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102809

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 3669265

Company Name in full CLARIDGE'S HOTEL HOLDINGS LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 11 1999

### 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)

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

Postcode

WC2R 0BP

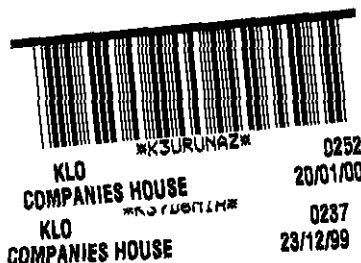
### Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street ✓

London

Postcode

EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
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Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\*Honours etc

Malcolm Ronald

France

34 Tybenham Road ✓

Merton Park

London

County / Region

Postcode

SW19 3LA

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

Page No. 2 (Company No. 3669265 ) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 28	Month 04	Year 1947
Forename(s)	Thomas Joseph				
Surname	Barrack Jr				
Previous forename(s)					
Previous surname(s)					
Address	1999 Avenue of the Stars ✓				
	1200				
Post town	Los Angeles				
County / Region	California	Postcode	90067		
Country	USA	Nationality	American		
Business occupation	Company Director ✓				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 10	Month 08	Year 1951
Forename(s)	John Victor				
Surname	Ceriale				
Previous forename(s)					
Previous surname(s)					
Address	13 Prospect Road ✓				
Post town	Westport				
County / Region		Postcode	CT 06880		
Country	USA	Nationality	US		
Business occupation	Investment Banker ✓				
Other directorships	See continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		04	02	1970
Forename(s)	Jonathon David			
Surname	Gray			
Previous forename(s)				
Previous surname(s)				
Address	200 East 72nd Street			
	New York			
Post town				
County / Region	NY	Postcode	10021	
Country	USA	Nationality	British	
Business occupation	Real Estate Finance ✓			
Other directorships	See continuation sheet			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		09	04	1960
Forename(s)	John Zavertrnik			
Surname	Kukral			
Previous forename(s)				
Previous surname(s)				
Address	8 Rocky Point Road ✓			
Post town	Old Greenwich			
County / Region	Connecticut	Postcode	03870	
Country	USA	Nationality	American	
Business occupation	Real Estate ✓			
Other directorships	See continuation sheet			

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc	Date of birth		
		Day	Month	Year
		06	07	1935
Forename(s)	Ramon			
Surname	Pajares			
Previous forename(s)				
Previous surname(s)				
Address	38 Pont Street Mews ✓			
Post town	London			
County / Region		Postcode	SW1X 0AF	
Country		Nationality	British	
Business occupation	Hotelier ✓			
Other directorships	See continuation sheet			
* Voluntary details				

	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

CLARIDGE'S HOTEL HOLDINGS LIMITED

3669265

**Director**

Thomas Joseph Barrack Jr

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
BRE/SAVOY ACQUISITION COMPANY  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE LYGON ARMS HOTEL LIMITED  
THE SAVOY HOTEL LIMITED  
Virgin Entertainment Asia Limited  
Virgin Entertainment Europe Limited

**Other Directorships**

Continuation sheet number: 2

**Company**

**Company Number**

CLARIDGE'S HOTEL HOLDINGS LIMITED

3669265

**Director**

John Victor Cerialle

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
BRE/SAVOY ACQUISITION COMPANY  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
SHAPELOOSE LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE SAVOY HOTEL LIMITED

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

CLARIDGE'S HOTEL HOLDINGS LIMITED

3669265

**Director**

Jonathon David Gray

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
BRE/SAVOY ACQUISITION COMPANY  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
SHAPELOOSE LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE SAVOY HOTEL LIMITED



**Other Directorships**

Continuation sheet number: 4

**Company**

**Company Number**

CLARIDGE'S HOTEL HOLDINGS LIMITED

3669265

**Director**

John Zavertnik Kukral

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
BRE/SAVOY ACQUISITION COMPANY  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
SHAPELOOSE LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE SAVOY HOTEL LIMITED

**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

CLARIDGE'S HOTEL HOLDINGS LIMITED

3669265

**Director**

Mr Ramon Pajares

B.P. S (1906) Limited  
Beaufort Construction Limited  
Camelot Barthropp Limited (Resigned on 28/02/1996)  
Centralglan Limited  
CLARIDGE'S HOTEL LIMITED  
Claridge's Hotel Limited  
Edward Goodyear Limited  
Forest Mere Limited (Resigned on 14/12/1995)  
H R Owen Limited  
H.R. Owen Plc  
Headfort Hotel (Belgravia) Limited  
James Edward Limited  
Motcomb Trust Limited  
Mount Street Mansions Limited  
Patrick Spitfire Limited  
Project Castle Limited  
Q M Limited  
Savoy Management Limited  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
Savoy Theatre Limited  
SIMPSON'S IN THE STRAND LIMITED  
Simpson's-in-the-Strand Limited  
Speed 6060 Limited  
Stone's Chop House  
The Berkeley Hotel Company Limited  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
The Connaught Hotel Limited  
The Leading Hotels of the World Limited  
THE LYGON ARMS HOTEL LIMITED  
The Lygon Arms Limited  
The Minema Limited  
THE SAVOY GROUP LIMITED  
The Savoy Hotel Laundry Limited  
THE SAVOY HOTEL LIMITED  
The Savoy Hotel Limited  
The Savoy Orpheans Limited  
The Strand Power Company Limited  
The Walpole Committee Limited  
The Worcester Building Company Limited

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number

3669265

Company Name in full

CLARIDGE'S HOTEL HOLDINGS LIMITED

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Matthew Russell Aucott 41 Park Mount Harpenden Hertfordshire AL5 3AS	0	1	12/11/1998	Transferred to Blackstone Hotel Acquisitions Company
Bankers Trust Nominees Limited 1 Appold Street Broadgate London EC2A 2HE	"A"Ord 10p 1000000			
Bankers Trust Nominees Limited (Continued)	"B"Ord 10p 500000			
Blackstone Hotel Acquisitions Company c/o Exchange House Primrose Street London EC2A 2HS	"A"Ord 10p 0	"A"Ord 10p 1000000	12/03/1999	Transferred to Bankers Trust Nominees Limited
Blackstone Hotel Acquisitions Company (Continued)	"B"Ord 10p 0	"B"Ord 10p 500000	12/03/1999	Transferred to Bankers Trust Nominees Limited
BRE/Satellite LP 345 Park Avenue 32 Floor New York New York 10013, USA	"B"Ord 10p 0	"B"Ord 10p 500000	21/01/1999	Transferred to Blackstone Hotel Acquisitions Company
Kathleen Elizabeth Ringsell Flat 6, Ashcroft Court 56 Addiscombe Road Croydon Surrey CR0 5PF	0	1	12/11/1998	Transferred to Blackstone Hotel Acquisitions Company

**Issued share capital** (See note 9)  
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)
"A" Ordinary shares	1000000	£100000
"B" Ordinary shares	500000	£50000
Totals	1500000	£150000

**List of past and present members**

(Use attached schedule where appropriate )

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

*M. J. J. J.*

Date

6/12/99

† 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

2

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 3TR	Tel Ref: GOODEY/SJC
DX number	DX exchange