



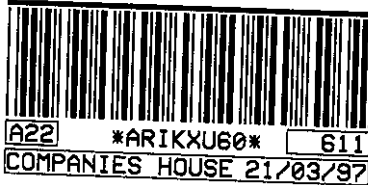
COMPANIES HOUSE

mid LS  
105743

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01021421

Y

company name  
GRANTS HOTEL 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 25/02/97

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
15	03	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

GRANTS HOTEL  
SWAN ROAD  
HARROGATE  
HG1 2SS

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### Principal business activities *(See note 4)*

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

01021421

**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

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER JONATHAN  
GREEN  
16 PRIMLEY PARK GROVE  
LEEDS  
WEST YORKSHIRE LS17 7JD

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER JONATHAN  
GREEN  
16 PRIMLEY PARK GROVE  
LEEDS  
WEST YORKSHIRE LS17 7JD

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Date of Birth:- 14/09/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

01021421

**Directors - continued**

Particulars.

HERBERT STEPHEN  
WOOD  
CROFT COTTAGE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE LS29 0PE

Date of Birth:- 24/08/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/03/96

A list of changes is enclosed



A full list of members 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.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

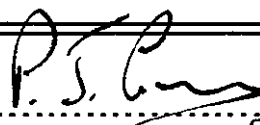
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

19/3/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

COMPANY SECRETARY

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

GRANTS HOTEL LTD

P.J. GREEN

Co No: 01021421

PAST AND PRESENT DIRECTORSHIPS

Grants Hotel Ltd

I. Ackroyd and Co Ltd

Spen Waste Co Ltd

Building Maintenance (Yorkshire) Ltd

Fine Individual Hotels Ltd

Balmoral Hotel (Bradford) Ltd

GBU (Northern) Ltd

GRANTS HOTEL LTD

Co No: 01021421

H. S. WOOD

PAST AND PRESENT DIRECTORSHIPS

H.S.Wood (Textiles) Ltd

Regina (Bradford) Ltd

Grants Hotel Ltd

I Ackroyd and Co Ltd

Watson Textiles Ltd

Cavecoral Developments Ltd

Building Maintenance (Yorkshire) Ltd

Sable Exports (UK) Ltd

Rollbrief Ltd

V R A Developments Ltd

D H C (Bradford) Ltd

Fine Fibres Ltd

W Fein and Sons Ltd

Eurestex Ltd

GBU (Northern) Ltd