

COMPANIES HOUSE

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



This form should be completed in place.

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	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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of company number 02254293

company name
EXCLUSIVE HOTELS (LONDON) LIMITED

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'RIVATE COMPANY LIMITED BY SHARES

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
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Month

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02254293	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
7 NORLANDS SQUARE				
HOLLAND PARK				
LONDON W11 4PX				
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	Day Month Year			
form 288.	Date of any change.			
•				
NAVAM				
TAMBAYAH				
7 NORLAND SQUARE				
HOLLAND PARK LONDON				
W11 4PX				
•				
•	***************************************			
If this naves has seemed to be seemetony places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilett.	Bate of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Bate of any onange.			
GIUSEPPE				
PECORELLI				
CATHERINE OF ARAGON				
PILCOT HILL				
DOGMERSFIELD HAMPSHIRE RG27 8SX				
HAME SHIKE KGZ / GDK				
Date of Birth:- 30/04/39				
Nat:ITALIAN Occ:HOTELIER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L Date of resignation.			
Show any relevant current and previous directorships.	See attacked list			
Page 2	TIMEST ANGLES THE TABLE			
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• 02254293 If the information shown needs am					
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
NAVAM	Date of any change.				
TAMBAYAH .					
7 NORLAND SQUARE	•				
HOLLAND PARK LONDON	•••••				
W11 4PX					
Date of Birth:- 12/09/42					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT	Bur Mark Vari				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
chow any relevant current and provious unesteremps.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••••••••••••••••••••••••••••••••••••				
•	•				
•					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge and valous as a summer and anadas and attended					
Show any relevant current and previous directorships.					
Page 3					

02254293 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	2	#2		
	•				
	Totals	2	<u> </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.			not on on paper paper		
	A full list of m	embers is enclos	ed 🖊		
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.	V	- 1			
Certificate	Signed	Mr.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>3</u> /.	12.96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	oludes Z	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Radford y	e Sergiant			
To whom should Companies House direct any enquiries about the information shown in this return?>	Migh	streat			
, o.a.,	Hants Postcode Gull 1RY				
	Telephone 01	252-24367	Ext		

LIŞT OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MICHIBERS	Account of Shares			
Company Number: 02254293	any Number: 02254293 Particulars of		shares trans-	
Company Name: EXCLUSIVE HOTELS (LONDON) LIMITED	Number of shares or amount of stock held by existing	incorporation of the company, by		
	members at date of this return.		THE PROPERTY AND A STATE OF TH	
Name and address	Number currently held	Number Date of Transferred of Transfer	Remarks	
Manar Horese Hotel (Castle	2.			
Combe) Ltd				
41 High Street				
Aldershot				
YI High Street Aldershot Hants GUII IRY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commany Numbers 00054000	Account of Shares			
Company Number: 02254293		Particulars of		
Company Name:	Number of		the date of the	
i de la companya de	shares or amount of	last return, or, in the case of the first return, since the		
EXCLUSIVE HOTELS (LONDON) LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	6.2.	-		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				
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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