

11/948/120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3669260

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 2

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

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.

Cc



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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

Address

34 Tybenham Road

Merton Park

Post town

London

County / Region

UK Postcode

S W 1 9 3 L A

Country

* Voluntary details.

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

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
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		Day	Month	Year
		2	8	04/1947
Forename(s)		Thomas Joseph		
Surname		Barrack Jr		
Address		PO Box 358		
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		Santa Ynez		
County / Region		California 93460	UK Postcode	
Country		USA	Nationality	American
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
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		Day	Month	Year
		1	0	08/1951
Forename(s)		John Victor		
Surname		Ceriale		
Address		13 Prospect 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		Westport		
County / Region		CT 06880	UK Postcode	
Country		USA	Nationality	US
Business occupation		Investment Banker		

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 of £0.10 each	1000000	£100000
"B" Ordinary shares of £0.10 each	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

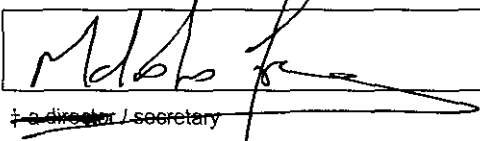
☐☐

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


~~Director~~ / secretary

Date

21 Nov 02

† Please delete as appropriate

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 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

180 Strand

London WC2R 1BL

Tel Ref: GOODEY/KSC

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 04/02/1970

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 NY 10021

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 09/04/1960

Forename(s) John Zavertrnik

Surname Kukral

Address 8 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 Bankers Trust Nominees Limited <hr/> Address 1 Appold Street <hr/> Broadgate <hr/> London <hr/> UK Postcode E C 2 A 2 H E	"A"ord 10p 1000000 "B"ord 10p 500000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			