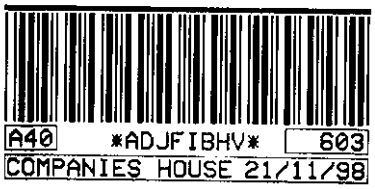
R35/000166/£15

COMPANIES HOUSE

363s

Annual Return

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



of company number 01331429 F

company name
ALBERT HALL MANSIONS MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98
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	98

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

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

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.

01331429

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.

Day | Month | Year — Date of any change.

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

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.

MONA
BINALI
18 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 11/07/53
Nat:QATAR
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.

01331429

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

Directors - continued

Particulars.

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

Date of Birth:- 22/08/48
Nat: BRITISH
Occ:BANKER

Day | Month | Year
Date of any change.

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.

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

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

Day | Month | Year
Date of any change.

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

Day | Month | Year
31 | 10 | 98
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 16/01/66
Nat:BRITISH
Occ:ATTORNEY

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

01331429

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

Directors - continued

Particulars.

NADIR
DOCTOR
8 THE REDDINGS
MILL HILL
LONDON
NW7 4JR

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

Day | Month | Year
Date of any change.

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

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

Day | Month | Year
Date of any change.

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

Day | Month | Year
21 | 01 | 98
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Directors

(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

288a FILED 02/10/98

Name

*Style/Title:

*Honours etc:

Date of Birth: Day 03 Month 01 Year 53

Forename(s): CHRISTOPHER

Surname: KYRIACOUDIS

Previous forename(s):

Previous surname(s):

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

14 ALBERT HALL MANSIONS
KENSINGTON GORE

Post town: LONDON

County / Region:

Postcode: SW7 2AL

Country:

Nationality: BRITISH

Business occupation: DIRECTOR

Other directorships:

* Voluntary details.

Name

*Style/Title:

*Honours etc:

Date of Birth: Day Month Year

Forename(s):

Surname:

Previous forename(s):

Previous surname(s):

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town:

County / Region:

Postcode:

Country:

Nationality:

Business occupation:

Other directorships:

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

Directors - continued

Particulars.

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

Date of Birth:- 27/12/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year
Date of any change.

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.

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

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

KINSTREET LIMITED
COMMODORE MOTORS LIMITED

Particulars.

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

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01331429

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	111	£111-00
Totals	111	£111-00

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 ☐

The last full members list was at 18/10/97

	on paper	not on paper
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.

I enclose the fee of £ 15.

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

Signed [signature] P.E. KIRREH
~~Secretary~~/Director *
**(delete as appropriate)*

Date 11/11/98

This return includes 6 *(enter number)* continuation sheets.

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?

BDO STOY HAYWARD
8 BAKER STREET
LONDON W1M 1DA

Postcode

Telephone 0171 486 5888 Ext 2669

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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			
ASSADAFA 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			
ESQ., CHRISTOPHER KYRIACOUDIS FLAT 14 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
COLMENA INVESTMENTS LTD FLAT 71 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
CHEHLAOUI, COSTI CHEHLAOUI & 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			
DAVOSIEL HOLDINGS S.A. 51 BROMLEY ROAD, LONDON, W5 4ST	1			
BANERJI, SHAKUN TALA DEVI AND ANUPAMA 57 ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AG	1			
MATTEO, ROBERTO DI C/O MARK SWIRE , 18 STANHOPE MEWS WEST, LONDON, SW7 5RB	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
C/FWD	C/FWD	C/FWD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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
DLB INVESTMENTS LTD FLAT 1B ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
ALANIZI, DOCTOR ABDULLAH PO POX 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 FLAT37/37A ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
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			
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			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
C/FWD	C/FWD	C/FWD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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
M.KIRREH, MR & MRS B.E. & FLAT 81, ALBERT HALL MANSIONS , KENSINGTON GORE, LONDON, SW7 2AG	1			
KOLIO HOLDINGS S.A. SIMMOMS & SIMMONS, 14 DOMINION STREET, LONDON, EC4	1			
K.Y.ALGHANIM, MRS FLAT 39 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
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			
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			
DOCTOR, NADIR MAHEIS & YASMIN NADIR FLAT 12A ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
GHAZZAWI, NAJDHILH 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			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
C/FWD	C/FWD	C/FWD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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
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			
RAVENSCOURT LIMITED C/O CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	2			
PATERSON, ROBIN FLAT 79 ALBERT HALL MANSIONS, LONDON, SW72AG	1			
ROSELAKE ESTABLISHMENT FLAT 73 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			
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	Nil	1	07/04/1998	
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			
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	Nil	2	01/05/1998	
THE RABIHANI ESTABLISHMENTS FLAT 3 ALBERT HALL MANSIONS, LONDON, SW7 2AG	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
C/FWD	C/FWD	C/FWD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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
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			
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	Acquired by Transfer	Disposed by Transfer
111	3	3

