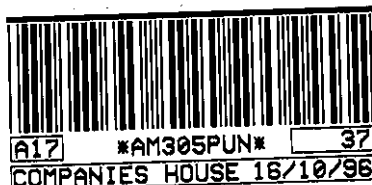




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
2   5	0   9	9   6

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE  
VICTORIA ROAD  
HORLEY  
SURREY RH6 7AF

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

--	--	--	--

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If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
A16279  
1995

363s

**Annual Return**

of company number 00994968

L

**company name**

COPTHORNE HOTEL (GATWICK) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00994968

**Register of members** (See note 5)

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

REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID ALAN  
HANCOCK COOK  
GROVE COTTAGE WROTHAM HILL ROAD  
WROTHAM  
SEVENOAKS  
KENT TN15 7PU

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year

Date of any change.

FREDERICK JAMES ARTHUR  
BROWN  
LITTLE NEARTON 2 NETHER LANE  
FLORE  
NORTHAMPTON  
NN7 4LR

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 17/11/33  
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.

.....  
.....  
.....

00994968

## Directors - continued

### Particulars.

DAVID ALAN  
HANCOCK COOK  
GROVE COTTAGE WROTHAM HILL ROAD  
WROTHAM  
SEVENOAKS  
KENT TN15 7PU

Date of Birth:- 26/11/46

Nat:BRITISH

Occ:~~VICAR PRESIDENT FINANCE~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

FINANCE DIRECTOR

Day	Month	Year

 Date of resignation.

### Particulars.

PETER JAMES  
TAYLOR  
BROOKLANDS DALE ROAD  
FOREST ROW  
EAST SUSSEX RH18 5BP

Date of Birth:- 07/05/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

00994968

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	42,500	£425
Deferred	425,000	£425,000
<b>Totals</b>	<b>467,500</b>	<b>£425,425</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 25/09/95

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director

(delete as appropriate)

Date

14/10/96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

D A H COOK - COMPANY SECRETARY

Copthorne Hotel (Gatwick) Ltd.,

Victoria House, Victoria Road, Horley

Surrey Postcode RH6 7AF

Telephone 01293-772288 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

LIST OF CURRENT DIRECTORSHIPS AND COMPANY SECRETARIALSHIPSDAVID ALAN HANCOCK COOK

		<u>DIR</u>	<u>SEC</u>
MILLENNIUM & COPTHORNE HOTELS PLC	UK 03004377	✓	✓
COPTHORNE HOTEL HOLDINGS LTD	UK 627049	✓	✓
LONDON TARA HOTEL LTD	UK 1005559	✓	✓
COPTHORNE PROPERTIES LTD	UK 2216771	✓	✓
ARCHYIELD LIMITED	UK 1747079	✓	✓
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463	✓	✓
COPTHORNE HOTELS LTD	UK 759611	✓	✓
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021	✓	✓
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493	✓	✓
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296	✓	✓
COPTHORNE HOTEL (EFFINGHAM PK) LTD	UK 1423861	✓	✓
COPTHORNE HOTEL (GATWICK) LTD	UK 994968	✓	✓
COPTHORNE HOTEL (MERRY HILL) LTD	UK 2590620	✓	✓
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LIMITED	UK 2649367	✓	✓
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218	✓	✓
COPTHORNE (NOMINEES) LTD	UK 2574042	✓	✓
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992	✓	✓
WHARFSIDE HOTELS PLC	UK 1855800	✓	
COPTHORNE SQUASH CLUB LTD	UK 1387912	✓	
COPTHORNE ABERDEEN LTD	UK 1986197	✓	✓
CDL HOTELS (CHELSEA) LTD	UK 02845022	✓	✓
CDL HOTELS (BAILEYS) LTD	UK 02924134	✓	✓
CDL HOTELS (UK) LTD	UK 02729520	✓	✓
MILLENNIUM HOTELS LTD	UK 3141048	✓	✓
AER LINGUS HOTEL HOLDINGS LTD	IRELAND 52001	✓	✓
COPTHORNE HOTELS (DEVELOPMENT) LTD	IRELAND FC 87435	✓	✓
SOCIETE ANONYME DE L'HOTEL COMMODORE	FRANCE RC PARIS B572 134492	✓	
COPTHORNE HOTEL (ROISSY) SA	FRANCE RCS PARIS B377 805601	✓	
STUTTGART INTERNATIONAL HOTELS BETRIEB	GERMANY HRB 16191	✓	
TARA HOTELS DEUTSCHLAND GMBH	GERMANY HRB 50085	✓	
TARA HOTELS HANNOVER GMBH	GERMANY HRB 53626	✓	

