

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00532865

Company Name in full

Country Club Hotels Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	1	0	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Whitbread House, Park Street West

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

Post town

Luton

County / Region

UK Postcode

LU1 3BG

Principal business activities

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.

Devt & op of hotels, golf & country clubs



A10
COMPANIES HOUSE
COMPANIES HOUSE

0701
02/11/02
26/10/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Elizabeth Anne

Thorpe

85 Silverdale Road, Earley

Post town Reading

County / Region Berks

UK Postcode RG6 7NF

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	1
	1	1	1	9
	4	6		
Forename(s)	Alan Charles			
Surname	Parker			
Address	Wayfarers, Lake Road			
Post town	Virginia Water			
County / Region	Surrey		UK Postcode	GU25 4QW
Country			Nationality	British
Business occupation	M D Whitbread Hotel Company			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	4
	1	9	4	6
Forename(s)	Christopher James			
Surname	Wilkins			
Address	Highfields House, Gills Hill Lane			
Post town	Radlett			
County / Region	Herts		UK Postcode	WD7 8DB
Country			Nationality	British
Business occupation	Finance Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 3 1 9 5 2

Forename(s) Graham Richard LawsonSurname WindleAddress 22 Churchill Road

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

Post town St AlbansCounty / Region Herts UK Postcode AL1 4HQCountry _____ Nationality BritishBusiness occupation Business Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
'A' ORDINARY	8,100,000	£8,100,000.00
'B' ORDINARY	24,300,000	£24,300,000.00
Totals	32,400,000	32,400,000.00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/10/02

† 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 of the person Companies House should contact if there is any query.

The Secretary, Whitbread PLC, Park Street West,

Luton, Beds LU1 3BG

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00532865

Company Name in full | Country Club Hotels Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Swallow Group LTD Address Whitbread House, Park Street West, Luton, Beds UK postcode LU1 3BG	£1.00 'A' ORDINARY Shares Held 8,099,999		
Name Whitbread Nominees Limited Address Whitbread House, Park Street West, Luton UK postcode LU1 3BG	£1.00 'A' ORDINARY Shares Held 1		
Name Whitbread Group PLC Address CityPoint, One Ropemaker Street, London, England UK postcode EC2Y 9HX	£1.00 'A' ORDINARY Shares Held 0	8,099,999	09/11/2000

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Swallow Group LTD Address Whitbread House, Park Street West, Luton, Beds UK postcode LU1 3BG	£1.00 'B' ORDINARY Shares Held 24,300,000		
Name Whitbread Group PLC Address CityPoint, One Ropemaker Street, London, England UK postcode EC2Y 9HX	£1.00 'B' ORDINARY Shares Held 0	24,300,000	09/11/2000
Name Address UK postcode			