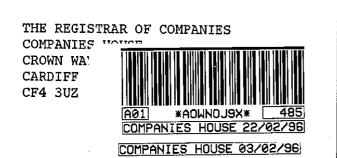


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
_1 3	0 2	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FOURCROFT HOTEL, THE CROFT, TENBY, PEMBROKESHIRE SA70 8AP

Principal business activities (See note 4)

Trade classification is 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

10 Ja 3638

Annual Return

of company number 00772050	J
company name FOURCROFT HOTEL (TENBY) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an ear show the date here. Please note that the fobe delivered to Companies House within 25 this earlier date.	orm must
Day Month Year	
Day Month Year	

00772050	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
Register of members (See note 5)	partiourary, the date of any change.	
The register is kept at ROY WILLIAMSON & CO WILLIAMSON HOUSE SWAN SQUARE HAVERFORDWEST DYFED SA6 2ET		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.	
MARY GOLEUDDYDD OSBORNE FOURCROFT HOTEL THE CROFT TEWBY DYFED SA70 8AP		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.	
EMRYS CHRISTOPHER OSBORNE HAFOD Y WERYDD HEYWOOD LANE TENBY DYFED SA70 8BU		
Date of Birth:- 16/06/54 Nat:BRITISH Occ:HOTELIER		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships. Page 2		

00772050	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
•	Date of any change.			
JAMES MATTHEW				
OSBORNE				
FOURCROFT HOTEL	***************************************			
THE CROFT TENBY				
DYFED SA70 8AP	***************************************			

Date of Birth:- 11/08/61				
Nat:BRITISH Occ:HOTELIER				
If this person has ceased to be director, please state when.	Day Month Year			
State Wileii.	Date of resignation.			
Other directorships.				
Dortionic	Day Month Year			
Particulars.	Day Month Year			
•••	L Date of any change.			
MARY GOLEUDDYDD OSBORNE				
FOURCROFT HOTEL				
THE CROFT				
TEWBY DYFED SA70 8AP				
DIED SATO OAF	***************************************			
Date of Birth:- 27/10/25				
Nat:BRITISH				
Occ:HOTELIER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
·				
Particulars.	Day Month Year			
	Date of any change.			
PETER LEE				
OSBORNE MBE	,			
FOURCROFT HOTEL				
THE CROFT TENBY	***************************************			
DYFED SA70 8AP				

Date of Birth:- 27/11/21				
Nat:BRITISH				
Occ:HOTELIER	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				

00772050 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiflied by nominal value per share)
	Besidary	16000	116000
			-
	Totals	16000	£16000
List of past and present members (See note 9)	, <u>, , , , , , , , , , , , , , , , , , </u>		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed 🗹
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return 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	Later C	Secretary/Director *
I enclose the fee of £18.	Date 2	20-2-96	*(delete as appropriate)
Cheques should be made payable to Companies House.			annimumiter ()
-	This return Please e all section	(enter nun	u have completed
To whom should Companies House direct any enquisies	0 11	wonsen b	
To whom should Companies House direct any enquiries about the information shown in this return?	Cusarene	s Acoustants	
		nd Wouse Swar	/ Somme, Marcoundwes
	0746	Postco	ode \$461 2E7
	Telephone	014377636	91 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00772050 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or FOURCROFT HOTEL (TENBY) LIMITED amount of of the first return, since the incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer MARY GOLEUSSYSS OSBORNE - FOLLOWER MOTER TENOT 4002 PETRE LEE CISCENTE - FOLLERYT MOTEL HOOZ WENDY A WRICHT - APPLE TREE GTTACE, TENSY 1999 S.A. RICH, FOWELENGT HOTEL TENBY 1999 Enrys Christophice Osbornies Folerents Hotel Times 1999 JAMES MATTHEN OSBERNE FOLELES MOTELTENOT 1999

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00772050 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of FOURCROFT HOTEL (TENBY) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held