



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BR 12078  
102958

**363a**

## Annual Return

**Company Number** 1326672

**Company Name in full** Goodwood Park Hotel Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0
9	1	9
9		9

**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
1	9	0
9	2	0
0	0	0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

**Chiswell Street**

Any change of  
registered office

**must** be notified  
on form 287.

Post town **London**

County / Region

Postcode **EC1Y 4SD**

**Principal business activities**

(See note 4)

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

**5511**

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

**Operation of a hotel, golf and country club.**



Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 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**

## Register of members (See note 5)

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

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 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

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

\* Honours etc

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

Milton Keynes

Bucks

England

Postcode **MK15 9DQ**

*Please list directors in alphabetical order.*

Day Month Year

\* Honours etc

Date of birth    2   5   0   4   1   9   5   1

Surname **Fabricsius**

Previous forename(s)

Previous surname(s)

## Westerton House

## Westerton

Post town **Chichester**County / Region **West Sussex**

Postcode PO18 0PF

Country **England**

**Nationality** British

**Business occupation**    Leisure Director

**Other directorships** (See continuation sheet).

\* Voluntary details.

Day      Month      Year

\* Honours etc

Date of birth    1   7   0   7   1   9   5   8

Forename(s) **William Nicholas Russell**

Surname Kellock

Previous forename(s) **Nick**

Previous surname(s) **Kellock**

## 2 Trout Hollow

**Bledlow Road, Saunderton**

Post town **Nr Princes Risborough**

County / Region Bucks

Postcode HP27 9UA

Country **England**

**Nationality** British

**Business occupation** Director

**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)

**'A' Ordinary Shares**

30,000

£30,000.000

**'B' Ordinary Shares**

70,000

£70,000.000

**Totals**

100,000

£100,000.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

✓

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**



**Date**

30.9.99

† 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

4

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.

**The Secretary  
Whitbread PLC  
Chiswell Street  
London EC1Y 4SD  
0171 606 4455**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>The Right Hon. the Earl</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>0 8 0 1 1 9 5 5</b>	
<b>Forename(s)</b>		<b>Charles Henry</b>			
<b>Surname</b>		<b>of March and Kinrara</b>			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					

**Address** **Goodwood House**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Post town</b>	<b>Chichester</b>	
<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b> <b>PO18 0PY</b>
<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>

**Business occupation** **Photographer**

**Other directorships** **(See continuation sheet).**

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>The Right Hon Duke</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>FCA</b>	<b>Date of birth</b>	<b>1 9 0 9 1 9 2 9</b>	
<b>Forename(s)</b>		<b>Charles Henry</b>			
<b>Surname</b>		<b>of Richmond and Gordon</b>			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					

**Address** **Molecomb**  
**Goodwood**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Post town</b>	<b>Chichester</b>	
<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b> <b>PO18 0PZ</b>
<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>

**Business occupation** **Chartered Accountant**

**Other directorships** **(See continuation sheet).**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc	Date of birth	1	8	0 3 1 9 5 2
Forename(s)	<b>Graham Richard Lawson</b>				
Surname	<b>Windle</b>				
Previous forename(s)					
Previous surname(s)					

**Address** **22 Churchill Road**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town	<b>St Albans</b>	
County / Region	<b>Herts</b>	Postcode <b>AL1 4HQ</b>
Country		Nationality <b>British</b>

**Business occupation** **Business Executive**

**Other directorships** **(See continuation sheet).**

\* Voluntary details.

Name	* Style / Title		Day	Month	Year
	* Honours etc	Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town		
County / Region		Postcode
Country		Nationality

**Business occupation**

**Other directorships**

**Company Number 1326672**

**Company Name in full Goodwood Park Hotel Limited**

**Current directorships for Roderick Norwood Fabricius**

Goodwood Racecourse Limited

Goodwood Road Racing Company Ltd

*Headphone Broadcasting Co Limited*

Racecourse Association Limited

Satellite Information Services (Holdings) Limited

The Goodwood Estate Company Limited

**Current directorships for William Nicholas Russell Kellock**

Trout Hollow Residents Limited

Twenty One Kingsgate Road Management Limited

**Past directorships for William Nicholas Russell Kellock**

Morrison Street Hotel Limited (12-Feb-1997)

**Current directorships for The Right Hon. the Earl Charles Henry of March and Kinrara**

Cannon Publishing Limited

Goodwood Estate (Pensions) Limited

Goodwood Farms Limited

Goodwood Racecourse Limited

Goodwood Road Racing Company Ltd

The Goodwood Estate Company Limited

**Past directorships for The Right Hon. the Earl Charles Henry of March and Kinrara**

Dexam International (Holdings) Limited (01-Jan-1998)

**Current directorships for The Right Hon Duke Charles Henry of Richmond and Gordon**

Chichester Celebrations Limited

Dexam International (Holdings) Limited

**Company Number** 1326672

**Company Name in full** Goodwood Park Hotel Limited

Goodwood Estate (Pensions) Limited

Goodwood Farms Limited

Goodwood Racecourse Limited

Goodwood Road Racing Company Ltd

Industrial Agencies Limited

The Earl of March's Trust Company Limited

The Goodwood Estate Company Limited

Past directorships for The Right Hon Duke Charles Henry of Richmond and Gordon

John Wiley & Sons Limited (01-Jan-1999)

Current directorships for Graham Richard Lawson Windle

Breadsall Priory Limited

Broughton Park Hotel Limited

Country Club Hotels Limited

Cymric Hotel Company Limited

Forest of Arden Golf and Country Club Limited

Jestbread Limited

Lawnpark Limited

Morrison Street Hotel Limited

Poles Limited

Priory Leisure Limited

Whitbread (G.C.) Limited

Whitbread Hotels (Management) Limited

Whitbread Hotels Limited