



BLUEPRINT
Company Secretary

BB 033503 £90x5

363a

Annual Return

Company Number

996804

Company Name in full

Priory Leisure Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 09 96

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.

Day Month Year

30 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Chiswell Street

London

EC1Y 4SD

Principal business activities

(See note 4)

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

9999

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

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

Companies House, Crown Way, Cardiff, CF4 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



A09 *AXWW8QHE* 482
COMPANIES HOUSE 08/11/96

Register of members *(See note 5)*

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

Registered office

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type*(See note 7)*

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 mark the appropriate box

Company Secretary *(See notes 1-5)*

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous 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

Country

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | | | | | |
|----------------------------|---------------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 08 | Month 05 | Year 58 |
| Forename(s) | Michael David | | | | |
| Surname | Hampson | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 58 Chestnut Avenue | | | | |
| | | | | | |
| | | | | | |
| Post town | Esher | | | | |
| County / Region | Surrey | Postcode | KT10 8JF | | |
| Country | | Nationality | British | | |
| Business occupation | Lawyer and Chartered Secretary | | | | |
| Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 18 | Month 03 | Year 52 |
| Forename(s) | Graham Richard Lawson | | | | |
| Surname | Windle | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 22 Churchill Road | | | | |
| | | | | | |
| | | | | | |
| Post town | St Albans | | | | |
| County / Region | Herts | Postcode | AL1 4HQ | | |
| Country | | Nationality | British | | |
| Business occupation | Business Executive | | | | |
| Other directorships | (See continuation sheet). | | | | |

Issued share capital (see note 9)

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)

| | | |
|-----------------|------------|-----------------|
| Ordinary Shares | 500 | £500.000 |
| | | |
| | | |
| | | |
| Totals | 500 | £500.000 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

M. A. Lang

Date

4.11.96

† 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, for the person Companies House should contact if there is any query

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Other directorships

Company Number

996804

Company Name

Priory Leisure Limited

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED 19 OCTOBER 1992

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited