



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

£15 x 5
allied.
5/9/97

363s

Annual Return

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



This form should be completed in black.

of company number 02254293

R

company name
EXCLUSIVE HOTELS (LONDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 07/12/96
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
3 1	1 2	9 6

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

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
3 1	1 0	9 7

Registered Office (See note 3)

This is the address registered by Companies House.

71, HIGH STREET,
ALDERSHOT,
HAMPSHIRE,
GU11 1BY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02254293

Register of members (See note 5)

The register is kept at

7 NORLANDS SQUARE
HOLLAND PARK
LONDON
W11 4PX

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.

NAVAM
TAMBAYAH
7 NORLAND SQUARE
HOLLAND PARK
LONDON
W11 4PX

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.

GIUSEPPE
PECORELLI
CATHERINE OF ARAGON
PILCOT HILL
DOGMERSFIELD
HAMPSHIRE RG27 8SX

Day	Month	Year

 Date of any change.

Date of Birth:- 30/04/39
Nat:ITALIAN
Occ:HOTELIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

NAVAM
TAMBAYAH
7 NORLAND SQUARE
HOLLAND PARK
LONDON
W11 4PX

Day	Month	Year

Date of any change.

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Date of Birth:- 12/09/42

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.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 **£15.**

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

Signed*[Signature]*

Secretary/Director*
(delete as appropriate)

Date 31.12.96

This return includes 2 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?----->

Radford & Sergeant
41 High Street
Aldershot
Hants Postcode GU11 1BY

Telephone 01252-24367 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Mr Giuseppe Pecorelli's Directorships:

Exclusive Hotels Limited

Laura Hotels Limited

Pennyhill Park Limited

Lainston House Limited

South Lodge Limited

Manor House Hotel (Castle Combe) Limited

Manor House & Castle Combe Golf Club Limited

Mannings Heath Golf Club Limited

Mosland Developments Limited

Calleva Supplies Limited - Resigned 12.5.1995

Noble Manor Hotels Limited - Resigned 16.3.1995

Leisure Holdings (Ireland) plc - Resigned 16.3.1995

24.10.95