

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

01326672

Company Name in full

Goodwood Park Hotel Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 0 9 2 0 0 3

Date of next return

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

Show here the address at the date of this return.

Whitbread House, Park Street West

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

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 3BG

Principal business activities

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.



A22
COMPANIES HOUSE

ATT86CK2

0594
22/09/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Elizabeth Anne

Thorpe

85 Silverdale Road, Earley

Reading

Berks

UK Postcode RG6 7NE

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	1
	1	9	4	4
Forename(s)	David John			
Surname	Beswick			
Address	Paget House, 22 Kingsway			
Post town	Aldwick			
County / Region	West Sussex		UK Postcode	PO21 4DH
Country			Nationality	British
Business occupation	Hotel Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	1
	1	9	5	5
Forename(s)	The Earl Charles Henry of March and			
Surname	Kinrara			
Address	Goodwood House, .			
Post town	Chichester			
County / Region	West Sussex		UK Postcode	PO18 0PY
Country	England		Nationality	
Business occupation				

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
	1	9	5	1
Forename(s)	Roderick Norwood			
Surname	Fabricius			
Address	Westerton House, Westerton			
Post town	Chichester			
County / Region	West Sussex		UK Postcode	PO18 0PF
Country	England		Nationality	British
Business occupation	Leisure Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	0
	1	9	5	1
Forename(s)	Robert John			
Surname	Knight			
Address	Howicks, Nonnington Lane, Graffham,			
Post town	Petworth			
County / Region	West Sussex		UK Postcode	GU28 0PX
Country	England		Nationality	British
Business occupation	Accountant			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		6	2
Forename(s)	Nicholas, John		
Surname	Northam		
Address	47 Georges Wood Road, Brookmans Park		
Post town			
County / Region	Herts	UK Postcode	AL9 7BX
Country		Nationality	British
Business occupation	Hotelier		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	3
		1	9
		5	2
Forename(s)	Graham Richard Lawson		
Surname	Windle		
Address	22 Churchill Road		
Post town	St Albans		
County / Region	Herts	UK Postcode	AL1 4HQ
Country		Nationality	British
Business occupation	Business Executive		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
	'A' ORDINARY	30,000	£30,000.00
	'B' ORDINARY	70,000	£70,000.00
	Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19/9/03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Whitbread PLC, Park Street West,

Luton, Beds LU1 3BG

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 01326672

Company Name in full Goodwood Park Hotel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Goodwood Estate Company Limited and Duke of Richmond & Gordon Address Goodwood House, Chichester, West Sussex, England UK postcode	£1.00 'A' ORDINARY Shares Held 1		
Name Goodwood Estate Company Limited Address Goodwood House, Chichester, West Sussex, England UK postcode	£1.00 'A' ORDINARY Shares Held 29,999		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 01326672

Company Name in full | Goodwood Park Hotel Limited

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 - The company's first annual return following the incorporation;
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Hotels Limited Address Whitbread House, Park Street West, Luton, Bedfordshire UK postcode LU1 3BG	£1.00 'B' ORDINARY Shares Held 70,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			