



Companies House

for the record

Company Name

CDL HOTELS (CHELSEA) LIMITED **363s Annual Return**

n/w £30 x 2.

105502.

Company Type

Private Company Limited By  
Shares

Company Number

2845022

Information extracted from  
Companies House records on  
31st July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A18 \*AQ6PN313\* 0001  
COMPANIES HOUSE 25/08/01

Ref: 2845022/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Victoria House Victoria Road Horley Surrey RH6 7AF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p>5511</p>	<p><b>Description</b></p> <p>Hotels &amp; motels, with restaurant</p>	<p><b>SIC CODE</b></p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Simon HODGES  <b>Address</b> Lauree Lee Haglands Lane, West Chiltington Pulborough West Sussex RH20 2QR	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Simon HODGES</b> <b>ceased to be secretary (if applicable)</b> - - / - - / - - - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>David Alan HANCOCK COOK</del>  <b>Address</b> <del>Hillside Hillydeal Road</del> <del>Otford</del> <del>Sevenoaks</del> <del>Kent</del> <del>TN14 5RT</del>  <b>Date of birth</b> 26/11/1946  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date David Alan HANCOCK COOK</b> <b>ceased to be director (if applicable)</b> 31 / 07 / 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Leng Peck KWEK  <b>Address</b> 301 Tanglin Road 247950 Singapore  <b>Date of birth</b> 13/06/1956  <b>Nationality</b> Singaporean  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Leng Peck KWEK</b> ceased to be <b>director (if applicable)</b> - - / - - / - - - -

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Leng Beng KWEK  <b>Address</b> 12 Tanglin Hill Singapore 248049  <b>Date of birth</b> 27/01/1941  <b>Nationality</b> Singapore  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leng Beng KWEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Leng Joo KWEK  <b>Address</b> 2 Chatsworth Avenue Singapore 249846  <b>Date of birth</b> 24/04/1953  <b>Nationality</b> Singaporean  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leng Joo KWEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Anthony Grahame POTTER  <b>Address</b> Villa Sogno Fulmer Road Gerrards Cross Buckinghamshire SL9 7EG  <b>Date of birth</b> 26/10/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Grahame POTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David Fraser THOMAS	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Glendevon 9 Cheyne Walk Croydon Surrey CR0 7HH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 09/01/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date</b> David Fraser THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 7,053,351 <b>Aggregate Nominal Value of issued shares</b> £7,053,351.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 7,053,351 <b>Total Nominal value of shares issued</b> £7,053,351.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>MILLENNIUM HOTELS LONDON LTD</b>		<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
<b>Address</b> <b>Victoria House</b> <b>Victoria Road Horley</b> <b>Surrey</b> <b>RH6 7AF</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>7053351</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>MILLENNIUM HOTELS LONDON LTD</b>	<b>Class</b> <hr/>
			<hr/>	<hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

23 / 08 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 16/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th August 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 105502

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. D. WOODALL

Telephone number inc code

01293 767016

Address

VICTORIA HOUSE  
VICTORIA ROAD  
HORLEY SURREY

DX number if applicable

— — — — —

DX exchange

Postcode

RH6 7AF