



C O M P A N I E S H O U S E

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

Handwritten: 6-11-97, 01497, FIS

363s

Annual Return

of company number 01698769

M

company name

INTERNATIONAL HOTELIERS (UK) 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 24/08/99

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
18	09	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MEDIA HOUSE
4 STRATFORD PLACE
LONDON
W1N 9AE

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE
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.

01698769

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

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

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

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.....

Company Secretary (See note 7)

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

SAEB ZEKI
MOATASSEM
9 LARKFIELD ROAD
RICHMOND
SURREY TW9 2PG

Day	Month	Year

 Date of any change.

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

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 ANTHONY
CAIRNS
BIRCHLANDS
OLD AVENUE
WEYBRIDGE
SURREY KT13 0PY

Day	Month	Year

 Date of any change.

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

Date of Birth:- 20/04/40

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SAEB ZEKI
MOATASSEM
9 LARKFIELD ROAD
RICHMOND
SURREY TW9 2PG

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.
CHURCHILL GROUP LIMITED, LONDON PORTMAN
HOTEL LIMITED, GEORGE HOLDINGS (UK) LIMITED

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MEDIA WORLD SERVICES (UK) LIMITED, ALEF PUBLISHING
(UK) LIMITED, ZAHON PUBLISHING LIMITED, HAVANA
HOLDINGS (UK) LIMITED, PRINEIRO LIMITED,

Particulars.

JOHN
OSHEA
59 CHENISTON GARDENS
KENSINGTON
LONDON
W8 6TJ

Date of Birth:- 01/04/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

LONDON PORTMAN HOTEL LIMITED

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HAVANA HOLDINGS (UK) LIMITED, PRINEIRO
LIMITED, CHURCHILL GROUP LIMITED, GEORGE
HOLDINGS (UK) LIMITED,

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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>2,000,000</u>	<u>£2,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000,000</u>	<u>£2,000,000</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.**

SignedSeeb MontanSecretary ~~Montan~~

*(delete as appropriate)

Date 29/9/1999This return includes 2 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?----->

ALAN WINTERBOTTOM, WEST HOUSE,
WEST CENTRE, PETER STREET,
ST. HELIER, JERSEY,

Postcode JE4 8PTTelephone 01534-607350 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Michael Anthony Cairns

UK Directorships held as at 25 September 1998 9

ABRSW Hotels Limited
Ashford Construction Limited
Ashford Developments Limited
Ashford Developments (Northern) Limited
Ashford Group Holdings Limited
Ashford International Hotel PLC
Avebury Development Limited
British Waterways Board
Capital International Hotels Limited
Celebrated Country Hotels Limited
Chester International Hotel PLC
Churchill Group Limited
Country House Hotels Limited
Dean Park Hotels Group PLC
Dean Park Hotels Limited
Dean Park Hotels (Stevenage) Limited
Develop and Prosper Holdings Limited
Echo Hotel plc
ESB Hotels Limited
Five Star Inns Limited
Fraserford Limited
Grand Hotel Management Limited
Havana Holdings (UK) Limited
Interlink Park Management Company Limited
International Hoteliers (UK) Limited
J.P.S. (Watford) Limited
Martin Black Wire Ropes Inc
Marybone Hotels Holdings Limited
Moat House Investments Limited
Moat House (Caterers) Limited
Moat House (Insurance Services) Limited
Moat House (Management) Limited
Moat House (Securities) Limited
Nicemodel Limited
Norfolk Capital Group PLC
Norfolk Capital Group (North America) Inc
Norfolk Capital Hotels Limited
Norfolk Capital Hotels (Southern) Limited
Norfolk Hotel (Kensington) Limited
Pickering Developments (Stoke-on-Trent) Limited
Primeairo Limited
Pownall Hotel Limited
Prince Rupert Hotel Limited
QMH (France) Limited
QMH (Toulouse) Limited
Queens Moat Houses plc
Queens Moat Houses UK Limited
Queens Moat Houses (Cambridge) Limited
Queens Moat Houses (Hotels) Limited
Queens Moat Houses (Northern) Limited
Queens Moat Houses (Southern) Limited
Queens Moat Properties Limited

Queens Moat Property Group Limited
Rowntrees (Market Street) Manchester Limited
Royal Hotel, Norwich Limited
Ruleverous Limited
Speedwell Wire Ropes Limited
St James's Club California Inc
The Elms Hotel Abberley Limited
The Harrogate International Hotel Plc
The Midland Property Company Limited
The Orwell Hotel (Felixstone) Limited
The Solihull Hotel Company Limited
TSJC Limited
Visabrand Limited
Widetech Limited

LONDON PORTMAN HOTEL LIMITED

GEORGE HOLDINGS (UK) LIMITED

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