

# COMPANIES HOUSE

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

A22 \*A0CREJY8\* 350
COMPANIES HOUSE 18/03/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96 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
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## 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.

RIVERSIDE HOUSE RIVERSIDE WAY, BEDFORD ROAD NORTHAMPTON NORTHANTS. NN1 5NU UK

## Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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# Annual Return

of company number 00380108	К
company name C & B INNS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

			•	•	
	Day	Month	Year		
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00380108	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	
The register is kept at	,
RO	
	•
Register of debenture holders (See note 6)	
The state of describing the following the following	
Any register of debenture holders (or duplicate) is kept at	
RO	•
*	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
COLIN	
CUTHBERTSON 5 HILL GARDENS	
MARKET HARBOROUGH	
LEICESTERSHIRE LE16 9EB	***************************************
	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEWART EDMUND CONYERS	
BUBB CLARE COTTAGE	·
42 LAMMAS LANE	***************************************
ESHER	•••••
SURREY KT10 8PD	
Data of Binth. 22/00/20	
Date of Birth:- 22/06/38 Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	••••••
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00380108	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
CHRISTOPER JAMES	
RIPPER	
24 GILLS HILL	
RADLETT	
HERTFORDSHIRE WD7 8BZ	
,	
Date of Plants on Indian	
Date of Birth:- 29/08/46 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has seemed to be director, places '	Day Month Year
If this person has ceased to be director, please 'state when.	Date of resignation.
Other directorships.	SOUTH RANK UNIVERSITY HOTEL & CATERING TRANING COMPANY LIMITED
	HOTEL & CATERING TRANING COMPANY LIMITED
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
	B Markey W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
	•••••
	***************************************
•	
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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00380108 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	£1 Ordinary	/00	£100		
	Totals	100	£100		
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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper		
The last full members list was at 01/03/95	A list of changes is enclosed  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.	Y				
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed C	Si CXU	Secretary/Director		
I enclose the fee of £18.	Date 7 March 1996 *(delete as appropri				
Cheques should be made payable to Companies House.	This return in	cludes No	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	SKN RET RIVERSIDE NORTHAMPTOT	AIL House, Riv V Postcode	ERSIDE WAY, NNI SNY Ext 2330		