



**Companies House**

— for the record —

Company Name

**COMO HOTELS AND RESORTS  
LIMITED**

## 363s Annual Return

OCBC  
LIS.  
000042

Company Type

**Private Company Limited By  
Shares**

Company Number

**3332677**

Information extracted from  
Companies House records on

**23rd February 2002**

- > 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: 3332677/03/10

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>2nd Floor Pemerton House</del> <b>15 Wrights Lane</b> <b>London</b> <b>W8 5SL</b>	Address <u>2<sup>ND</sup> FLOOR, PEMERTON HOUSE</u>  UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>One Fleet Place</b> <b>London</b> <b>EC4M 7WS</b>	Address  UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address  UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>6523            Other financial intermediation</b>	<b>SIC CODE    Description</b>  _
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Gabrielle Catherine Victoria MORRIS</p> <p><b>Address</b> 1 Ludlow Road London W5 1NX</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Gabrielle Catherine Victoria MORRIS</b> <b>ceased to be secretary (if applicable)</b>   _ _</p>
<p><b>&gt; 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Bernard Lam Kong HENG</p> <p><b>Address</b> Monarch House 241 Kensington High Street London W8 6EL</p> <p><b>Date of birth</b>   22/05/1946</p> <p><b>Nationality</b>    Singaporean</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>       _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Bernard Lam Kong HENG</b> <b>ceased to be director (if applicable)</b>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Ramon PAJARES CRUZ OFICIA MEDAL</p> <p><b>Address</b> 38 Pont Street Mews London SW1X 0AF</p> <p><b>Date of birth</b>   06/07/1935</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>       _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Ramon PAJARES CRUZ OFICIA MEDAL</b> <b>ceased to be director (if applicable)</b>                                  _ _ / _ _ / _ _ _ _</p>

	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> Victor Kumar SODHY	<b>Name</b> _____
	<b>Address</b> 2-B Wilby Road Singapore 276293	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 30/11/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> Malaysian	<b>Occupation</b> _____
	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Victor Kumar SODHY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>COMO HOLDINGS (UK) LTD</b>  <b>Address</b> <b>2ND Floor</b> <b>Pemberton House 15 Wrights Lane</b> <b>London</b> <b>W8 5SL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>98</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b> <b>Number</b> <b>100</b>	<b>Shares transferred by</b> <b>COMO HOLDINGS (UK) LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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)  
Director

Date

13/03/2002

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

#### What to do now

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 13/3/2002
- 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 13th March 2003  
please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

MINOS MICHAELIDES

Telephone number inc code

0207 3688888

Address

2ND FLOOR

DX number if applicable

PEMBERTON HOUSE

15 WRIGHTS LANE

DX exchange

Postcode

W8 5SL