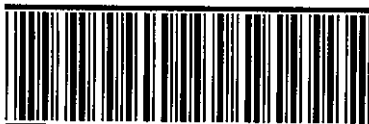




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AANVBG4X* 115
COMPANIES HOUSE 01/11/95

NW / 008529 / 618

363s

Annual Return

of company number 01940208

U

company name
HALLMARK HOTELS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

DURLEY HALL HOTEL
DURLEY CHINE ROAD
BOURNEMOUTH
DORSET BH2 6JA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

PENNINGTONS (COMPANY SOLICITORS)
 70 RICHMOND HILL
 BOURNEMOUTH
 BH2 5JS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

PETER ERNEST JOHN
 WILLIAMS
 35 OAKHURST ROAD
 WEST MOORS
 FERNDOWN
 DORSET BH22 0DW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

MORRIS JOHN
 MURRAY
 PENTHOUSE SUITE ASHMORE HOUSE
 BOURNEMOUTH
 DORSET BH4 8BL

Day	Month	Year

Date of any change.

Date of Birth:— 27/04/27

Nat:BRITISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

NIGEL JULIAN
MURRAY
61 ANTHONY'S AVENUE
LILLIPUT
POOLE
DORSET BH14 8JE

Date of Birth:- 13/07/59
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER ERNEST JOHN
WILLIAMS
35 OAKHURST ROAD
WEST MOORS
FERNDOWN
DORSET BH22 0DW

Date of Birth:- 25/05/39
Nat:BRITISH
Occ:FINANCIAL DIRECTOR/HOTELIER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY	208,073	208,073
Totals	208,073	208,073

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 11/10/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

27/10/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P E J WILLIAMS

DURLEY HALL HOTEL

DURLEY CHINE ROAD

BOURNEMOUTH

ENGLAND BH2 5JS

Telephone

01202
751000

Ext

Printed on
Paper