



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 9	1 2	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

417 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 5QX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Annual Return

of company number 02195696

B

company name
CONNOISSEUR HOTELS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

nr/15, 00096J
363s

02195696

Register of members *(See note 5)*

The register is kept at

8 BALTIC STREET
LONDON
EC1Y 0TB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

8 BALTIC STREET
LONDON
EC1Y 0TB

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

BADRUDEEN SADRUDIN
LAKHANI
417 UPPER RICHMOND ROAD
LONDON
SW15 5QX

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

BADRUDEEN SADRUDIN
LAKHANI
417 UPPER RICHMOND ROAD
LONDON
SW15 5QX

Date of Birth:- 06/09/59
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02195696

Directors - continued

Particulars.

NASEER SADRUDDIN
LAKHANI
18 BEAULIEU CLOSE
DATCHET
SLOUGH
BERKSHIRE SL3 9DE

Date of Birth:- 03/05/56
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

SADRUDDIN HASHAM
LAKHANI
417 UPPER RICHMOND ROAD
LONDON
SW15 5QX

Date of Birth:- 08/01/29
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	101100	101100
Totals	101100	101100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 19/12/96

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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

B. S. LAKHANI

Secretary/Director *

*(delete as appropriate)

Date 12.1.1998

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. S. H. LAKHANI
417 UPPER RICHMOND ROAD
PUTNEY
LONDON Postcode SW15 5QX
Telephone (0181) 876 6952 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02195696		Account of Shares		
Company Name: CONNOISSEUR HOTELS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
BADRUDEEN SADRUDIN LAKHANI	3033			
417 UPPER RICHMOND ROAD				
LONDON SW15 5QX				
NASEER SADRUDIN LAKHANI	3033			
18 BEAULIEU CLOSE				
DATCHET				
SLOUGH				
BERKSHIRE SL3 9DE				
SADRUDIN HASHAM LAKHANI	4044			
417 UPPER RICHMOND ROAD				
LONDON SW15 5QX				
TRIDON HOLDINGS LTD	90990			
P.O.Box 284				
COMMERCIAL HOUSE				
COMMERCIAL STREET				
ST HELIER				
JERSEY				
	101100			

Continued overleaf