THE SECRETARIAT



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## Annual Return

Company number  Company name	CN 1698769  INTERNATIONAL HOTELIERS (UK) LIMITED
Date of this return The information on this return is made up to	Day Month Year  DA 18 09 91
Date of next return I wish to make the next return to	DB
Registered Office This is the address at the date of this return	RO 35 ST THOMAS STREET
Any change of registered office must be notified on form 287	Post town LONDON County/Region Postcode SE1 9SN
/ /	
, '	
Principal business activities	PA 8 6 3 0 8 8 4 1
The trade classification code number(s) for principal activity or activities is (are)	
	·

egister of Members	RM (the registered office)	
he rester of members is kept at		
	Post town	
	County/Region	
	Postcode	
Register of Debenture Holders	RD (the registered office)	
A register of debenture holders is kept at		
Holders is vehic ac	Post town	
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary	[ ] HD	n
Name * Style/Title		ا للــــ ا ا
Forenames	CHARLES	i   n
Surname		U
* Honours etc		U n
Previous forenames		
Previous surname		<b>i</b>
Usual residential address		
	310 GLOUCESTER ROAD	
	Post town	
	County/Region	
	Postcode Country HONG KONG	
* Voluntary details		Page

Directors (Listed in alphabet	rical order)
Name () * Style/Title	CD MR
Forenames	CHARLES
Surname	CHAN
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD PARK LANE HOTEL
	310 GLOUCESTER ROAD
	Post town
	County/Region
	Postcode Country HONG KONG
Date of birth	DO 20 11 55 Nationality NA BRITISH
Business occupation	OC HOTEL EXECUTIVE
Other directorships	OD None
Name * Style/Title	CD MR
Forenames	CHAK FU
Sulmame	CHAN
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD PARK LANE HOTEL
	310 GLOUCESTER ROAD
	Post town
	County/Region

Postcode

DO

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18 04 18

COMPANY DIRECTOR

Date of birth
Business occupation
Other directorships

\* Voluntary details

Country

Nationality NA

None

HONG KONG

CHINESE

Issued share capital The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value	
£1 ORDINARY	2,000,000	2,000,000.00	
	······································		

List of past and present Members

Elective resolutions (Private companies only) None

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 £25.

Make cheques payable to Companies House.

Signed .. Secretary/Director \* (\* delete as appropriate)

30,4,41 Date

This return includes no continuation sheets.

Contact perm address

COMPANY SECRETARIAL DEPT. 35 ST THOMAS STREET LONDON

Postcode SE1 9SN

Telephone

Extension

## Complete List of Members for INTERNATIONAL HOTELIERS (UK) LIMITED from 109/90 to 18/09/91

Member's Name and Address CHAN, CHAK FU PARK LANE HOTEL, 310 GLOUCESTER ROAD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-	Held at date of this
£1 ORDINARY	1			ration	return 1

Member's Name and Address PRIMEAIRO LIMITED 35 ST THOMAS STREET, LONDON SE1 9SN

Class of shares Held at date Shares of incorp. or received tran last return £1 ORDINARY 1,999,999	Shares Date of Held at dat ansferred regist- of thi ration retur 1,999,99	s
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