



BB / 200275 / NJ8

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 95

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

18 10 96

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Chiswell Street

County / Region

London

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

Devt & op of hotels, golf & country clubs

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



A04 *AA80KG3J* 432
COMPANIES HOUSE 31/10/95

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)*

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

Name *Style / Title

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

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

*Honours etc

Graham Richard Lawson

Windle

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 08	Month 05	Year 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	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 02	Month 04	Year 46
	Forename(s)	Christopher James			
	Surname	Wilkins			
	Previous forename(s)				
	Previous surname(s)				
Address	Hightrees				
	Aldenham Grove				
	Post town	Radlett			
	County / Region	Herts	Postcode	WD7 7BN	
	Country		Nationality	British	
	Business occupation	Finance Director			
	Other directorships	None			

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	£8,100,000.000
'B' Ordinary Shares	24,300,000	£24,300,000.000
Totals	32,400,000	£32,400,000.000

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

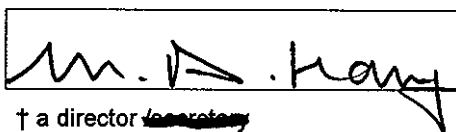
☒

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



Date

30.10.95

† 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