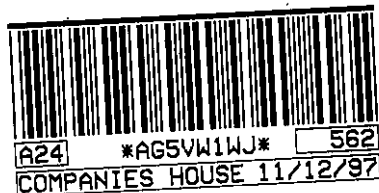




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97
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
18	10	97

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.
8 BAKER STREET
LONDON
W1M 1DA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

R Bos
EIS
000131.

363s

Annual Return

of company number 01331429

F

company name

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

Register of members *(See note 5)*

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.

GIOVANNA ELIZABETH
 MOGIL
 FLAT 4A ALBERT HALLMANSIONS
 KENSINGTON GORE
 LONDON
 SW7 2AG

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.

OMAR SALAH
 CHAMMA
 FLAT 76 ALBERT HALL MANSIONS
 LONDON
 SW7 2AG

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/08/48

Nat.: **BRITISH**

Occ: BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

COSTI FARID
CHEHLAOU
65 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/09/41
Nat:USA
Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NADIR
DOCTOR
8 THE REDDINGS
MILL HILL
LONDON
NW7 4JR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/04/50
Nat:BRITISH
Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WARREN
FELSON
FLAT 80
ALBERT HALL MANSIONS
LONDON
SW7

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/09/51
Nat:CANADIAN
Occ:ANALYST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOCTOR
SHAUQI
HAKURA
42 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 31/01/31
Nat:CANADIAN
Occ:DOCTOR

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.

BASSAM EDWARD
KIRREH
FLAT 81 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AJ

Date of Birth:- 23/04/47
Nat:BRITISH
Occ:COMPANY 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.

GIOVANNA ELIZABETH
MOGIL
FLAT 4A ALBERT HALLMANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 28/11/37
Nat:BRITISH
Occ:BROADCASTER

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.

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

Directors - continued

Particulars.

ADDITIONAL DIRECTOR

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

DATE OF BIRTH
NAT.
OCC.

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

Show any relevant current and previous directorships.

Day Month Year

1 0 0 9 9 7 Date of any change.

NAUSHAD NURDIN JIVRAJ
16 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON SW7 2AL

288a ENCLOSED

27/12/59
BRITISH
COMPANY DIRECTOR

Day Month Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ADDITIONAL DIRECTOR

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

DATE OF BIRTH
NATIONALITY
OCC.

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

Show any relevant current and previous directorships.

Day Month Year

2 3 0 7 9 7 Date of any change.

HUSSEIN DAMIRJI
24 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON SW7 2AG

288a ENCLOSED

16/01/66
BRITISH
ATTORNEY

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.

Issued Share Capital (See note 8)

01331429

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>111</u>	<u>£111</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>111</u>	<u>£111</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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 18/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

18/10/97

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?

