



Please complete in typescript,
or in bold black capitals.

B. 111621

7x £105

363a

Annual Return

CHFP001

Company Number L3669265

Company Name in full CLARIDGE'S HOTEL HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 12 / 11 11 / 20 00 11

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.

7415

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



LD3
COMPANIES HOUSE

0190
22/11/01

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

X

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

[illegible]

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name * **Style / Title**

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 |

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.

Name * Style / Title _____
Day Month Year

Date of birth 12-18-1941-1947
Forename(s) Thomas Joseph
Surname Barrack Jr

Address PO Box 358 _____

Post town | Santa Ynez _____

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

Country | USA _____ Nationality | American _____

Business occupation | Company Director

Name	* Style / Title	Day	Month	Year
the that				

Date of birth 1_0_18_1_9_1_

Forename(s) John Victor

Surname Ceriale

Address 13 Prospect Road

Post town [Westport_____]
County / Region [CT 06880_____] UK Postcode [][][][][][][][]
Country [USA_____] Nationality | US

Business occupation Investment Banker

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 10_14_/10_12_/11_19_17_10_

Forename(s) Jonathan David _____

Surname Gray _____

Address 200 East 72nd Street _____

New York _____

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 10_19_/10_14_/11_19_16_10_

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 3669265

Company Name in full CLARIDGE'S HOTEL HOLDINGS 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

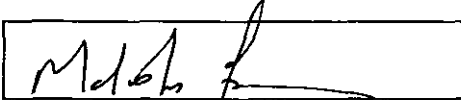
☐☐

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



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

0

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 3DF

PER GOODEY/SJC

DX number DX exchange