



363s

Annual Return

company number 00220638

company name
GORING HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 10/09/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 29/10/97

Date of this return (See note 1)

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

Da	Day Month		h Year
2	6	0 9	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O ALLIOTTS 5TH FLOOR 9 KINGSWAY LONDON WC2B 6XF

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.

If you are making the return up to an earner date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days of
this earlier date.

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Day	Month	Year
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Month

Year

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00220638 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM COWPE 66 BURNT HILL ROAD LOWER BOURNE FARNHAM SURREY GU10 3LN	
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. EDNA GORING COURT LODGE WROTHAM KENT TN15 7DL	Day Month Year
Date of Birth:- 12/06/12 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. Page 2	The Goring Hotel Ltd. The Spa Hotel (Goring) Ltd.

00220638	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEORGE ERNEST GORING RUSKINS TUMBLEFIELD ROAD STANSTED SEVENOAKS KENT TN15 7PS	Date of any change.
Date of Birth:- 19/05/38 Nat:BRITISH Occ:HOTELIER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	The Goring Hotel Ltd. The Spa Hotel (Goring) Ltd.
Particulars. RICHARD HENRY GORING THE OLD FARM TROLLILOES COWBEECH HAILSHAW EAST SUSSEX BN27 4QR	Day Month Year
Date of Birth:- 19/05/38 Nat:BRITISH Occ:HOTELIER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Two Trees Estates Ltd.
Show any relevant current and previous directorships.	The Spa Hotel (Goring) Ltd. The Goring HOtel Ltd.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00220638 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
this return.	,		issued multiplied b nominal value per share)
	A Ordinary	23,850	£23,850
	B Ordinary	37,950	£37,950
	Totals	61,800	£61,800
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d X
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	Signed 9	E. 9	,,P
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	ί.	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number)	have completed
	Alliotts,		
To whom should Companies House direct any enquiries about the information shown in this return?>	9 Kingsway.		
		Postcode	WC2B 6XF
	Oli Telephone	71 240 9971	Ext 226

	Account of Shares				
Company Number: 00220638		Particulars of	shares trans- he date of the		
	Number of shares or	last return. O	r, in the case		
Company Name:	amount of	of the first re	eturn, since the		
GORING HOLDINGS LIMITED	stock held	incorporation	of the		
GONTING HOTDINGS TT	by existing	company, by	1		
	members at	(a) persons	who are still		
•	date of this	members	s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number	Nivershau	Date of		
A) I delices	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer		
	3,750				
MRS. E. GORING	A SHARE	\$			
	3,750				
THE COURT LODGE, WROTHAM, KENT	B SHARE	\$			
G.E. GORING ESQ.	1 A SHARE				
c/o THE GORING HOTEL, BEESTON PLACE,		 			
LONDON					
770	1 A SHARE				
R.H. GORING ESQ.	aa	 			
THE OLD FARM TROLLILOES COWBEECH,		<u> </u>	<u>-</u>		
NR. HAILSHAM, E. SUSSEX, BN27 4QR					
MRS. T. DONALDSON	4,150	_			
MRS. 1. DONALDBOOK	A SHARE	>			
13 RUSCOMBE CLOSE, SOUTH BOROUGH,	6,800 B SHARE	s		1	
	D Similar				
NR. TUNBRIDGE WELLS					
	4,150	-		 	
J.C.R. GORING ESQ.	A SHARE	S			
	6,800				
TA TANADAN DON TONDON ON 10 ODA	B SHARE	s			
53 RAMSDEN ROAD, LONDON SW12 8RA	5 SHARE	<u> </u>			
	2,767			- 	
J.C.B. GORING ESQ.		, ,	1		
U.U.D. UV	A SHARE 4,533				
TUBLING BAY, HAMM COURT, WEYBRIDGE,	B SHARE	es			
SURREY, KT13 8YE					
		_ -			
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LIST OF PAST AND PRESENT MEMBERS (continued)

LIGI OF PAST AND PRESENT MEMBER	S (continued)		SCHEDUL	E TO FORM 363
Company Number: 00220638		Ac	count of Shar	es
		Particulars o	f shares trans-	* .
Company Name:	Number of	ferred since	the date of the	. g
CODING UOI DINGG I THETOTO	shares or	last return,	or, in the case	,
GORING HOLDINGS LIMITED	amount of	or the first	return, since the	İ
	stock held by existing		or the	
	members at		who are still	
	date of this	member	who are still	ŀ
	return.	(b) persons	s, and	ĺ
		ceased	to be members.	i
			To be members.]
	Number		Date of	
Name and address	currently	Number		
	1 .	Transferred	Registration	Remarks
	held	i i alistet i eu	of Transfer	
	2 265			
W.R. GORING ESQ.	2,767			
W.R. GORING ESQ.	A SHARES			
22 DRIODY DOAD WHOM INC.	4,533			
22. PRIORY ROAD, WEST HAMPSTEAD,	· ·			i
	B SHARES			
LONDON, NW6				
			i	
	 -			
	1			
G.E. GORING ESQ.	2,766			
G.E. GORING ESQ.			i	
	A SHARES		·	
22 STROUND GREEN ROAD, LONDON N4	4,534			
- CAD STAR NORD, HONDON NA	B SHARES	}		
	D SILARES			
		1		
		Ì		1
	1,098			
MRS. E.A. MISKIN	1 ' 1]	1	ľ
	A SHARES	ì		1
COURT LODGE COTTAGE, WROTHAM, KENT.	2,200			
TIME TO SEE COLINION, WROTHAM, KENT.	B SHARES			1
	D SHAKES			
	i i			
		ŀ		i i
MISS C. MEGSON,	1,150			
MISS C. MEGSON,	T I			ľ
	A SHARES	f		1
13 TWILLEY STREET, LONDON	2,300			
TONDON	B SHARES	İ]	i
	D SHAKES			
	1	ſ		
				1
· · · · · · · · · · · · · · · · · · ·	1,250			
TRUSTEES OF MRS. E.A. MISKIN'S			1	1
Delia HIDKIN 5	A SHARES	i	j	
V2	2,500			
MARRIAGE SETTLEMENT	B SHARES	1		- 1
0.00	D STAVES			
8 SOTHEBY ROAD, LONDON	1 1			
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G.E. G.