



BLUEPRINT
Company Secretary

Bar 1/30x2
102255

363a

Annual Return

Company Number 1758736

Company Name in full Cymric Hotel Company 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

22	06	97
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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

22	06	98
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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

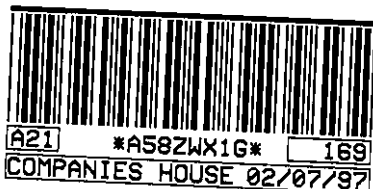
Principal business activities

(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.



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 the register of members 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

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode NW3

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	11	46
Forename(s)	Alan Charles							
Surname	Parker							
Previous forename(s)								
Previous surname(s)								
Address	'Wayfarers'							
	Lake Road							
	Wentworth							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Virginia Water						
	County / Region	Surrey	Postcode	GU25 4QW				
	Country		Nationality	British				
Business occupation	Managing Director Whitbread Hotel Company							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	05	58
	Forename(s)	Angela Susan							
	Surname	Risley							
	Previous forename(s)								
	Previous surname(s)								
Address	Fir Tree House								
	4 The Green								
	Park Lane								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Old Knebworth							
	County / Region	Herts	Postcode	SG3 6QN					
	Country	United Kingdom	Nationality	British					
Business occupation	HR Director								
Other directorships	None								

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 of £1 each	1,500	£1,500.00
B Ordinary Shares of £1 each	1,500	£1,500.00
C Ordinary Shares of £1 each	2,000	£2,000.00
Totals	5,000	£5,000.00

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

Nicole J Fenton

Date

30.6.97

† a director /secretary

† Please delete as appropriate.

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)

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

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.

Directors (Continued)

Please list directors in alphabetical order.

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

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).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 1758736

Company Name in full Cymric Hotel Company Limited

Current directorships for Alan Charles Parker

Morrison Street Hotel Limited

Poles Limited

Past directorships for Alan Charles Parker

Goodwood Park Hotel Limited (01-Apr-1997)

Current directorships for Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited