

COMPANIES HOUSE



Annual Return

of company number 00994968

company name
COPTHORNE HOTEL (GATWICK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

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 19	916

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.

Registered Office (S	e 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

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

If you	are mal	king th	e returi	n up 1	to an e	earlier	date,
show t	he date	here. I	Please	note t	hat the	form	must
	vered to	•	anies I	House	withir	28 da	ys of

1		1
Day	Month	Year
Day	WOITIII	rear
L		

	 -		
	ТТ		
L	LL.	L	
	T		

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. DAVID ALAN	Day Month Year Date of any change.
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
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. FREDERICK JAMES ARTHUR BROWN LITTLE NEARTON 2 NETHER LANE FLORE NORTHAMPTON NN7 4LR	Day Month Year
Date of Birth:- 17/11/33 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorchine	

Page 2

	.,
00994968	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID ALAN	Date of any change.
HANCOCK COOK	
GROVE COTTAGE WROTHAM HILL ROAD WROTHAM	
SEVENOAKS	***************************************
KENT TN15 7PU	
·	
Date of Birth:- 26/11/46	
Nat:BRITISH	humce Different
OCC: VIOLED DESCRIPTION OF THE STREET	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	······································
	Day Month Year
Particulars.	Date of any change.
PETER JAMES	Date of any change.
TAYLOR	
BROOKLANDS DALE ROAD	
FOREST ROW EAST SUSSEX RH18 5BP	***************************************
EASI SUSSEA RAIO SBP	
	*
Date of Birth:- 07/05/46	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous unestorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	

•	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

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) Ordinary Deferred	Number of shares issued 42,500 425,000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £425 £425,000
List of past and present members (See note 9)	Totals	467,500	£425,425
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/09/95	A list of chang	ges is enclosed	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	J	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / +/	110/96	Secretary/Director (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Victoria Surrey	Hotel (Gatwic	Y SECRETARY k) Ltd., a Road, Horley e RH6 7AF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 00994968		Account of Shares Particulars of shares trans-					
Company Name: COPTHORNE HOTEL (GATWICK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still and who have				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks			
David Jackson – 141 Argyle Road, Ealing		1.	10.6.96	Ordinary			
LONDON W13		1	10.6.96	Deferred			
Copthorne Hotel Holdings Limited							
Victoria House, Victoria Road, Horley	42,500			Ordinary			
Surrey RH6 7AF	425,000			Deferred			
				Single Member			
				Company			
	1						
,							

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			1 7 2	
Company Number: 00994968		ACCOU!	nt of Share	es
	Number of	ferred since the	date of the	
Company Name:	shares or	last return, or, in		
COPTHORNE HOTEL (GATWICK) LIMITED	amount of stock held	of the first retur incorporation of t	the	
	by existing	company, by		
	members at	(a) persons who		
	date of this return.	members, an (b) persons who		
	ietuili,	ceased to be		
	Number		Date of	
NI- C 22			Date of	<u>.</u> .
Name and address	currently	He	gistration	Remarks
	held	of	Transfer	
	,			
		 		· · · · · · · · · · · · · · · · · ·
		<u> </u>		
				