Postcode

Telephone

Ext

£1.00 ORDINARY Shares

Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED		Company Number 1331429			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
			Number transferred	Date of registration of transfer	Remarks
ACKLETON LTD FLAT 32 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
ARELLANO-ADAMS, M A P ADAMS & M A A STEYNINGS HOUSE, CHAPEL PLACE, FISHERTON STREET, SALISBURY, WILTSHIRE, SP2 7RJ		2			
AL AHLIA REAL ESTATE CO. 2 STONE BUILDINGS, LINCOLNS INN, LONDON, WC2		1			
ALBINA PROPERTIES PHILIP ROSS & CO., 4 CHANDOS STREET, LONDON, W1A 3BQ		2			
ALCESTER LTD FLAT 50 ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG		1			
ALI JABER AL-ALI ASSALEM ALSABBAH & A.ALI AL-SABAH UNITED BANK OF KUWAIT, 15 BAKER STREET, LONDON, W1M 2EB		1			
ALMAGRO S.A. PO BOX 621, ERNST & YOUNG, 54 BETH STREET, ST.HELLIER, JERSEY		1			
HANNA-SHAIKH, DR B R H AL-SHAIKH AND MRS E C		1			
AMWEST PROPERTY HOLDINGS LTD SKELTON BUILDING, MAIN STREET, PO BOX 3136, ROADTOWN, TORTOLA, VIRGIN ISLANDS		1			
ANGLO AMERICAN HOLDINGS LTD FLAT 63 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
ASSADAFI INVESTMENT COMPANY LTD LANSK INTERNATIONAL LTD, 276 THE COLOUNADES, 34 PORCHESTER SQUARE, LONDON, W2 6AT		2			
ASHRAF, AZRA FLAT 79A ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
BARNSBURY PROPERTIES LTD MESSRS CLINTONS, SOLICITORS, 55 DRURY LANE, LONDON, WC2B 5SQ		Nil	1	30/04/1997	To ALSHAikh
MACFAYDEN, P BECKWITH,R BECKWITH,R WOOLLEY & M R		Nil	1	19/11/1996	To DIMATTEO
ESQ., CHRISTOPHER KYRIACODIS FLAT 14 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
COLMENA INVESTMENTS LTD FLAT 71 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
CHEHLAQUI, COSTI CHEHLAQUI & MARIA AURORA FLAT 65, ALBERT HALL MANSIONS , KENSINGTON GORE, LONDON, SW7 2AG		1			
CRANBROOK LTD PO BOX 728, 38 THE ESPLANADE, JERSEY , CHANNEL ISLANDS		1			
CREDENTIAL HOLDINGS INC. CRAIGMUIR CHAMBERS, PO BOX 71, ROAD TOWN, TORTOLA, VIRGIN ISLANDS		1			
CUTON (HOLDINGS) LTD FLAT 20B ALBERT HALL MANSIONS, LONDON, SW7 2AG		1			
DAHI LIMITED FLAT 9A ALBERT HALL MANSIONS, LONDON , SW7 2AG		Nil	1	17/10/1997	To ADAMSADA
DAVOSIEL HOLDINGS S.A. 51 BROMLEY ROAD, LONDON, W5 4ST		1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

