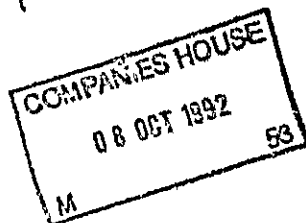




BLUEPRINT Company Secretary
CHA 101

M/W-732-000971



363_x Annual Return

Company number

CN 1326672

Company name

GOODWOOD PARK HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 9 9 2

Date of next return

I wish to make the next return to

DB 1 9 0 9 9 3

Registered Office

This is the address at the date of this return.

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

RO BREWERY

CHISWELL STREET

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 4 1

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	
NETEN HIRJI	
SHAH	
AD	150 BEVERLEY DRIVE
Post town	EDGWARE
County/Region	MIDDX
Postcode	HAS 5ND
Country	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name . *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
RODERICK NORWOOD		
FABRICIUS		
AD LITTLE GARTH		
GROVE ROAD		
Post town SINGLETON		
County/Region WEST SUSSEX		
Postcode PO18 0EY		Country ENGLAND
DO	2 5 0 4 5 1	Nationality NA BRITISH
OC	LEISURE DIRECTOR	
OD	CURRENT : GOODWOOD RACECOURSE LIMITED	
GOODWOOD TERRENA LIMITED		
(see continuation sheet)		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DOUGLAS		
GOODALL		
AD DUNSMERE		
FORESTSIDE		
Post town ROWLANDS CASTLE		
County/Region HAMPSHIRE		
Postcode PO9 6EQ		Country ENGLAND
DO	0 6 0 6 4 4	Nationality NA BRITISH
OC	HOTEL GENERAL MANAGER	
OD		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD THE RIGHT HON

CHARLES HENRY, DUKE OF RICHMOND AND GORDON FCA

DL

☐ AD GOODWOOD HOUSE

Post town CHICHESTER

County/Region WEST SUSSEX

Postcode PO18 0PX Country ENGLAND

Date of birth ☐ DO 1 | 9 | 0 | 9 | 2 | 9 Nationality ☐ NA BRITISH

☐ OC CHARTERED ACCOUNTANT

☐ OD SEE ATTACHED LIST

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD

RICHARD

MCKEVITT

☐ AD THE WARREN

CHALK LANE

Post town EAST HORSLEY

County/Region SURREY

Postcode KT24 6TH Country

Date of birth ☐ DO 0 | 2 | 0 | 8 | 4 | 9 Nationality ☐ NA BRITISH

☐ OC HOTEL DIRECTOR

☐ OD CURRENT : THAMES VALLEY TEC

*Voluntary details

DUKE OF RICHMOND
COMPANIES WITH WHICH CONCERNED
OVER THE LAST 5 YEARS

Goodwood Estate Co. Ltd.
Goodwood Racecourse Ltd.
Goodwood Farms Ltd.
Goodwood Terrena Ltd.
Goodwood Estate (Pensions) Ltd.
Goodwood Park Hotel Ltd.
Goodwood Metalcraft Ltd.
Dexam International (Holdings) Ltd.
Dexam International Ltd.
Miramoor Publications Ltd.
Ajax Insurance (Holdings) Ltd.
Radio Victory Ltd.
The Earl of March's Trust Co. Ltd.
School of Charity Consultants Ltd.
Settrington Photographs Ltd.
Chichester Celebrations Ltd.
John Wiley & Sons Ltd.

As at 16.9.91

RODERICK NORWOOD FABRICIUS

OTHER CURRENT DIRECTORSHIPS

HEADPHONE BROADCASTING CO LIMITED

RACECOURSE ASSOCIATION LIMITED

~~JOHN GRAHAM PONTIN~~

OTHER PAST DIRECTORSHIPS

~~BROUGHTON PARK HOTEL LIMITED~~

~~FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED~~

Company number (1326672)

Class	Number	Aggregate Nominal Value
'A' ORDINARY SHARES	30000	E 30000.00
'B' ORDINARY SHARES	70000	E 70000.00
Totals	100000	E 100000.00

There were no changes in the period

Elective resolutions

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

Signed Neten Shah
Date 14th September 1942
This return includes 3 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD