



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



A19 *A2NFCFLQ* 96
COMPANIES HOUSE 13/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95

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 | 95 |

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.

BEAUFORT HOUSE
TENTH FLOOR
15 ST.BOTOLPH STREET
LONDON EC3A 7EE

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

LB
36x2
086564

363s

Annual Return

of company number 01698769

M

company name

INTERNATIONAL HOTELIERS (UK) 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 |
|-----|-------|------|
| | | |

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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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.

PATERNOSTER SECRETARIES LIMITED
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

| 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.

GUARDIAN LIMITED
HARBOUR HOUSE
QUEEN STREET
GRAND TURK
TURKS AND CAICOS ISLANDS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- N/A
Nat: TURKS & CAICOS ISLANDS
Occ: COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

CHURCHILL GROUP LIMITED
PRIMEAERO LIMITED

Directors - continued

Particulars.

PETER WILLIAM
HARGREAVES
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

Date of Birth:- 18/11/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other 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.

CHURCHILL GROUP LIMITED
PRIMEAIRO LIMITED
STARCHEK SYSTEMS LIMITED

Particulars.

PATERNOSTER SECRETARIES LIMITED
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

Not a director.

Date of Birth:- 18/11/53

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

MYLES TWEEDALE
STOTT
MAISON DES PAONS
AVENUE PICTET DE ROCHMONT 7
GENEVA CH-1207
SWITZERLAND

Date of Birth:- 30/07/42

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

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 | 2,000,000 | £2,000,000 |
| | | |
| | | |
| | | |
| Totals | 2,000,000 | £2,000,000 |

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 ☒

on paper

not on paper

The last full members list was at 18/09/93

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 **£18**.

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

Signed

Date

[Signature]
3/10/95

Secretary/Director *
*(delete as appropriate)

This return includes (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?

RICHARDS BUTLER
BEAUFORT HOUSE, 15 ST BOTOLPH STREET
LONDON
REF: 93-14132 Postcode EC3A 7EE

Telephone 0171 247 6555 Ext



M.T. Stott, U.K. Directorships, 1990 - 1995

Ackroyd Ltd.
Advance Switch Ltd.
Brabor Ltd. (R 12.3.93)
Brique Trading & Finance (R 8.9.93)
Burdean Ltd.
Cartonbench Ltd. (R 22.2.95)
Churchill Group Ltd.
Detraland Ltd.
Ditton Properties Ltd.
Doriton Trading Ltd. (R 19.11.92)
Forwardworld Ltd. (R 20.12.90)
Freeway Acceptances Ltd. (R 15.3.93)
Hopetoday Ltd.
International Hoteliers UK Ltd.
Matting Products Ltd. (R 10.4.94)
Mayshiel Farming & Estates Ltd.
Meridian Consignments Ltd. (R 28.2.90)
Nordham Food Corporation Ltd. (R 28.2.90)
Pilar Ltd. (R 25.3.92)
Primeairo Ltd.
Touchkey Ltd.
Yachting Park Ltd.

Geneva, July 1995