				
		ļ		
		 		
				
	<u> </u>	<u> </u>		
				· · · · · · · · · · · · · · · · · · ·

LIST OF CURRENT DIRECTORSHIPS AND COMPANY SECRETARIALSHIPS

DAVID ALAN HANCOCK COOK

		DIR	SEC
MILLENNIUM & COPTHORNE HOTELS PLC	UK 03004377	<u> </u>	√
COPTHORNE HOTEL HOLDINGS LTD	UK 627049	1	1
LONDON TARA HOTEL LTD	UK 1005559	1	1
COPTHORNE PROPERTIES LTD	UK 2216771	1	/
ARCHYIELD LIMITED	UK 1747079	1	1
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463	1	1
COPTHORNE HOTELS LTD	UK 759611	1	/
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021	/	1
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493	1	1
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296	1	1
COPTHORNE HOTEL (EFFINGHAM PK)LTD	UK 1423861	1	1
COPTHORNE HOTEL (GATWICK) LTD	UK 994968	1	1
COPTHORNE HOTEL (MERRY HILL) LTD	UK 2590620	1	1
COPTHORNE HOTEL (MERRY HILL)		•	•
CONSTRUCTION LIMITED	UK 2649367	/	1
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218	/	1
COPTHORNE (NOMINEES) LTD	UK 2574042	1	/
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992	1	1
WHARFSIDE HOTELS PLC	UK 1855800	1	•
COPTHORNE SQUASH CLUB LTD	UK 1387912	1	
COPTHORNE ABERDEEN LTD	UK 1986197	/	1
CDL HOTELS (CHELSEA) LTD	UK 02845022	/	1
CDL HOTELS (BAILEYS) LTD	UK 02924134	1	/
CDL HOTELS (UK) LTD	UK 02729520	1	1
MILLENNIUM HOTELS LTD	UK 3141048	1	1
		•	•
AER LINGUS HOTEL HOLDINGS LTD	IRELAND 52001	1	1
COPTHORNE HOTELS (DEVELOPMENT)	IRELAND	•	•
LTD	FC 87435	1	1
		•	•
SOCIETE ANONYME DE L'HOTEL	FRANCE	1	
COMMODORE	RC PARIS	-	
	B572 134492		
COPTHORNE HOTEL (ROISSY) SA	FRANCE	1	
(RCS PARIS	•	
	B377 805601		
STUTTGART INTERNATIONAL HOTELS	GERMANY	/	
BETRIEB	HRB 16191	·	
TARA HOTELS DEUTSCHLAND GMBH	GERMANY	1	
	HRB 50085		
	-		
TARA HOTELS HANNOVER GMBH	GERMANY	1	
	HRB 53626		

ALL SUBSIDIARIES OF MILLENNIUM & COPTHORNE October, 1996

LIST OF CURRENT DIRECTORSHIPS

FREDERICK 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			
		DIR	SEC
MILLENNIUM & COPTHORNE HOTELS PLC	UK 03004377	1	✓
COPTHORNE HOTEL HOLDINGS LTD	UK 627049	✓	1
LONDON TARA HOTEL LTD	UK 1005559	✓	1
COPTHORNE PROPERTIES LTD	UK 2216771	1	1
ARCHYIELD LIMITED	UK 1747079	1	1
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463	1	1
COPTHORNE HOTELS LTD	UK 759611	1	1
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021	1	1
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493	1	1
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296	1	1
COPTHORNE HOTEL (EFFINGHAM PK)LTD	UK 1423861	1	1
COPTHORNE HOTEL (GATWICK) LTD	UK 994968	1	1
COPTHORNE HOTEL (MERRY HILL) LTD	UK 2590620	/	1
COPTHORNE HOTEL (MERRY HILL)	J. (2000020	•	•
CONSTRUCTION LIMITED	UK 2649367	/	/
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218	1	1
COPTHORNE (NOMINEES) LTD	UK 2574042	1	✓
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992	1	1
WHARFSIDE HOTELS PLC	UK 1855800	/	V
COPTHORNE SQUASH CLUB LTD	UK 1387912	/	
COPTHORNE ABERDEEN LTD	UK 1986197	1	/
CDL HOTELS (CHELSEA) LTD	UK 02845022	1	√
CDL HOTELS (CHEESEA) ETD	UK 02924134	1	√
	UK 02729520	-	
CDL HOTELS (UK) LTD MILLENNIUM HOTELS LTD	UK 3141048	1	1
MILLEMNION HOTELS LID	UK 3141040	•	✓
AER LINGUS HOTEL HOLDINGS LTD	IRELAND 52001	1	1
COPTHORNE HOTELS (DEVELOPMENT)	IRELAND	•	•
LTD	FC 87435	1	1
2.5	1001400	•	•
SOCIETE ANONYME DE L'HOTEL	FRANCE	1	
COMMODORE	RC PARIS		
	B572 134492		
COPTHORNE HOTEL (ROISSY) SA	FRANCE	1	
• •	RCS PARIS		
	B377 805601		
STUTTGART INTERNATIONAL HOTELS	GERMANY	✓	
BETRIEB	HRB 16191		
TABA HOTELO DELITORIU AND CHIE	OPPHANE		
TARA HOTELS DEUTSCHLAND GMBH	GERMANY	✓	
	HRB 50085		
TARA HOTELS HANNOVER GMBH	CEDMANY	,	
I ANA NOTELO NANNOVER GIVIDR	GERMANY	✓	
	HRB 53626		

ALL SUBSIDIARIES OF MILLENNIUM & COPTHORNE October, 1996