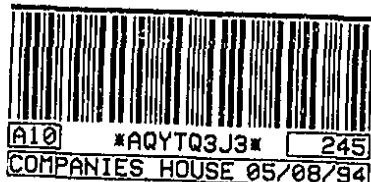




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/94

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	94

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE DORCHESTER HOTEL
53 PARK LANE
LONDON
W1A 2HJ

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

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.

363s

Annual Return

of company number 01823605

E

company name
THE DORCHESTER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01823605

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.

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.

Other directorships.

DORCHESTER HOTEL LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

AWANG
 AZIZ
 ABDUL RAHMAN
 B4 JALAN RAKIS
 BANDAR SERI BEHAWAN 2009
 NEHARA BRUNEI DARUSSALAM

BEGAWAN (NOT BEHAWAN)
 NEHARA (NOT NEHARA)

Date of Birth:- 15/11/53
 Nat:BRUNEIAN
 Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

DORCHESTER HOTEL LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

MOHAMMAD

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

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

Day	Month	Year

Date of resignation.

Other directorships.

DORCHESTER HOTEL LIMITED

01823605

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)
<u>ORDINARY SHARES</u>		
<u>OF £1 EACH</u>	<u>38,000,000</u>	<u>£38,000,000</u>
Totals	<u>38,000,000</u>	<u>£38,000,000</u>

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 13/07/92

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 **£32**.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date 4th August 1994

This return includes n/a 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. TAYNA
THE DORCHESTER
53 PARK LANE
LONDON Postcode W1A 2HS



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Recycled Paper

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Telephone 071 629 8888 Ext 7484