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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	MOGAL - INVESTIMENTOS HOTELEIROS E TURISTICOS SA
		04/01/1994	LEISURETIME (HDS) LIMITED
			RATEKEEN LIMITED
			REFAL 113 LIMITED (COMPANY DISSOLVED)
			SABRE PETROLEUM (UK) LIMITED
	14/01/1985		QUENDERMAN LIMITED (COMPANY DISSOLVED)
	06/03/1986		NAAR INVESTMENTS LIMITED
	15/05/1986	04/01/1994	KARENA HOMES LIMITED
	16/05/1986		RUSHLAKE INVESTMENTS TRADING LIMITED (COMPANY DISSOLVED)
	01/01/1987	04/01/1994	DELTA INTERNATIONAL PROPERTIES INCORPORATED
	10/03/1987		RUSHLAKE HOLDINGS LIMITED
	20/03/1987		SABRE PETROLEUM (UK) LIMITED
	22/03/1987		STAGBOURNE LIMITED (COMPANY DISSOLVED)
	21/05/1987	04/01/1994	NASEEM INVESTMENTS INCORPORATED
	31/07/1987	04/01/1994	FWD ASSOCIATES INCORPORATED
	07/01/1988		BUCKINGHAM INTERNATIONAL PLC
	25/01/1988	04/01/1994	BUCKINGHAM MORLAIX LIMITED
	25/01/1988	04/01/1994	PRESTON TRAVEL (USA) LIMITED
	01/04/1988	04/01/1994	LEISURETIME (QR) LIMITED
	01/04/1988	04/01/1994	LEISURETIME (TI) LIMITED
	01/04/1988	04/01/1994	LEISURETIME (WDF) LIMITED
	01/05/1988		LEISURETIME (WWD) LIMITED
	23/05/1988		CALFAYRE LIMITED (IN LIQUIDATION)
	31/05/1988	04/01/1994	LEISURETIME (GRAN CANARIA) LIMITED
	31/05/1988	04/01/1994	LEISURETIME APARTMENTS LIMITED
	31/05/1988	04/01/1994	LEISURETIME MAJORCA LIMITED
	31/05/1988	04/01/1994	LEISURETIME MARBELLA LIMITED
	31/05/1988	04/01/1994	LEISURETIME SPAIN LIMITED
	22/07/1988	06/02/1996	STANGER LIMITED (DISSOLVED)
	12/08/1988	04/01/1994	LTI RESORT INCORPORATED
	07/11/1988	04/01/1994	MPW LEASING INCORPORATED
	30/01/1989	04/01/1994	KARENA HOTELS MANAGEMENT COMPANY INCORPORATED
	10/03/1989	04/01/1994	OAKS HOSPITALITY INCORPORATED
	09/05/1989	04/01/1994	MORLAIX DE PORTUGAL - INVESTIMENTOS HOTELEIROS E TURISTICOS SA
	20/10/1989	04/01/1994	CONSIPOR EMPREENDIMENTOS IMOBILIARIOS SA
	29/12/1989	04/01/1994	ESPACOTAIS-IMOBILIARIOS TURISTICOS SA
	20/03/1990	04/01/1994	SOCIEDADE TURISTICA CLIMA-SOL SA
	28/03/1990	17/10/1995	AMPHALL LIMITED (COMPANY DISSOLVED)
	03/04/1990	04/01/1994	SOCIEDADE HOTELERIARA LUSO - BRITANICA SA
	09/04/1990	04/01/1994	ERMIDA & COMPANHIA LIMITADA
	09/04/1990	04/01/1994	HOTEL OSLO LIMITADA
	08/06/1990	04/01/1994	KARENA AMSTERDAM BV
	08/06/1990	04/01/1994	KARENA HOTELS BV
	08/06/1990	04/01/1994	KARENA REMBRANDT MANAGEMENT BV
	12/06/1990	04/01/1994	CLEAR LAKE INNS INCORPORATED
	12/06/1990	04/01/1994	KARENA TEXAS HOTELS INCORPORATED
	19/07/1990		GRAND HOSPITALITY CORPORATION
	19/08/1990	04/01/1994	KARIM HOSPITALITY INCORPORATED
	19/08/1990	04/01/1994	NEENA HOSPITALITY INCORPORATED
	20/09/1990	04/01/1994	COUNTRY CARE HOMES LIMITED
	13/11/1990	04/01/1994	KARENA HOTELS MANAGEMENT CO. (TEXAS) INC.
	19/11/1990	04/01/1994	COUNTRY CARE HOMES (BOLTON) LIMITED
	18/05/1992	04/01/1994	MNINVESTIMENTOS HOTELEIROS E TURISTICOS SA
	08/06/1992	04/01/1994	KARENA REMBRANDT BV
	31/08/1992	04/01/1994	KARENA HOTELS INVESTMENTS INCORPORATED
	31/10/1995		ZURENO LIMITED
	30/11/1995		UAE INVESTMENTS LIMITED
	31/01/1997		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
KYRIACOUDIS, CHRISTOPHER 14 ALBERT HALL MANSIONS, KENSINGTON GORE, LONDON, SW7 2AL		04/03/1994	FOXBRAND LIMITED
		04/03/1994	KATTERWYND LIMITED
		04/03/1994	MIRROR MIRROR DEVELOPMENTS LIMITED
	01/09/1975		STENTON PAUL LIMITED
	26/10/1981		KIRI CLOTHING LIMITED
	20/05/1982		KRISS DESIGNS LIMITED
	19/08/1982		FABRICLIGHT LIMITED
	01/06/1984		INDEPENDENT BUYING (UK) LIMITED
	01/10/1985		KRISS KIRI PROPERTY HOLDINGS LIMITED
	01/10/1985	09/06/1995	KRISS LIMITED
	01/10/1985		KRISS MAIL ORDER LIMITED
	30/04/1987		KRISS MANAGEMENT LIMITED
	21/11/1988		KRISS GROUP LIMITED
	14/02/1994		KRISS KIRI HOLDINGS LIMITED
	20/03/1996		PARIS RETAIL LIMITED
	06/08/1997		KRISS LIMITED