

BLUEPRINT

OneWorld

363a

2

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 6

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 COURT, HOUGHTON HALL BUSINESS PARK, PORZ

AVENUE

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

Post town

DUNSTABLE

County / Region

UK Postcode

LU5 5XE

Principal business activities

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

5510

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

Devt & op of hotels, golf & country clubs

SATURDAY



A01

AXD49LEW

16/12/2006

COMPANIES HOUSE

173

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**

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

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

At Registered Office

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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Whitbread Secretaries Limited

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Country

England

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

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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		0	3
		1	1
		1	9
		5	9
Forename(s)	Simon Charles		
Surname	Barratt		
Address	The Farmyard, Pearson's Green Road		
Post town	Brenchley		
County / Region	Kent	UK Postcode	TN12 7DE
Country		Nationality	British
Business occupation	solicitor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		6	3
Forename(s)	Russell, William		
Surname	Fairhurst		
Address	37 Windermere Road, Muswell Hill		
Post town	London		
County / Region		UK Postcode	N10 2RD
Country		Nationality	British
Business occupation	Solicitor		

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	0	£0.00
'B' ORDINARY	0	£0.00
Ordinary	32,400,000	£32,400,000.00
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

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on paper

in another format

A list of changes is enclosed

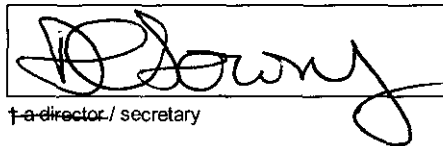
☐☐

A full list of shareholders is enclosed

☒☐On behalf of
Whitbread Secretaries Limited**Certificate**

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

Signed



Date

13.12.2006

† 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

1

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 Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SWIFT HOTELS LIMITED	£1.00 Ordinary		
Address WHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE			
UK postcode LU5 5XE	Shares Held 32,400,000		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			