



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



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COMPANIES HOUSE 02/01/98  
COMPANIES HOUSE 28/11/97

# 363s

8/15/003111

## Annual Return

of company number 03114981

W

company name  
SHERATON HOTELS (U.K.) PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/10/97

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
17	10	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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

SHERATON SKYLINE HOTEL  
BATH ROAD  
HAYES  
MIDDLESEX UB3 5BP

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.....  
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### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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**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.

Day	Month	Year

 Date of change.

JOYCE  
GRIME  
26 DALE STREET  
CHISWICK  
LONDON  
W4 2BL


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.

Day	Month	Year

 Date of any change.

ROBERT FRANCIS  
COTTER  
AVENUE DES TOURISTES 22  
BRUSSELS 1150  
BELGIUM


Date of Birth:- 13/08/51  
Nat:AMERICAN  
Occ:PRESIDENT

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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**Directors - continued**

Particulars.

MICHAEL PETER  
WALE  
120 PAVILION ROAD  
LONDON  
SW1

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

Day Month Year

10 10 96

Date of any change.

90 KINGS ROAD  
WIMBLEDON, LONDON  
SW19 8QW

Date of Birth:- 18/07/57

Nat:BRITISH

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.

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  
state when.

Day Month Year

Date of resignation.

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  
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)
ORDINARY	99,999	£99,999
ORDINARY	1	£1
ORDINARY	20,053,419	£20,053,419
Totals	20,153,419	£20,153,419

**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.

The last full members list was at 17/10/96

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 10 NOV 1997

I enclose the fee of **£15.**

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

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?----->

JOYCE CRIME

SHARON SKYLINE HOTEL

14 BATH ROAD, HAYES.

MIDDLESEX

Postcode

UB3 5BP

Telephone 0181 759 2535 Ext 4101

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03114981	Account of Shares				Remarks
Company Name: SHERATON HOTELS (U.K.) PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
SHERATON INTERNATIONAL INC	ORDINARY 99,999	—	—		
60 STATE ST.	* + ORDINARY 20,053,419 *				
BOSTON					
MASSACHUSETTS 02109					
USA					
SHERATON OVERSEAS MANAGEMENT	ORDINARY 1	—	—		
CORPORATION					
60 STATE STREET.					
BOSTON					
MASSACHUSETTS 02109					
USA					
* NB THE CAPITAL OF THE COMPANY WAS INCREASED TO £21,000,000					
IN MAY 1997 THE ABOVE NUMBER OF SHARES BEING ALLOTTED TO SH.					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**