



BLUEPRINT
Company Secretary

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Annual Return

Company Number 1326672

Company Name in full Goodwood Park Hotel Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 09 98

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

19 09 99

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.



A40 *ALEHSA2U* 621
COMPANIES HOUSE 01/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

Postcode MK15 9DQ

England

Directors (See notes 1-5)

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	25	04	51
Forename(s)	Roderick Norwood							
Surname	Fabricius							
Previous forename(s)								
Previous surname(s)								
Address	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	07	58
	Forename(s)	Nick							
	Surname	Kellock							
	Previous forename(s)								
	Previous surname(s)								
Address	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).								

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

Issued share capital (See notes 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	£30,000.00
'B' Ordinary Shares	70,000	£70,000.00
Totals	100,000	£100,000.00

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

MR R

Date

30.9.98

† 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

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	02	09	55
	Forename(s)	Peter Guy						
	Surname	Manby						
	Previous forename(s)							
	Previous surname(s)							
Address	Woodbine Cottage							
	Bank Road							
	Post town	Penn						
	County / Region	Bucks	Postcode	HP10 8LA				
	Country	England	Nationality	British				
	Business occupation	Operations Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	The Right Hon. the Earl			Day	Month	Year	
		* Honours etc				Date of birth	08	01	55
		Forename(s)	Charles Henry						
		Surname	of March and Kinrara						
		Previous forename(s)							
		Previous surname(s)							
	Address	Goodwood House							
	Post town	Chichester							
	County / Region	West Sussex	Postcode	PO18 0PY					
	Country	England	Nationality	British					
	Business occupation	Photographer							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	The Right Hon Duke		Day	Month	Year
	* Honours etc	FCA	Date of birth	19	09	29
	Forename(s)	Charles Henry				
	Surname	of Richmond and Gordon				
	Previous forename(s)					
	Previous surname(s)					
Address	Molecomb					
	Goodwood					
	Post town	Chichester				
	County / Region	West Sussex	Postcode	PO18 0PZ		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	18	03
						52
	Forename(s)	Graham Richard Lawson				
	Surname	Windle				
	Previous forename(s)					
	Previous surname(s)					
	Address	22 Churchill Road				
	Post town	St Albans				
	County / Region	Herts	Postcode	AL1 4HQ		
	Country		Nationality	British		
	Business occupation	Business Executive				
	Other directorships	(See continuation sheet).				

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

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 Nick Kellock

Morrison Street Hotel Limited

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

Brighton & Hove Local Radio Limited

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

Goodwood Estate (Pensions) Limited

Goodwood Farms Limited

Company Number 1326672

Company Name in full Goodwood Park Hotel Limited

Goodwood Racecourse Limited

Goodwood Road Racing Company Ltd

John Wiley & Sons Limited

Settrington Photographic Limited

Sussex Heritage Trust Limited

The Earl of March's Trust Company Limited

The Goodwood Estate Company Limited

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