



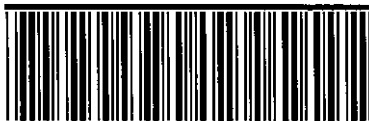
COMPANIES HOUSE

A1B  
522126  
£45x3.

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*A8BHD1G4\* 440

COMPANIES HOUSE 25/11/97

COMPANIES HOUSE 15/11/97

of company number 02254293

R

company name  
EXCLUSIVE HOTELS (LONDON) 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 15/10/97

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
31	12	97

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
31	10	97

## 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
31	10	98

## 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

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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

**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

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

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

02254293

**Directors - continued**

Particulars.

NAVAM  
TAMBAYAH  
7 NORLAND SQUARE  
HOLLAND PARK  
LONDON  
W11 4PX

Date of Birth:- 12/09/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 31/12/96

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 **£15.**

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

Signed D/Blr.

Secretary/Director\*  
(delete as appropriate)

Date 31.10.97

This return includes 1 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  
71 High Street  
Aldershot  
Hants Postcode Gull 18Y

Telephone 01252-324367 Ext \_\_\_\_\_

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