

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
					2

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

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.



A02 0846
COMPANIES HOUSE 08/11/02
A24 0113
COMPANIES HOUSE 26/10/02

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Maria Rita

Surname

Buxton-Smith

Address

83 Wordsworth Avenue

Post town

Newport Pagnell

County / Region

Bucks

UK Postcode

MK16 8RH

Country

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

Name * Style / Title

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

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

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

Post town Aldwick

County / Region West Sussex

UK Postcode PO21 4DH

Country

Nationality British

Business occupation Hotel Manager

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 1 9 0 9 1 9 2 9

Forename(s) Gordon LENNOX

Surname The Right Hon Duke Charles Henry of Richmond and Gordon

Address

Molecomb, Goodwood

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

Post town Chichester

County / Region West Sussex

UK Postcode PO18 0PZ

Country England

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth 08 01 1955

Forename(s) GORDON LENNOX

Surname The Earl Charles Henry of March and Kinrara

Address Goodwood House, .

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.

Post town Chichester

County / Region West Sussex UK Postcode PO18 0PY

Country England Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth 25 04 1951

Forename(s) Roderick Norwood

Surname Fabricius

Address Westerton House, Westerton

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.

Post town Chichester

County / Region West Sussex UK Postcode PO18 0PF

Country England Nationality British

Business occupation Leisure Director

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.

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

Name * Style / Title _____

Date of birth Day Month Year
 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

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
 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

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

Name * Style / Title _____

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

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

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

Post town | St Albans

County / Region | Herts UK Postcode | AL1 4HQ

Country | Nationality | British

Business occupation | Business Executive

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) | _____

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 | UK Postcode | _____

Country | Nationality | _____

Business occupation | _____

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

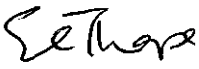
A list of changes is enclosed

☐☐

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

23/10/02

† 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

- 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	Date of registration of transfer
Name Country Club Hotels Limited Address Whitbread House, Park Street West, Luton UK postcode LU1 3BG	£1.00 'B' ORDINARY Shares Held 0	70,000	06/11/2000
Name Whitbread Hotels Limited Address Whitbread House, Park Street West, Luton UK postcode LU1 3BG	£1.00 'B' ORDINARY Shares Held 70,000		
Name Address UK postcode			