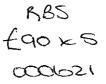


## COMPANIES HOUSE





# Annual Return

of company number

01823605

E

company name

AUDLEY GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAR



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95 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
1 <sub>1</sub> 3	0 7	9 <sub>1</sub> 5

#### 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.

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		
ı	I	1		

Day	Month	Year	
30	016	915	

### Registered Office (See note 3)

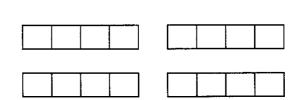
This is the address registered by Companies House.

3 TILNEY STREET LONDON W1Y 5LE

#### Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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



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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANIL TANNA 149 ALBURY DRIVE PINNER MIDDLESEX HA5 3RH	
f this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	David Marth W.
Particulars of a new director must be notified on form 288.  HAJI SHUKRI ABANG TAHA NO 2 FLAT D TILNEY STREET LONDON WIY 5LE	Day Month Year
Date of Birth:- 23/01/53 Nat:BRUNEI Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	DORCHESIER HOTEL LIMITED
PAGE 2	THE DORCHESTER LIMITED

2

PAGE

If the information shown needs amendment, give details below and the date of any change. 01823605 **Directors - continued** Day Month Year Particulars. Date of any change. HAJI GHANI ABD HAMID FLAT D 50 GLOUCESTER SQUARE LONDON W2 2TW Date of Birth: - 07/11/56 Nat:BRUNEI Occ:INVESTMENT OFFICER Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. DORCHESTER Day Month Year Particulars. Date of any change. AWANG AZIZ ABDUL RAHMAN **B4 JALAN RAKIS** BANDAR SERI BEGAWAN 2009 NEGARA BRUNEI DARUSSALAM Date of Birth:- 15/11/53 Nat:BRUNEIAN OCC: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. DORCHESTER HOTEL LIMITED Day Month Year Particulars. Date of any change. MOHD ARBI HAJI ABDUL HAMID 2 KAMPONG SUNGAI HANCHING JALAN MUARA **BERAKAS** 

Day

Month

Year

DORCHESTER HOTEL LIMITED

Date of resignation.

BANDAR SERI BEGAWAN 3890 BRUNEI DARUSSALEM

Date of Birth: - 30/09/53

Nat:BRUNEI

Occ: ASSISTANT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

3

PAGE

If the information shown needs amendment, give

DOMCHESMER LIMITED

, to	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued 01823605			
Particulars.	Day Month Year		
RICCARDO OBERTELLI CLAVERHAM OVAL WAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 8PY			
Date of Birth:- 14/03/46 Nat:BRITISH/ITALIAN Occ:HOTEL MANAGEMENT			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	DORCHESTER HOTEL LIMITED  THE DORCHESTER LIMITED		
Particulars.	Day Month Year  Date of any change.		
ANIL TANNA 149 ALBURY DRIVE PINNER MIDDLESEX HA5 3RH			
Date of Birth:- 16/06/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	us directorships.  DORCHESTER HOTEL LIMITED  THE DORCHESTER LIMITED		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

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

Show any relevant current and previous directorships.

Date of resignation.

Month

Year

Day

Issued Share Capital (See note 8) 01823605	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value '	
Enter details of all shares in issue at the date of this return.	Trejetenee etc.		(ie Number of shard issued multiplied b nominal value per share	
	ORDINARY SHARES OF LI EACH	120,009,412	130,009,412 £130,009,412	
	Totals	120,009,412		
List of past and present members (See note 9)			Please mark the	
(Use attached schedule where appropriate)		on	appropriate box.  not on paper paper	
A full list is required.	A full list of me	mbers 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.	Signed		Secretary/ <del>Directo</del> r *	
l enclose the fee of £18.	Data and a second	ķ.	(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 17n /	019 1995		
	Please ensu	<i>(enter number)</i> re that you have	continuation sheets.	
	all section	s on this page.	<del></del>	
To whom should Companies House direct any enquiries about the information shown in this return?		MAA, Compa		
		NEY SIDEET		
		Dantanda		
PAGE 6	Telephone 013	<i>H 629 8888</i> E	xt <i>7484</i>	

**SCHEDULE TO FORM 363** 

On and a serve Alberta have	Account of Shares			S
Company Number: 01823605	Particulars of shares transferred			
V + 0 # 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Number of		of the last return,	
Company Name:	shares or or, in the case of the first return,			
	amount of	since the incor	poration of the	
AUDLEY GROUP LIMITED	stock held	company, by		
	by existing	(a) persons w	ho are etill	
	members at			
	1	members, a		
	date of this	(b) persons w		
	return.	ceased to be members.		
	Number		Doto of	
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Name and address	Currently	Number Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01823605 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AUDLEY GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held