



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 12 / 11 11 / 12 10 10 10

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

L London

County / Region

UK Postcode

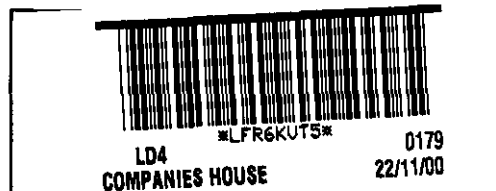
LW 1C 12 1R 10 1B 1P

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.



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

BB
10577
100545

363a

Register of members

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

l Hill House
l 1 Little New Street

Post town l London

County / Region _____ UK Postcode l E l C l 4 l A l 3 l T l 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 l Mr

Forename(s) l Malcolm Ronald

Surname l France

Address l 34 Tybenham Road

l Merton Park

Post town l London

County / Region _____ UK Postcode l S l W l 1 l 9 l 3 l 1 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.

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 L2-L8-/L0-L4-/L1-L9-L4-L7

Forename(s) lThomas Joseph

Surname lBarrack Jr

Address lPO 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 lSanta Ynez

County / Region lCalifornia 93460 UK Postcode L L L L L L L L

Country lUSA Nationality lAmerican

Business occupation lCompany Director

* 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 L1-L0-/L0-L8-/L1-L9-L5-L1

Forename(s) lJohn Victor

Surname lCerialo

Address l13 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 lWestport

County / Region lCT 06880 UK Postcode L L L L L L L L

Country lUSA Nationality lUS

Business occupation lInvestment Banker

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 10p 1000000 £100000

"B" Ordinary shares of 10p 500000 £50000

_____	_____	_____
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Totals |_____1500000_| _____£150000

(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 _____

† 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:GOODEY/SJC

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 10-14-10-12-11-19-17-10

Forename(s) Jonathan David

Surname lGray

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 LUS

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 Zavertnik

Surname lKukral

Address 18 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 lOld Greenwich

County / Region lConnecticut 03870 UK Postcode

Country lUSA Nationality lAmerican

Business occupation Real Estate



List of past and present shareholders Schedule to form 363a

Company Number L3669273

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 Bankers Trust Nominees Limited Address 11 Appold Street..... Broadgate..... London UK Postcode IE IC 12 1A 12 1H 1E	"A"Ord 10p 1000000 "B"Ord 10p 500000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			