



**Companies House**

— for the record —

Company Name

**SMALL LUXURY HOTELS OF THE  
WORLD LIMITED**

## 363s Annual Return

Company Type

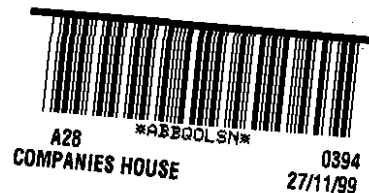
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2547272**

Information extracted from  
Companies House records on  
25th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 2547272/15/42

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Plumtree Court</del> <del>London</del> <del>EC4A 4HX</del></p>	<p>Address</p> <p><u>PO BOX 411</u> <u>PLUMTREE COURT</u> <u>LONDON</u></p> <p>UK Postcode <u>EC4A 4HX</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>James House</b> <b>Bridge Street</b> <b>Leatherhead</b> <b>Surrey KT22 7EP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code    Description</b></p> <p><b>9305          Other service activities</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul Jonathan KERR  <b>Address</b> <del>2 The Square</del> <del>Shere</del> <del>Guildford</del> <del>Surrey</del> <del>GU5 9HG</del>	<b>Name</b>  <b>Address</b> DEBLINS GREEN EWHURST SURREY <b>UK Postcode</b> GU6 7PB <b>Date of change</b> 01/06/99 <b>Date Paul Jonathan KERR</b> ceased to be secretary (if applicable) / /
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Francis Martin BRENNAN  <b>Address</b> Park Hotel Kenmare Kenmare Kerry Ireland  <b>Date of birth</b> 25/09/1953  <b>Nationality</b> Irish  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date Francis Martin BRENNAN</b> ceased to be director (if applicable) / /
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Joseph COPE  <b>Address</b> 1075 California Street San Francisco California 94108 Usa  <b>Date of birth</b> 06/05/1951  <b>Nationality</b> Us Citizen  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / <b>Date John Joseph COPE</b> ceased to be director (if applicable) / /

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Henry CRAWFORD  <b>Address</b> 1 Ulster Street Paddington New South Wales Australia 2021  <b>Date of birth</b> 08/02/1947  <b>Nationality</b> Australian  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry CRAWFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Morton Ross GEBBIE  <b>Address</b> Okiato Lodge Russell New Zealand  <b>Date of birth</b> 07/03/1940  <b>Nationality</b> New Zealander  <b>Occupation</b> Inn Keeper	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Morton Ross GEBBIE ceased to be director (if applicable) 10, 04, 1999
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Irondelle GILBERT  <b>Address</b> Hotel Imperial Garoupe 770 Chenin De Garoupe Le Cap D'antibes 06600 France  <b>Date of birth</b> 13/01/1955  <b>Nationality</b> French  <b>Occupation</b> Hotelier	<b>Name</b> GILBERT <u>IRONDELL</u> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Irondelle GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2547272

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Terence Roy HOLMES  <b>Address</b> 706 Duncan House Dolphin Square London SW1V 3PP  <b>Date of birth</b> 22/07/1946  <b>Nationality</b> British  <b>Occupation</b> Hotel Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Roy HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth B HUMES  <b>Address</b> The Peaks At Telluride 136 Country Club Drive Telluride Colorado 81435 Usa  <b>Date of birth</b> 11/04/1959  <b>Nationality</b> American  <b>Occupation</b> Hotel Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth B HUMES ceased to be director (if applicable) 10, 04, 1999
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip Poore JENKINS  <b>Address</b> <del>Wharekauhau Western Lake Road</del> <del>Palliser Bay</del> <del>Featherston New Zealand</del>  <b>Date of birth</b> 26/11/1953  <b>Nationality</b> British/New Zealander  <b>Occupation</b> Hotelier	<b>Name</b> PHILIP POORE JENKINS  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Poore JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jose KALACH  <b>Address</b> Paseo De La Reforma 465 Col Cuauhtemoc 06500 Mexico  <b>Date of birth</b> 09/10/1964  <b>Nationality</b> Mexican  <b>Occupation</b> Hotel Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jose KALACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James William SHARMAN  <b>Address</b> 2033 Claremount Lane Houston Texas 77019 Usa  <b>Date of birth</b> 01/05/1940  <b>Nationality</b> Us Citizen  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James William SHARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jonathan Walter SLATER  <b>Address</b> Malt House Bryn Yorkin Manor Caergwrle Wrexham Flintshire LL12 9HT  <b>Date of birth</b> 09/11/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan Walter SLATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2547272

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Jurgen WONDERGEM	<b>Name</b> _____
	<b>Address</b> Hotel De Arendshoeve Molenlaan 14 Bergambacht 2861 Lb Netherlands	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 06/12/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> Dutch	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Hotelier	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jurgen WONDERGEM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

1/11/1999

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 10/10/1999
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th October 2000 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LEIGH NEVILLE

Telephone number inc code

01372 361873

Address

HGA, JAMES HOUSE

DX number if applicable

\_\_\_\_\_

BRIDGE STREET

DX exchange

LEATHERHEAD

Postcode

KT22 7EP