



**BLUEPRINT**  
Company Secretary

B.B102876  
£15

# 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 97

**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 98

**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  
County / Region

Postcode

**Chiswell Street**

**London**

**EC1Y 4SD**

**Principal business activities**

(See note 4)

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

**5511**

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



KLO \*KMYJ80KF\* 2673  
COMPANIES HOUSE 24/10/97

When you have completed and signed the form please send it to  
**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**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Nicola Jane

Fenton

Flat 1

56 Rossllyn Hill

Hampstead

County / Region

London

Postcode

NW3

**Usual residential**

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

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	02	04	46
		Forename(s)	Christopher James					
		Surname	Wilkins					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	"Highfields House"						
		Gills Hill Lane						
		Post town	Radlett					
		County / Region	Herts	Postcode	WD7 8DB			
		Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Finance Director						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>32,400,000</b>	<b>£32,400,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

Nicole J Fenton

Date

18.10.97

† 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)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	03	52
Forename(s)	Graham Richard Lawson							
Surname	Windle							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	22 Churchill Road							
	Post town	St Albans						
	County / Region	Herts	Postcode	AL1 4HQ				
	Country		Nationality	British				
<b>Business occupation</b>	Business Executive							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Form 363a continuation sheet

Company Number 532865

Company Name in full Country Club Hotels Limited

Current directorships for Alan Charles Parker

Morrison Street Hotel Limited

Poles Limited

Past directorships for Alan Charles Parker

Goodwood Park Hotel Limited (01-Apr-1997)

Current directorships for Christopher James Wilkins

Whitbread Share Ownership Trustees Limited

Current directorships for Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 532865

**Company Name in full** Country Club Hotels Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
'A' Ordinary Shares	1			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
'A' Ordinary Shares	8,099,999			
'B' Ordinary Shares	24,300,000			