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 111066

363a

Please complete in typescript,
 or in bold black capitals.

Annual Return

Company Number

3669273

Company Name in full

THE CONNAUGHT HOTEL 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

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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.

5511

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



KLO
 COMPANIES HOUSE
 K37DPMI0
 0254
 20/01/00
 KLO
 COMPANIES HOUSE
 0218
 23/12/99

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"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

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. 3669273) 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	Month	Year
			28	04	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	Month	Year
			10	08	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		04	02	1970
		Date of birth			
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					

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

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		09	04	1960
		Date of birth			
Forename(s)	John Zavertnik				
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				

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

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 ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE CONNAUGHT HOTEL LIMITED

3669273

Director

Thomas Joseph Barrack Jr

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

THE CONNAUGHT HOTEL LIMITED

3669273

Director

John Victor Cerialo

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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE CONNAUGHT HOTEL LIMITED

3669273

Director

Jonathon David Gray

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

Other Directorships

Continuation sheet number: 4

Company**Company Number**

THE CONNAUGHT HOTEL LIMITED

3669273

Director

John Zavertnik Kukral

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

Other Directorships

Continuation sheet number: 5

Company**Company Number**

THE CONNAUGHT HOTEL LIMITED

3669273

Director

Mr Ramon Pajares

B.P. S (1906) Limited
Beaufort Construction Limited
Camelot Barthropp Limited (Resigned on 28/02/1996)
Centralglen Limited
CLARIDGE'S HOTEL HOLDINGS 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 - due to s/off end Nov / beg Dec 1999
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 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

3669273

Company Name in full

THE CONNAUGHT HOTEL 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

Mohd fe

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

(enter number)

continuation sheets

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