



COMPANIES HOUSE

RBS  
£90 x 5  
000621

363s

## Annual Return

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



A39 \*A95QWD8V\* 420  
COMPANIES HOUSE 20/07/95

of company number 01823605

E

company name  
AUDLEY GROUP 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 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
13	07	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.

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
30	06	95

### 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)

01823605

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

ANIL  
TANNA  
149 ALBURY DRIVE  
PINNER  
MIDDLESEX HA5 3RH

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.

HAJI SHUKRI  
ABANG TAHA  
NO 2 FLAT D  
TILNEY STREET  
LONDON  
W1Y 5LE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/01/53

Nat:BRUNEI

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.

DORCHESTER HOTEL LIMITED  
THE DORCHESTER LIMITED

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

01823605

## Directors - continued

Particulars.

HAJI GHANI  
ABD HAMID  
FLAT D  
50 GLOUCESTER SQUARE  
LONDON  
W2 2TW

Date of Birth:- 07/11/56  
Nat:BRUNEI  
Occ:INVESTMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DORCHESTER HOTEL LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DORCHESTER HOTEL LIMITED

Particulars.

MOHD ARBI  
HAJI ABDUL HAMID  
2 KAMPONG SUNGAI HANCHING  
JALAN MUARA  
BERAKAS  
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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DORCHESTER HOTEL LIMITED

**Directors - continued**

01823605

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

Particulars.

SURIATI  
HAJI MOHAMAD TAIB  
NO 39 SPG 242  
JALAN SUBOK  
BANDAR SERI BEGAWAN  
2180  
BRUNEI

Date of Birth:- 31/03/63  
Nat:BRUNEIAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DORCHESTER HOTEL LIMITED

Particulars.

HAJI  
AWANG  
KASSIM  
NO 11 LOT NO 24334  
BELAKANG TASEK GARDEN LAMBAK KANAN  
JALAN BERAKAS 3685  
NEGARABRUNEI DARUSSALAM

Date of Birth:- 12/07/50  
Nat:BRUNEIAN  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PENGIRAN  
AURUDIN  
MOHAMAD  
NO 2 FLAT B  
TILNEY STREET  
LONDON  
W1Y 5LE

Date of Birth:- 29/02/56  
Nat:BRUNEI  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DORCHESTER HOTEL LIMITED  
THE DORCHESTER LIMITED

**Directors - continued**

01823605

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

Show any relevant current and previous 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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01823605

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value "  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY SHARES OF £1 EACH	120,009,412	120,009,412
Totals	120,009,412	£120,009,412

**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 paper

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

Secretary/Director \*  
(delete as appropriate)

Date 17th July 1995

This return includes nil 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?

MR A. TANNA, COMPANY SECRETARY  
3 TILNEY STREET  
LONDON W1P 5LE

Postcode

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]