



Please complete in typescript,  
or in bold black capitals.

B 111 621  
7 x £105

363a

## Annual Return

CHFP001

Company Number L3669260

Company Name in full THE BERKELEY HOTEL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 1 / 2 0 0 1

### Date of next return

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

Show here the address at the date of  
this return.

1 Savoy Hill

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

  

UK Postcode

L W C 2 R    0 B P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5511

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

  

  



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

[ Hill House ]

[ 1 Little New Street ]

Post town [ London ]

County / Region [ ] UK Postcode [ E ] [ C ] [ 4 ] [ A ] [ 3 ] [ T ] [ R ]

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town [ ]

County / Region [ ] UK Postcode [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title [ Mr ]

Forename(s) [ Malcolm Ronald ]

Surname [ France ]

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address [ 34 Tybenham Road ]

[ Merton Park ]

Post town [ London ]

County / Region [ ] UK Postcode [ S ] [ W ] [ 1 ] [ 9 ] [ 3 ] [ L ] [ A ]

Country [ ]

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

*Please list directors in alphabetical order.*

**Details of new directors must be notified on form 288a**

Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 28/04/1947

Forename(s) | Thomas Joseph

Surname |Barrack Jr

**Address** IPO Box 358

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Santa Ynez

County / Region | California 93460 | UK Postcode | | | | | | | |

Country | USA Nationality | American

**Business occupation** | Company Director

\* Voluntary details.

Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11-10-1981

Forename(s) John Victor

Surname | Cerialle

**Address** 13 Prospect Road

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Westport

County / Region  UK Postcode

Country | USA | Nationality | US |

**Business occupation** | Investment Banker

*Please list directors in alphabetical order.*

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10-14-10-12-11-9-17-10

Forename(s) Jonathan David

Surname | Gray

**Address** |200 East 72nd Street

New York

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region  UK Postcode

Country | USA      Nationality | US

**Business occupation** | Real Estate Finance

\* Voluntary details.

Name      \* Style / Title      \_\_\_\_\_  
                                  Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10\_19\_10\_14\_11\_19\_16\_10

Forename(s) John Zavertnik

Surname |Kukral|

**Address** 18 Rocky Point Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\_\_\_\_\_

Post town Old Greenwich

County / Region | Connecticut 03870      UK Postcode | | | | | | | |

Country | USA Nationality | American

**Business occupation** | Real Estate



# List of past and present shareholders Schedule to form 363a

Company Number 3669260

Company Name in full THE BERKELEY HOTEL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Bankers Trust Nominees Limited</u> Address <u>1 Appold Street</u> <u>Broadgate</u> <u>London</u> UK Postcode <u>E C 2 A 2 H E</u>	"A"ord 10p 1000000 "B"ord 10p 500000		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

["A" Ordinary shares      1000000      £100000

["B" Ordinary shares      500000      £50000

\_\_\_\_\_

\_\_\_\_\_

Totals      1500000      £150000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

*M. J. A. /*

Date

18/10/2001

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

Hill House

1 Little New Street, London EC4A 3ER GOODEY/SJC

DX number      DX exchange