

— . . . for the record . . .

GORING HOLDINGS LIMITED

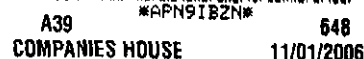
363s Annual Return

Private Company Limited By
Shares

220638

Information extracted from
Companies House records on
3rd September 2005

- 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

Ref: 220638/03/10

Ref: 220638/03/10	Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Alliotts 5TH Floor 9 Kingsway London WC2B 6XF		Address UK Postcode - - - - -	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office		Address UK Postcode - - - - -	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address UK Postcode - - - - -	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 5510	Description Hotels, motels with, without rest	SIC CODE - - - - -	Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name CRIPPS SECRETARIES LIMITED</p> <p>Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CRIPPS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christine CONNER</p> <p>Address Goddards House Russells Water Henley On Thames Oxfordshire RG9 6ER</p> <p>Date of birth 25/01/1965</p> <p>Nationality British</p> <p>Occupation Television Producer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine CONNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name George Ernest GORING Address Ruskins Tumblefield Road Stansted Sevenoaks Kent TN15 7PS Date of birth 19/05/1938 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Ernest GORING ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Jeremy Christopher Richard GORING Address 156 Copocabana Drive Copocabana Beach Nsw 2251 Australia Date of birth 07/02/1966 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 13 Loxley Road WANDSWORTH LONDON UK Postcode SW18 3LL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jeremy Christopher Richard GORING ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jonathan Charles Bradbury GORING Address Tumbling Bay Hamm Court Weybridge Surrey KT13 8YE Date of birth 24/08/1962 Nationality British Occupation Project Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Charles Bradbury GORING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Henry GORING Address Rabbits Farm Dallington Heathfield East Sussex TN21 9JX Date of birth 19/05/1938 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Henry GORING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 23,850 Aggregate Nominal Value of issued shares £23,850.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 37,950 Aggregate Nominal Value of issued shares £37,950.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 61,800 Total Nominal value of shares issued £61,800.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

- > 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		
> Shareholder Name Mrs Christine CONNER Address Goddards House Russells Water Henley-On-Thames Oxfordshire RG9 6ER Shares held Class Ordinary A		Number 1 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Mrs Christine CONNER Class Number Date of transfer _____ _____ 		
> Shareholder Name CRIPPS NOMINEES LTD Address 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN Shares held Class Ordinary B Ordinary A		Number 37950 23839 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by CRIPPS NOMINEES LTD Class Number Date of transfer _____ _____ 		
> Shareholder Name Mrs E. GORING Address Court Lodge Old London Road Wrotham Sevenoaks Kent TN15 7DL Shares held Class Ordinary A		Number 1 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Mrs E. GORING Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name George Edward GORING		Name 		Shares transferred by George Edward GORING		
Address Moorlands Shatton Lane Bamford Hopevalley S33 0BG		Address C/O TRECARTHEN NORTH ROAD, ST TEATH BOODMIN, CORNWALL UK Postcode IL30 3JX				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 			
		Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr George Ernest GORING		Name 		Shares transferred by Mr George Ernest GORING		
Address Ruskins Tumblefield Road Stansted Sevenoaks Kent TN15 7PS		Address UK Postcode				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 			
		Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr J.C.R. GORING		Name 		Shares transferred by Mr J.C.R. GORING		
Address C/O The Goring Hotel Beeston Place Grosvenor Gardens London SW1W 0JW		Address 13 LOXLEY ROAD WINDSWORTH LONDON UK Postcode SW18 3LL				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 			
		Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name J.C.B. GORING Address Tubling Bay Hamm Court Weybridge Surrey KT13 8YE Shares held Class Ordinary A Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by J.C.B. GORING Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Mr R.H. GORING Address Rabetts Farm Dallington East Sussex TN21 9JX Shares held Class Ordinary A Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mr R.H. GORING Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Mr W.R. GORING Address 168 Richmond Road London E8 3HN Shares held Class Ordinary A Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mr W.R. GORING Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs T. HUGHES Address Flat 1 Westering Bishops Down Road Tunbridge Wells Kent Shares held Class Ordinary A	Number 1	Name <u>MS T GORING</u> Address <u>55 SOUTHVIEW ROAD</u> <u>TUNBRIDGE WELLS</u> <u>KENT</u> UK Postcode <u>TN4 9BU</u> Shares held Class 	Number 	Shares transferred by Mrs T. HUGHES Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Paul Jeremy MASSEY Address 8 Sotheby Road London Shares held Class Ordinary A	Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class 	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Paul Jeremy MASSEY Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs E.A. MISKIN Address Court Lodge Cottage Wrotham Kent Shares held Class Ordinary A	Number 1	Name _____ Address <u>CARPENTERS SHOP</u> <u>TRELIGHTS, PORT ISAAC</u> <u>CORNWALL,</u> UK Postcode <u>PL29 3TL</u> Shares held Class 	Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs E.A. MISKIN Class 	Number 	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E.A. MISKIN		Name 				
Address Court Lodge Cottage Wrotham Kent		Address CARPENTERS SHOP TRELIGHTS, PORT ISAAC CORNWALL		Shares transferred by Mrs E.A. MISKIN		
Shares held Class Ordinary A	Number 1	UK Postcode PL29 3TL	Shares held Class	Number	Class	Number Date of transfer
						__/__/__
						__/__/__

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 £30.

Signature

G. E. Go...
(Director / Secretary)

Date

03/01/06

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 26/9/2005 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 **26th September 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALLIOTTIS

Telephone number inc code

0203 2409971

Address

5th FLOOR

DX number if applicable

0046

9 KINGSWAY

DX exchange

LONDON

Can/ch'ry Ln WC2

Postcode

WC2B 6XF