

COMPANIES HOUSE

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Annual Return

of company number 00864138

F

company name

WEST OF ENGLAND INNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A08 *A6YI9MRI* 395 COMPANIES HOUSE 27/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 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	
3 11	0.13	916	

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.

3 MANOR RD CHATHAM KENT ME4 6AG

Principal business activities (See note 4)

Trade classification is 8860 PUBLIC HOUSES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOTE	, Çar		
Day	Month	Year		

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00864138 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.
JACQUIE HARRISON 16 LYTTON HOUSE TORQUAY DEVON TQ2 5PA	
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. GERRY HARRISON 16 LYTTON HOUSE TORQUAY DEVON TQ2 5PA	Day Month Year Date of any change.
Date of Birth:- 15/03/38 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00864138	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
JACQUIE					
HARRISON	•••••				
16 LYTTON HOUSE TORQUAY					
DEVON TQ2 5PA					
· ·					
Date of Birth:- 01/10/44					
Nat:BRITISH Occ:SECRETARY					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of Fooignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
ON DIRECTORS HOST BE WOTTFIED ON FORM 200.	***************************************				
16 this manner has accord to be discusted where	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Ciato Wildin					
Show any relevant current and previous directorships.					
Page 3					

00864138 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD. Jany	10.00	1000	
	Totals	1000	1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	•		Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers 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, <i>mark this box</i> .				
Certificate	Signed	A H	ð.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	-			
Cheques should be made payable to Companies House .	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.			
	an section	is on this pa	ge.	
	***************************************	• • • • • • • • • • • • • • • • • • • •	••••	
To whom should Companies House direct any enquiries about the information shown in this return?		• • • • • • • • • • • • • • • • • • • •	•••••••••••••••••••••••••••••••••••••••	
	Postcode			
	Telephone		Ext	

	Account of Shares				
Company Number: 00864138	Particulars of shares trans-				
	1	ferred since the			
Company Name:	shares or	last return, or		ì	
WEST OF ENGLAND INNS LIMITED	amount of		eturn, since the		
MEDT OF BRODENN THING PILITED			or the		
ı	by existing		who are still		
¥	members at date of this				
4	return.	(b) persons	who have		
'			o be members.		
	Number	1			
·		Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer	ł	
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G. HAMISON 116 LYPTIM LIKE	114	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00864138 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or WEST OF ENGLAND INNS LIMITED amount of of the first return, since the stock held incorporation of the 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 currently Name and address Registration Remarks Transferred held of Transfer