£1.00 ORDINARY Shares

Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED	Company Number 1331429			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address		Number transferred	Date of registration of transfer	Remarks
MATTEO, ROBERTO DI C/O MARK SWIRE, 18 STANHOPE MEWS WEST, LONDON, SW7 5RB	1			
DLB INVESTMENTS LTD FLAT 1B ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
ALANIZI, DOCTOR ABDULLAH PO BOX 52064, RIYADH 11563, SAUDI ARABIA	1			
EL-SAYED, DOCTOR O.OSHAN EL-MARDI & HINDYA ALTAYEB FLAT 11 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
DUAYJ JABER AL ALI-SABAH & ALTAF SALEM AL ALI-SABAH UNITED BANK OF KUWAIT, 15 BAKER STREET, LONDON, W1M 2FB	1			
EASACO INC. NV QUEENSBOROUGH TERRACE, LONDON, W2	1			
EASTWOOD PROPERTIES LTD 80 BROAD STREET, MONROVIA, LIBERIA	1			
AL-GHANIM, E.J.S. & N.A.M. FLAT 44 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
FINCHLEY FINANCE LIMITED 7 RUE DE RHONE, 1204 GENEVA, SWITZERLAND	1			
GARETY INVESTMENT CORP. 2 DUKE STREET, ST. JAMESS, LONDON	1			
S.H.HADDAD, MRS G.E.MOGIL & FLAT 4A, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG	1			
N.S.JUMEAN, GENERAL S.S. & MRS FLAT 1 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
COX, GEOFFREY ALAN COX & VERA KATHLEEN FLAT 10A, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG	1			
MALEK, GEORGE VICTOR MALEK & MARLENE FLAT 52, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG	1			
G.N.TANNOUS, FLAT 60 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
ESQ. G.Y.BEDAS FLAT 37/37A ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
H & B.Z. DEVELOPMENT LTD FLAT 9A ALBERT HALL MANSIONS, LONDON, SW7 2AG	Nil	1	17/10/1997	To DAHILIM
HSZ LIMITED FLAT 9 ALBERT HALL MANSIONS, LONDON, SW7 2AG	Nil	1	17/10/1997	To ADAMSADA
BIN-ALI, HASSAN ALI PO BOX 2863, DOHAN, QATAR	1			
ALI, HRH PRINCESS BADOCH BINT ALI & HH AL-BEN FLAT 77 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
JAYAKODY, HUBERT JAYAKODY & SEELARATHIE FLAT 46 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
INTERNATIONAL CO. FOR DEVELOPMENT NATIONAL BANK OF ABU DHABI, 2 ALBERT GATE, KNIGHTSBRIDGE, LONDON, SW1	1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED	Company Number 1331429			
	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members			
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ANSTALT, ITARA BARCLAYS BANK, PREMIER BANKING, 93 BAKER STREET, PO BOX 4SD, LONDON, W1A 4SD	1			
HOGG, J.C.HOGG & BERNICE FLAT 80A ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
DAVIS, JOSEPH HENRY DAVIS & BETSY WARREN FLAT 35 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
KEW INVESTMENTS CO. INC FLAT 72 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
M.KIRREH, MR & MRS B.E. & FLAT 81, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG	1			
KOLIO HOLDINGS S.A. SIMMONS & SIMMONS, 14 DOMINION STREET, LONDON, EC4	1			
K.Y.ALGHANIM, MRS FLAT 39 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
LACOSTE HOLDINGS LTD PO BOX CB1087, BAHAMAS	Nil	1	05/05/1997	To RUANGKIT
LA RAJYO HOLDINGS LTD HILL SAMUEL LTD, 7 BOND STREET, PO BOX 63, ST.HELLIER, JERSEY	1			
LANDRY HOLDINGS LTD FLAT 17 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
L.C.KOHEN, MRS FLAT 23 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
LEILA PROPERTY INVESTMENT LTD BRABY & WALLER, 8/9 EAST HARDING STREET, LONDON, EC4	1			
LEONEL LTD RICHARD TROUT, 9A MOTCOMB STREET, LONDON, SW1X 8JU	1			
BERCHANPOIR, LOUISE FLAT 5/5A ALBERT HALL MANSIONS, LONDON, SW7 2AG	2			
MALBEC HOLDINGS S.A. FLAT 86 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
MANAR PROPERTY CO. LTD 24 ATHOL STREET, DOUGLAS, ISLE OF MAN	Nil	1	18/05/1997	To MCQUINAS
GORVY, MANFRED STANLEY GORVY & LYDIA RUTH FLAT 69 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
BAHRAWI, MAYADA BAHRAWI & SAMIR FLAT 1C & 3A ALBERT HALL MANSIONS, LONDON, SW7 2AG	2			
MCQUIN, ANDREW STEVEN MCQUIN & DEBRA JANE FLAT 61, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AJ	1			
JANMOHAMED, MOEZ FLAT 83/84 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
MONOPRO LTD FLAT 25 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
AL-FAOUR, MR M.S. 41 BERKLEY SQUARE, LONDON, W1X 6NA	1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

