% CUM. PEAR 2 Number of shares of each class issued subject to payment wholly in cash 10.52 SECOND PERF 160,000 4,000 ORDINARY 3 Number of shares of each class issued as fully paid up for a consideration other than cash 5.12 COM. POEF 21,750 3,996,000 DEDINARY Amount per share 4 Number of shares of each class issued as partly paid up for a consideration other than cast, and extent to which each such share is so paid up £ 5 Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars 2 3 4 5 6 8 9 10 11 12 13

> 14 15

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ogibly preferably lack type, or laid block lettering	8 Total amount of calls received (note 10)	£		1,32	0.00	Ю			And the Court of t	A
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	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£								
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		£				-				
	11 Total amount of calls unpaid	£								
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or detentures	£		··········						
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			سيه					
	14 Total number of shares of each class forfeited									
										<u>-</u>
		E								
	15 Total amount paid (if any) on shares forfeited	£			*					
	16 Total amount of shares for which share warrants to bearer are outstanding	Ĕ			··					
	17 Total amount of share warrants to bearer issued and ISSUED	£			_					
	surrendered respectively since the data of the last return SURRENDERED	£					-			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of differer ( kinds particulars of each kind									

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT IV	IEMBERS (notes 11	and 12)		-	mare to make
	· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return or in the case	transferred since the d of the first outurn,of the ) persons who are still a ceased to be member	e incorporation members,and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	tion of transfer (b)		
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Name of the Parks					

## CLIVE EMSLEY BRACEWELL LASCELLES CAPR - DIRECTORSHIPS

Euporin Ltd
Business & Finance Publishers (Scotland) Ltd
Arscral Football Club Ltd
'ie Park Lane Hotel Plc
The Academy of Graphology
RIBA Companies Ltd
RIPA 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

LS29 7BE

RIBA Magazine Ltd 3 Smith Terrace Clive Emsley Bracewell London SW3 4DL Lascelles CARR Abbeyfield (Horsham) 4 Woodlands Dennis Arthur RUTLAND Society Ltd Pound Hill Crawley, Sussex Smith Bulmer & Co Ltd Planetree Farm Paul Henry Thorarinn Woodhead HANSON Burley in Wharfedale Ilkley West Yorkshire

TENCO INS FINE HENRY TH	LOCAPINA HANSON	Business Occupation	6 (6 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4
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revious name(s)mae a	अवन्तर्वकीर मुख्यमण्डलीको (* विद्यापालको प्रकाशिक किल्ली स्वास्थ्यको द्वारा के कालाको किल्ली क्षेत्रको कालाको क स्वास्थ्यको सुरुपालको के (* विद्यापालको प्रकाशिक के सम्बद्धको द्वारा के कालाको के स्वास्थ्यको के स्वास्थ्यको क	Nationality	
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and the state of t		Date of birth(note 9)	legibly, preferably in black type, or
YORKSHIRK	POSTCODE	23. 9.49	bold blocklettering
Takks Hills.  Other relevant past or present direct			* delete if
	EE ATTACHES LIST		inappropriate. Enter particulars
	ELE ATTROMES LAST		of orber director ships held or previously held.
			If this space is insufficient use continuation sho
Namelnote 31 DENIS ARTHUR	RUTLAND	Eusiness Occupation  ComPany DiRecord	
		Nationality	1
Previous name(s)(note 3)		BRITISH	
Addressinule 5) 4. Wood		Date of birth(now 2)	-
The state of the s	HILL, CRHWLEY	25. 6. 18	į
JUSSEY	Postcode		-
			1
Other relevant past or present dire			
	ATTALVED LIST		
		Business Occupation	
See		Business Occupation  Nationality	
See Name(note 3)		Nationality	
Name(note 3)  Previous name(s)(note 3)			
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Name(note 3)  Previous name(s)(note 3)	Postcode	Nationality	
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