



Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

158092

Information extracted from
Companies House records on
12th June 2001

- > 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 capital



Section 1: Company details

Ref: 158092/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sheraton Skyline Hotel A4 Bath Road Hayes Middlesex UB3 5BP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloydsbank Registrars The Causeway Worthing West Sussex BN99 6DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5511</td><td>Hotels & motels, with restaurant</td></tr></tbody></table>	SIC Code	Description	5511	Hotels & motels, with restaurant	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr></tbody></table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
5511	Hotels & motels, with restaurant																	
SIC CODE	Description																	

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

Section 2: Details of Officers of the Company

	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 288.	Name Joyce GRIME Address 26 Dale Street Chiswick London W4 2BL	Name _____ 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 288.	Name Joyce GRIME Address 26 Dale Street Chiswick London W4 2BL Date of birth 31/08/1950 Nationality British Occupation Area Financial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joyce GRIME ceased to be director (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 288.	Name Robert Lee SCOTT Address 18 Rue Philippe Le Bon Schaarbeek 100 Belgium Date of birth 24/12/1954 Nationality American Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Lee SCOTT ceased to be director (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 288.

Current details

Name
Michael Peter WALE

Address
22 Wool Road
London
SW20 0HW

Date of birth 18/07/1957

Nationality British

Occupation Hotelier

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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		Name 		Shares transferred by SHERATON HOTELS (UK) PLC		
		Address 				
Address C/O Sheraton Skyline Hotel 4A Bath Road Hayes Middlesex UB3 5BP						
		UK Postcode _ _ _ _ _				
Shares held Class		Shares held Class		Class	Number	Date of transfer
10.5% Preference	640000					__/__/__
5.6% Preference	640000					__/__/__
Ordinary	4000000					

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 _ _ _ _ _			



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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

25 / 07 / 2001

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 27/6/2001 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOYCE GRUMB

Telephone number inc code

020 8759 2535 x4101

Address

C/O SUGGATA SKYLINE

DX number if applicable

AT4 BATH RD

DX exchange

HAYES, MIDDLESEX

Postcode

UB3 5BP