£1.00 ORDINARY Shares

Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED		Company Number 1331429		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
DOCTOR, NADIR MAHEIS & YASMIN NADIR FLAT 12A ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
GHAZZAWI, NAJDHIL HEJALIN GHAZZAWI & SALVIA ABBAS FLAT 14A ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
NAWAR TRADING & REAL ESTATE COY INC. 23/25 BROAD STREET, ST HELLIER, PO BOX 6, JERSEY, CHANNEL ISLANDS, JE4 8ND		1		
NOVASCO HOLDINGS S.A. 25 KINGSTON HOUSE EAST, LONDON, SW7 1LJ		1		
O'CHAMMA, MR & MRS FLAT 76, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG		1		
PROPAFINA HOLDINGS LTD 221 BROMPTON ROAD, LONDON, SW3 2EJ		1		
PROPERTY INVESTMENTS LTD 2 RAYMOND BUILDINGS, GRAYS INN, LONDON, WC1		2		
QUIET COVE LTD PHILIP ROSS & CO., 4 CHANDOS STREET, LONDON, W1A 3BQ		1		
RASCO ESTABLISHMENT POSTFACH 461 FL-9490, VADUZ, LIECHTENSTEIN		2		
PATERSON, ROBIN FLAT 79 ALBERT HALL MANSIONS, LONDON, SW72AG		1		
ROSELAKE ESTABLISHMENT FLAT 73 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
RUANGKRITA, NATALIN FLAT 4, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG		Nil	1	05/05/1997 To SANDRING
JIVRAJ, MR SALEIM FLAT 21 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
SAMIR ENTERPRISES LTD FLAT 42 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
SANDRINGHAM HOLDINGS LIMITED 16 BERKELEY SQUARE, LONDON, W1X 5AE		1		
SANTAQ INTERNATIONAL LTD FLAT 56 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
AZRAQ, SARNI FLAT 20A ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
SHAMSON HOLDINGS LTD PO BOX 766, WEST HOUSE, WEST'S CENTRE, PETER STREET, ST.HELLIER, JERSEY, JE4 8PT		1		
SHARP HOLDINGS LTD 19 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN		1		
AL-MULLA, SHIVAN FLAT 57 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
SONDOR HOLDINGS LTD PO BOX 31, TEMPLAR HOUSE, DON ROAD, ST.HELLIER, JERSEY		1		
SPINNEY HOLDINGS LIMITED TRIDENT CHAMBERS, P O BOX 146, ROAD TOWN, TORTOLA, BVI		2		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

£1.00 ORDINARY Shares

Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED		Company Number 1331429		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
ST. JULIANS TRUST CO. (GUERNSEY) LTD PO BOX 58, ST. JULIANS COURT, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS		Nil	1 1	19/11/1996 19/11/1996 To SPINNEYH To SPINNEYH
STREGGA INVESTMENTS LTD FLAT 41 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
SUN PARK INC. FLAT 53 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
TAITAM HOLDING N.V. FLAT 66, ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AN		1		
THE ALBERT HALL COMPANY 3113 BISSONNET, HOUSTON, TEXAS 77005, U.S.A.		1		
THE INTERNATIONAL COMPANY FOR DEVELOPMENT NATIONAL BANK OF ABU DHABI, 2 ALBERT GATE, KNIGHTSBRIDGE, LONDON, SW1		1		
THE RABIHANI ESTABLISHMENTS FLAT 3 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
T.O.TARYAM, MR FLAT 58 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
TUXFORD LTD MICHAELS PULLAN & CAIN, 252 GOSWELL ROAD, LONDON, EC1		1		
U.A.E. INVESTMENTS LTD PO BOX 31, TEMPLAR HOUSE, DON ROAD, ST. HELLIER, JERSEY		9		
UNITED BANK LTD 71 MARK LANE, LONDON, EC3		1		
VETORIM INVESTMENTS LTD C/O FINERS SOLICITORS, 179 GREAT PORTLAND STREET, LONDON, W1N 5FD		Nil	1	19/11/1996 To FINCHLEY
WALTHAM PROPERTIES CORPORATION EQUITY HOUSE, 86 WEST GREEN HOUSE, LONDON, N15 5PD		Nil	1	24/09/1997 To TAITAMHO
SUN, WARREN FELSON & LUCY FLAT 80 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
WATCHET INVESTMENTS LTD FLAT 43 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
WESTMINSTER PROPERTIES LTD BANQUE NATIONALE DE PARIS, 123 PALL MALL, LONDON, SW1		1		
WHITHORN INVESTMENTS INC. FLAT 45 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		
MIDDLETON, WILLIAM FLAT 68 ALBERT HALL MANSIONS, LONDON, SW7 2AG		1		

