



Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

1940208

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

Annual return of (note 1)

*Insert full name of company

* HALLMARK HOTELS LIMITED

The information in this return is as at

†If the company has a share capital, this date must be the 14th day after the annual general meeting

23rd AUGUST 19 88 t. (The date of this return note 1)

Address of registered office of the company

THE DURLEY FALL HOTEL, DURLEY CHINE ROAD, BOURNEMOUTH DORSET Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 1,115,583

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

70, RICHMOND HILL, BOURNEMOUTH

Register of debenture holders

70, RICHMOND HILL, BOURNEMOUTH

Particulars of the secretary

Name (notes 3 and 4) PETER ERNEST WILLIAMS Previous name(s) (note 3) Address (notes 4 and 5) 35, OAKHURST ROAD, WEST MOORS, WIMBORNE, DORSET Postcode

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

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

§Enter number of continuation sheets attached

Signed [Signature]

Director, and Secretary [Signature]

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

For official use General Section Post room Mid Pro 109576 COMPANIES REGISTRATION 28 SEP 1988 OFFICE 56 [Signature]

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MURPHY JOHN MURRAY	Business Occupation	HOTELIER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	PENTHOUSE SUITE, ASHMORE HOUSE, 2, GROSVENOR ROAD, BOURNEMOUTH DORSET	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PETER ERNEST JOHN WILLIAMS	Business Occupation	HOTELIER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	35, OAKHURST ROAD, WEST MOORS WIMBORNE DORSET	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	SIMON JONATHAN BADGER	Business Occupation	HOTELIER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	49A MELBOURNE ROAD, CHRISTCHURCH DORSET	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 250,000

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divided into:-

Number of shares	Class	Nominal value of each share
1 250,000	ORDINARY	£ 1.00
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 208,073	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 208,071	ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ NONE		
2 £		
3 £		

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

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	MORRIS JOHN MURRAY PENTHOUSE SUITE, ASHMORE HOUSE, 2 GROSENVOR ROAD, BOURNEMOUTH DORSET
	PETER ERNEST WILLIAMS 35 OAKHURST ROAD, WEST MOORS, WIMBORNE DORSET
	SUSAN MURRAY THE SUN COURT HOTEL, WEST HILL ROAD, BOURNEMOUTH DORSET
	NIGEL MURRAY THE SUN COURT HOTEL, WEST HILL ROAD, BOURNEMOUTH DORSET
	JONATHAN DUNCAN MURRAY THE CONNAUGHT HOTEL, WEST HILL ROAD BOURNEMOUTH DORSET
	PATRICIA JUNE MURRAY, PENTHOUSE SUITE, ASHMORE HOUSE, 2 GROSENVOR ROAD, BOURNEMOUTH, DORSET.
	SIMON JONATHAN BADGER OF 49A MELBOURNE ROAD, CHRISTCHURCH DORSET

