



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number L3669273

Company Name in full LTHE CONNAUGHT HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 / 11 / 2001

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.

L1 Savoy Hill

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

Post town

LLondon

County / Region

UK Postcode

LW LC 12 LR 10 LB 1P

Principal business activities

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

L5511

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, 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]

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 [London]

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

Country _____

Please list directors in alphabetical order.

Name	* Style / Title
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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 12-18-10-4-11-9-4-7

Forename(s) | Thomas Joseph

Surname |Barrack Jr

Address PO 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 UK Postcode

Country | USA | Nationality | American |

Business occupation | Company Director _____

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 10/08/1951

Forename(s) | John Victor

Surname |Ceriale

Address 113 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

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 1200 East 72nd Street

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

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 3669273

Company Name in full THE CONNAUGHT 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

Mohd for

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 3ER GOODEY/SJC

DX number DX exchange