



BLUEPRINT
Company Secretary

✓ N.M.
363a

Annual Return

Company Number

532865

Company Name in full

Country Club Hotels Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 10 96

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

30 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

Chiswell Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC1Y 4SD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8841

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A03 *A7SU0T51* 607
COMPANIES HOUSE 12/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

22 Churchill Road

St Albans

Herts

Postcode

AL1 4HQ

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 08 05 58
Forename(s)	Michael David		
Surname	Hampson		
Previous forename(s)			
Previous surname(s)			
Address	58 Chestnut Avenue		
Post town	Esher		
County / Region	Surrey	Postcode	KT10 8JF
Country		Nationality	British
Business occupation	Lawyer and Chartered Secretary		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 25 11 46
Forename(s)	Alan Charles		
Surname	Parker		
Previous forename(s)			
Previous surname(s)			
Address	'Wayfarers'		
	Lake Road		
	Wentworth		
Post town	Virginia Water		
County / Region	Surrey	Postcode	GU25 4QW
Country		Nationality	British
Business occupation	Managing Director Whitbread Hotel Company		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

'A' Ordinary Shares	8,100,000	£8,100,000.00
'B' Ordinary Shares	24,300,000	£24,300,000.00
Totals	32,400,000	£32,400,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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

M. D. Wang

Date

11.2.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Directors (continued)

Details of new directors must be notified on form 288a

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Date of birth

Day Month Year

02 04 46

"Highfields House"

Gills Hill Lane

Radlett

Herts

United Kingdom

Postcode

WD7 8DB

Nationality

British

Business occupation

Other directorships

Finance Director

(See continuation sheet).

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Date of birth

Day Month Year

18 03 52

22 Churchill Road

St Albans

Herts

Postcode

AL1 4HQ

Nationality

British

Business occupation

Other directorships

Business Executive

(See continuation sheet).

Other directorships

Company Number

532865

Company Name

Country Club Hotels Limited

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Alan Charles Parker

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited

Other Directorships For Christopher James Wilkins

Whitbread Share Ownership Trustees Limited

Other Directorships For Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited