

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1785753
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Annual return of (note 1)

* BOWNESS LEISURE LIMITED
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The information in this return is as at

20 NOVEMBER	1989	† (The date of this return note 1)
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Address of registered office of the company

PENLEY HOUSE, 1 PENLEY GROVE STREET, YORK	Postcode	YO3 7PN
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 674,000
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

44 MONKATE, YORK, YO3 7HF
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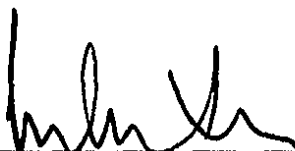
Register of debenture holders

N/A
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Particulars of the secretary

Name (notes 3 and 4)	
BRENDA MARY WATSON	
Previous name(s) (note 3)	
Address (notes 4 and 5) FAWNS LEAP, HELM ROAD, BOWNESS	
WINDERMERE	Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \_\_\_\_\_ continuation sheets]

Signed 

Director, and



Secretary

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



Presenter's name address and  
reference (if any):

JEK 1CB 02122  
CARBUTT + ELLIOTT  
MONKATE HOUSE  
44, MONKATE  
YORK  
YO3 7HF

For official Use  
General Section

Post room

COMPANIES HOUSE

1 DEC 1989

COMPANIES

22 NOV 1989

M

9

£20. 366801

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>CLIVE CHARLES WATSON</b>	Business Occupation <b>HOTELIER</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 5) <b>FAVNS LEAP, HELM ROAD</b> <b>BOWNESS ON WINDERMERE, CUMBRIA</b>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
<b>BADGER HOTELS LTD BADGER DEVELOPMENTS LTD</b>	
<b>BOWNESS TIMESHARE LTD</b>	

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>BARRY AUBREY ANYSZ</b>	Business Occupation <b>FINANCIAL DIRECTOR</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 5) <b>COVERDALE HOUSE</b> <b>14 EAST PARADE, LEEDS</b>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
<b>CAPITAL FOR COMPANIES LTD</b>	

Name (note 3) <b>STUART MICHAEL BRIGGS</b>	Business Occupation <b>CHARTERED SURVEYOR</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 5) <b>BURN COTTAGE, STRENSALL</b> <b>YORK</b>	Date of birth (note 9)
Postcode <b>YO3 5XA</b>	
Other relevant past or present directorships* (note 8)	

Name (note 3) <b>THOMAS STEPHEN CLASTER</b>	Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 5) <b>CROFT HEAD, KENTMERE,</b> <b>KENDAL, CUMBRIA</b>	Date of birth (note 9)
Postcode <b>LA8 9JH</b>	
Other relevant past or present directorships* (note 8)	
<b>HUGILL FINANCE AND TRADING COMPANY - LILLYCROFT LTD -</b>	
<b>RED GATE (BOLTON) LTD - RED BRIDGE (BOLTON) LTD</b>	

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write in  
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£ 690 000

## Class

Nominal value of each share

1

690 000

ORDY

£ 1

2

3

**Please complete legibly, preferably in black type, or bold block lettering**

## Number

**Class**

3

600 000

ORDY

2

2

1

1

1

---

1

**5. Number of shares (if any) of each class issued at a discount**

Amount per share

1

£ NIL

2

£

2

£

1	NONE
---	------

2

1

Continued on page 4

## LIST OF PAST

[illegible]

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
black type, or  
bold block lettering

## Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	600 000	ORDY	1
£				2
£				3
£	600 000			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)	Date of Registration of transfer		Remarks
		Number	(a) (b)	
			</	

**BOWNESS LEISURE LIMITED****SCHEDULE OF INVESTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>No of Ordinary Shares Allotted</u></b>
Mr Kenneth GARLAND	Manor Farm, Kexby, York, YO4 5LD	22500
Mr Robin Eric GARLAND	Water Fulford Hall, Fulford York	34500
Dr John Philip Lane WELCH	Shincliffe Lodge, 49 Darlington Rd Richmond, North Yorkshire, DL10 7BG	30000
Dr Flora Mary HOBBS	The Manor House, Boldron, Co Durham	14000
Miss Margaret Joy WELCH	Flat 5, Godolphin House, 76-84 Fellows Road, London NW3 3LG	7500
Mrs Moolie Booth COLLINSON	29 The Horseshoe, Dringhouses, York, YO2 2LY	28500
Mr Richard GRAY	High Beck, Stockton Lane, York	11250
Mr Gerald GRAY	63 Askham Lane, York, YO2 3HD	11250
Mr John Francis Collie RAMSDEN	Myton Grange, Helperby, York, YO6 2QU	11500
Mr Nicholas John RAMSDEN	Myton Ridge, Helperby York, YO6 2RD	5750
Mr Christopher Barry HALL	The Old Rectory, Moor Lane, Haxby, York, YO3 8PQ	15000
Mr Peter James FROGGATT	The Coach House, Ridgeway Road, Dorking, Surrey	7500
Mr Martyn Lever BURDEKIN	Springbank House, Easthorpe, Malton, North Yorks, YO17 0QH	7500
Miss Barbara Mary BURDEKIN	Springbank House, Easthorpe, Malton, North Yorks, YO17 0QH	7500
Mr Tom CLARKE	High Trees, The Bailey, Skipton, North Yorks	15000
Mr John Raymond RUSSELL	Penhowe, 7 Towthorpe Road, Haxby, York	7500
Mr Melvyn ALLISON	The Old Orchard, Church Road, Long Marston, York	6000
Mr Stephen FEARNLEY	Wigton Lodge, Wigton Lane, Leeds, North Yorks	15000
Mr Paul APPEL	The Barn, 167 Alwoodley Lane, Leeds, LS17 7PG	15000

**BOWNESS LEISURE LIMITED****SCHEDULE OF INVESTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>No of Ordinary Shares Allotted</u></b>
Mr W ELLIOTT	16 Heysham Avenue, Heysham, Lancs, LA3 2DH	1750
Mr S W FANCETT	2 Homfray Avenue, Torrisholme, Morecambe, Lancs, LA3 3AS	1750
Mr Quentin GRAY	Meadowcroft, 5 Elmfield Terrace, Malton Road, York, YO3 0EH	500
Mr Ronald SIMPSON	10 Yew Tree Crescent, Bradford BD8 0AG	703
Mr John ACKERLEY	23 Church Street, Dunnington YORK, YO1 5PP	3000
Badger Hotels Limited		100000
Yorkshire Investment Nominees Limited		169547
C C Watson & Harewood Ridgeway Professional Services		50000
		<hr/>
		<b><u>600000</u></b>