Total Shares Issued

111

Acquired by Transfer

12

Disposed by Transfer

12

Company Number 1331429			
Company Name ALBERT HALL MANSIONS MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
JIVRAJ, NAUSHAD NURDIN 16 ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AL		28/11/1994 04/01/1994	MOGAL - INVESTIMENTOS HOTELEIROS E TURISTICOS SA LEISURETIME (HDS) LIMITED RATEKEEN LIMITED REFAL 113 LIMITED (COMPANY DISSOLVED) SABRE PETROLEUM (UK) LIMITED QUENDERMAN LIMITED (COMPANY DISSOLVED) NAAR INVESTMENTS LIMITED KARENA HOMES LIMITED RUSHLAKE INVESTMENTS TRADING LIMITED (COMPANY DISSOLVED) DELTA INTERNATIONAL PROPERTIES INCORPORATED RUSHLAKE HOLDINGS LIMITED SABRE PETROLEUM (UK) LIMITED STAGBOURNE LIMITED (COMPANY DISSOLVED) NASEEM INVESTMENTS INCORPORATED FWD ASSOCIATES INCORPORATED BUCKINGHAM INTERNATIONAL PLC BARRA HOTEL LIMITED BUCKINGHAM MORLAIX LIMITED HOTEL CENTRAL LIMITED HOTEL DUNES (JERSEY) LIMITED HOTEL L OASIS LIMITED LIDO BAY HOTEL LIMITED MONT ST. CLAIR HOTEL LIMITED PRESTON TRAVEL (CI) LIMITED PRESTON TRAVEL (USA) LIMITED REPOSE HOTELS (JERSEY) LIMITED ROCHFORD HOTEL LIMITED SUNROUTES LIMITED LEISURETIME (QR) LIMITED LEISURETIME (TI) LIMITED LEISURETIME (WDF) LIMITED LEISURETIME (WWD) LIMITED CALFAYRE LIMITED (IN LIQUIDATION) LEISURETIME (GRAN CANARIA) LIMITED LEISURETIME APARTMENTS LIMITED LEISURETIME MAJORCA LIMITED LEISURETIME MARBELLA LIMITED LEISURETIME SPAIN LIMITED STANGER LIMITED (DISSOLVED) LTI RESORT INCORPORATED MPW LEASING INCORPORATED KARENA HOTELS MANAGEMENT COMPANY INCORPORATED OAKS HOSPITALITY INCORPORATED MORLAIX DE PORTUGAL - INVESTIMENTOS HOTELEIROS E TURISTICOS SA CONSIPOR EMPREENDIMIENTOS IMOBILIARIOS SA ESPACOTAIS-IMOBILIARIOS TURISTICOS SA SOCIEDADE TURISTICA CLIMA-SOL SA AMPHALL LIMITED (COMPANY DISSOLVED) SOCIEDADE HOTELIERARA LUSO - BRITANICA SA ERMIDA & COMPANHIA LIMITADA HOTEL OSLO LIMITADA KARENA AMSTERDAM BV KARENA HOTELS BV KARENA REMBRANDT MANAGEMENT BV CLEAR LAKE INNS INCORPORATED KARENA TEXAS HOTELS INCORPORATED GRAND HOSPITALITY CORPORATION KARIM HOSPITALITY INCORPORATED NEENA HOSPITALITY INCORPORATED COUNTRY CARE HOMES LIMITED KARENA HOTELS MANAGEMENT CO. (TEXAS) INC. COUNTRY CARE HOMES (BOLTON) LIMITED MNINVESTIMENTOS HOTELEIROS E TURISTICOS SA KARENA REMBRANDT BV KARENA HOTELS INVESTMENTS INCORPORATED ZURENO LIMITED UAE INVESTMENTS LIMITED FURENA TRADING CORPORATION LIMITED
KIRREH, BASSAM EDWARD FLAT 81, ALBERT HALL MANSIONS KENSINGTON GORE, LONDON, SW7 2AG	04/12/1990		COMMODORE MOTORS LIMITED KINSTREET LIMITED