LIST OF CURRENT DIRECTORSHIPSFREDERICK JAMES ARTHUR BROWN

MILLENNIUM & COPTHORNE HOTELS PLC	UK 0300437
COPTHORNE HOTEL HOLDINGS LTD	UK 627049
LONDON TARA HOTEL LTD	UK 1005559
COPTHORNE PROPERTIES LTD	UK 2216771
ARCHYIELD LIMITED	UK 1747079
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463
COPTHORNE HOTELS LTD	UK 759611
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296
COPTHORNE HOTEL (EFFINGHAM PARK) LTD	UK 1423861
COPTHORNE HOTEL (GATWICK) LTD	UK 994968
COPTHORNE HOTEL (MERRY HILL) LTD	UK 2590620
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LIMITED	UK 2649367
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218
COPTHORNE (NOMINEES) LTD	UK 2574042
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992
WHARFSIDE HOTELS PLC	UK 1855800
COPTHORNE ABERDEEN LTD	UK 1986197
CDL HOTELS (CHELSEA) LTD	UK 02845022
CDL HOTELS (BAILEYS) LTD	UK 02924134
CDL HOTELS (UK) LTD	UK 02729520
MILLENNIUM HOTELS LTD.	UK 3141048
AER LINGUS HOTEL HOLDINGS LTD	IRELAND 52001
COPTHORNE HOTELS (DEVELOPMENT) LTD	IRELAND FC 87435

ALL SUBSIDIARIES OF MILLENNIUM & COPTHORNE

October, 1996



**LIST OF CURRENT DIRECTORSHIPS AND COMPANY SECRETARIALSHIPS****DAVID ALAN HANCOCK COOK**

		<b><u>DIR</u></b>	<b><u>SEC</u></b>
MILLENNIUM & COPTHORNE HOTELS PLC	UK 03004377	✓	✓
COPTHORNE HOTEL HOLDINGS LTD	UK 627049	✓	✓
LONDON TARA HOTEL LTD	UK 1005559	✓	✓
COPTHORNE PROPERTIES LTD	UK 2216771	✓	✓
ARCHYIELD LIMITED	UK 1747079	✓	✓
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463	✓	✓
COPTHORNE HOTELS LTD	UK 759611	✓	✓
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021	✓	✓
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493	✓	✓
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296	✓	✓
COPTHORNE HOTEL (EFFINGHAM PK) LTD	UK 1423861	✓	✓
COPTHORNE HOTEL (GATWICK) LTD	UK 994968	✓	✓
COPTHORNE HOTEL (MERRY HILL) LTD	UK 2590620	✓	✓
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LIMITED	UK 2649367	✓	✓
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218	✓	✓
COPTHORNE (NOMINEES) LTD	UK 2574042	✓	✓
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992	✓	✓
WHARFSIDE HOTELS PLC	UK 1855800	✓	
COPTHORNE SQUASH CLUB LTD	UK 1387912	✓	
COPTHORNE ABERDEEN LTD	UK 1986197	✓	✓
CDL HOTELS (CHELSEA) LTD	UK 02845022	✓	✓
CDL HOTELS (BAILEYS) LTD	UK 02924134	✓	✓
CDL HOTELS (UK) LTD	UK 02729520	✓	✓
MILLENNIUM HOTELS LTD	UK 3141048	✓	✓
AER LINGUS HOTEL HOLDINGS LTD	IRELAND 52001	✓	✓
COPTHORNE HOTELS (DEVELOPMENT) LTD	IRELAND FC 87435	✓	✓
SOCIETE ANONYME DE L'HOTEL COMMODORE	FRANCE RC PARIS B572 134492	✓	
COPTHORNE HOTEL (ROISSY) SA	FRANCE RCS PARIS B377 805601	✓	
STUTTGART INTERNATIONAL HOTELS BETRIEB	GERMANY HRB 16191	✓	
TARA HOTELS DEUTSCHLAND GMBH	GERMANY HRB 50085	✓	
TARA HOTELS HANNOVER GMBH	GERMANY HRB 53626	✓	