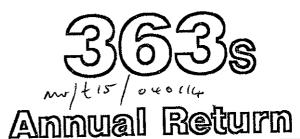


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



of company number 00864881

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company name

CHEWTON GLEN HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96
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
1,7	1 1	9 6

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	Month	Year
		1

Day	Month	Year
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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.

CHEWTON GLEN HOTEL NEW MILTON HAMPSHIRE BH25 6QS

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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00864881	If the information shown needs amendment, give
Register of members (See note 5)	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
101111 200.	Date of any change.
BRIAN GEOFFREY	Land of any officinge.
FORD	
9 ST IVES PARK	***************************************
ASHLEY HEATH RINGWOOD	***************************************
HAMPSHIRE BH24 2JX	
204	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
PETER	
CROME	***************************************
ASHLEY HOUSE FLAT ASHLEY LANE	
LYMINGTON	***************************************
HAMPSHIRE SO41 3RH	***************************************
Date of Birth:- 25/01/51	
Nat:BRITISH	
Occ:HOTELIER	
If this person has ceased to be director, please	Doug Ad at an analysis of the state of the s
	Day Month Year
state when.	
state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

If the information shown needs amendment, 00864881 give details below and the date of any change. Directors - continued Particulars. Date of any change. BRIGITTE SKAN HONEYSUCKLE COTTAGE BRAMSHAW LYNDHURST HAMPSHIRE 5043 7JH Date of Birth: - 28/02/43 Nat:SWISS Occ: COMPANY DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. MARTIN SKAN HONEYSUCKLE COTTAGE BRAMSHAW LYNDHURST HAMPSHIRE SO43 7JH Date of Birth:- 28/12/34 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00864881 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	i	(ie Number of share issued multiplied b nominal value per share)
	10% eum	2,000	Lix oes
	BEF.	64.000	765.000
	Totals	140,020	Lino opo
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		· _	Please mark the appropriate box.
A full list is required.		0	not on n paper paper
	A full list of me	mbers is enclosed	
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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			<i>></i>
Certificate	Signed		
certify that the information given in this return is rue to the best of my knowledge and belief.	Date /)//	**	Secretary/Director * delete as appropriate)
l enclose the fee of £15. Cheques should be made payable	This return incl	udes / c	ontinuation sheets.
Companies House.	Please ensi	(enter number) ure that you ha on this page.	ave completed
	Com	PANY SEC	SEMAY
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
	***************************************	Postcode	
Page 4	Telephone 014	212)1341 =	xt 3069

SCHEDULE TO FORM 363

151 OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 00864881	Particulars of shares trans-			
Company Humbon. 00004001	Number of		he date of the	
Company Name:	shares or		r, in the case	
· · · ·	amount of	of the first return, since the incorporation of the		÷
CHEWTON GLEN HOTELS LIMITED	stock held			
	by existing	company, by		
	members at		who are still	•
	date of this	members		
	return.		who have o be members.	
	1	Ceased	o be members.	
	Number		Date of	
	currently	Number	1 1	Remarks
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	heid	1101010110	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00864881 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or CHEWTON GLEN HOTELS 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 Name and address currently Registration Remarks Transferred held of Transfer