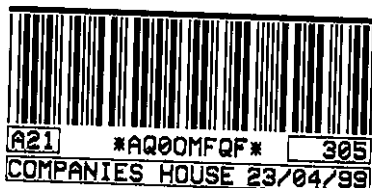




COMPANIES HOUSE

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 31/03/99
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
17	04	99

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 (See note 3)

This is the address registered by Companies House.

2 CARLOS PLACE
MOUNT STREET
LONDON W1Y 5AE

Principal business activities (See note 4)

Trade classification is
7411 LEGAL ACTIVITIES

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

15

BB

102680

363s

Annual Return

of company number 01302728

X

company name

PALL MALL REGISTRARS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

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01302728

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PALL MALL SERVICES LIMITED
2 CARLOS PLACE
MOUNT STREET
LONDON
W1Y 5AE

Day	Month	Year

 Date of any change.

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.

MICHAEL JOHN
CHAPELOW
2 CARLOS PLACE
MOUNT STREET
LONDON
W1Y 5AE

Day	Month	Year

 Date of any change.

Date of Birth:- 25/09/51
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01302728

Directors - continued

Particulars.

DAVID MARTIN
DAVIES
2 CARLOS PLACE
LONDON
W1Y 5AE

Date of Birth:- 07/01/56

Nat:BRITISH

Occ:SOLICITOR

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER TERENCE
JAMES
2 CARLOS PLACE
MOUNT STREET
LONDON
W1Y 5AE

Date of Birth:- 09/04/41

Nat:BRITISH

Occ:SOLICITOR

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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of resignation.

01302728

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)
<u>ORDINARY</u>	<u>3</u>	<u>£3.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3</u>	<u>£3.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed Secretary/Director*
(delete as appropriate)

Date

13/4/99

This return includes 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?----->.....
..... Peter T. James & Co
..... 2 Carlos Place, Mount Street, London
..... Postcode .. W1Y 5AE

Telephone 0171.499.8921... Ext P/P193.....

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MICHAEL JOHN CHAPELOW
LIST OF DIRECTORSHIPS

ANDERBURY LIMITED

SPENCREST LIMITED

ST. GEORGE'S HOTEL (LLANDUDNO) LIMITED

ST. GEORGE'S GROUP OF HOTELS (MARKETING) LIMITED

HARNDALE SHIPMANAGEMENT SERVICES LIMITED

HARNDALE (UK) LIMITED

HARNDALE GRANITE LIMITED
(Resigned 7.10.1998.)

PALL MALL SERVICES LIMITED

PALL MALL REGISTRARS LIMITED

YORKTER LIMITED

WALDORF TRADING COMPANY LIMITED
(Dissolved 12.7.1994.)

PETER TROLLOPE ASSOCIATES LIMITED
(Dissolved 16.8.1994.)

DORMSHIRE LIMITED
(Resigned 21.3.1995.)

DAVID MARTIN DAVIES

LIST OF DIRECTORSHIPS

COUGAR INTERNATIONAL LIMITED

PALL MALL REGISTRARS LIMITED

PALL MALL SERVICES LIMITED

DORMSHIRE LIMITED
(Resigned 21.3.1995.)

PETER TERENCE JAMES
LIST OF DIRECTORSHIPS

GWENT TYRE SERVICES LIMITED

NOEL T. JAMES LIMITED

PENYVAL ESTATES LIMITED

LANGSTONE ESTATES LIMITED

LAWS ESTATES LIMITED

SOUTHGUARD LIMITED
(Dissolved 14.11.1991.)

GILTBADGE LIMITED

PALL MALL REGISTRARS LIMITED

WALDORF TRADING COMPANY LIMITED
(Dissolved 12.7.1994.)

CLOU CONTAINERS LIMITED

AL YUSR MANAGEMENT SERVICES (UK) LIMITED

THORNHILL IMPACT LIMITED

LONDON COURT LIMITED

AL SHARIF FINANCE CORPORATION LIMITED

HALCYON HOTEL CORPORATION LIMITED
(Resigned 11.6.1994.)

WOMEN PROFESSIONAL GOLFERS' EUROPEAN TOUR LIMITED
(Resigned)

ST. GEORGE'S HOTEL (LLANDUDNO) LIMITED

ST. GEORGE'S GROUP OF HOTELS (MARKETING) LIMITED

ANDERBURY LIMITED

SPENCREST LIMITED

PALL MALL SERVICES LIMITED

DORMSHIRE LIMITED
(Resigned 21.3.1995.)