THE SECRETARIAT



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Annual Return

	the first transfer and department of the little date of the latter of th
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 92
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 The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 3 0 8 8 4 1

RM (the registered office) Post town County/Region Postcode Register of Debenture Holders A register of debenture holders is kept at Post town County/Region Post town County/Region Post town County/Region Post town County/Region Postcode Company type T2 Private company limited by shares Company Secretary Hame * Style/Title Forenames CHARLES
County/Region Postcode Register of Debenture Holders A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares Company Secretary Name * Style/Title C5 MR
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Register of Debenture Holders A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares Company Secretary Name * Style/Title RD (the registered office) Post town County/Region Postcode
A register of debenture holders is kept at Post town County/Region Postcode T2 Private company limited by shares Company Secretary Name * Style/Title CS MR
A register of debenture holders is kept at Post town County/Region Postcode T2 Private company limited by shares Company Secretary Name * Style/Title CS MR
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Mame * Style/Title CS 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
* Voluntary details Page

urrectors	(Listed in alphabetic	cal older)			
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			
	Į				
Name	* Style/Title	CD MR			
Name	* Style/Title Forenames	CD MR CHAK FU			
Name		n			
Name	Forenames	CHAK FU			
Name	Forenames Surname	CHAK FU			
Name	Forenames Surname * Honours etc	CHAK FU			
	Forenames Surname * Honours etc Previous forenames	CHAK FU			
	Forenames Surname * Honours etc Previous forenames Previous surname	CHAK FU CHAN			
	Forenames Surname * Honours etc Previous forenames Previous surname	CHAK FU CHAN CHAN AD PARK LANE HOTEL			
	Forenames Surname * Honours etc Previous forenames Previous surname	CHAK FU CHAN CHAN AD PARK LANE HOTEL 310 GLOUCESTER ROAD			
	Forenames Surname * Honours etc Previous forenames Previous surname	CHAK FU CHAN CHAN AD PARK LANE HOTEL 310 GLOUCESTER ROAD Post town			
	Forenames Surname * Honours etc Previous forenames Previous surname	CHAK FU CHAN CHAN AD PARK LANE HOTEL 310 GLOUCESTER ROAD Post town County/Region			
	Forenames Surname * Honours etc Previous forenames Previous surname residential address	CHAK FU CHAN CHAN AD PARK LANE HOTEL 310 GLOUCESTER ROAD Post town County/Region Postcode Country HONG KONG DO 18 04 18 Nationality NA CHINESE			
	Forenames Surname * Honours etc Previous forenames Previous surname residential address Date of birth	CHAK FU CHAN CHAN AD PARK LANE HOTEL 310 GLOUCESTER ROAD Post town County/Region Postcode Country HONG KONG DO 18 04 18 Nationality NA CHINESE OC COMPANY DIRECTOR			

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		
Commence of the special district of the special distri	-			
Totals	2,000,000	£ 2,000,000.00		

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

A full list of members is enclosed on paper

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to Companies House.

Signed Secretary/Director *
(* delete as appropriate)

This return includes no continuation sheets.

Contact point address

COMPANY SECRETARIAL DEPT. 35 ST THOMAS STREET LONDON

Postcode SE1 9SN

Telephone

Extension

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Complete List of Members for INTERNATIONAL HOTELIERS (UK) LIMITED from 18/09/91 to 18/09/92

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- ration	Held at date of this return
£1 ORDINARY	1				1

Member's Name and Addx (30 PRIMEAIRO LIMITED 35 ST THOMAS STREFT, LUNDON SEI 9SN

Class of shares	s Held at date of incorp. or last return 1,999,999	Shares received	Shares transferred	Date of regist-	Held at date of this
£1 ORDINARY				ration	return 1,999,999