



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

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4543
011999

363s

Annual Return

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



A06 *AQT0P8G6* 335
COMPANIES HOUSE 04/08/98

of company number 01950511

T

company name
EUXTON HOUSE 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 01/07/98
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
16	07	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYNTON HOUSE
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE PR7 1NY

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.....
.....

Principal business activities (See note 4)

Trade classification is

~~5511 HOTELS & MOTELS, WITH RESTAURANT~~

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

AT REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

AT REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL STEPHEN
FREEMAN
40 SHEEP HILL LANE
CLAYTON LE WOODS
CHORLEY
LANCASHIRE PR6 7JH

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.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/35
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

01950511

Directors - continued

Particulars.

MARK LORIMER
WIDDERS
12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Date of Birth:- 12/08/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous 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.

SEE ATTACHED SHEET

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01950511

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)
<u>ORDINARY</u>	<u>200,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>£50,000</u>

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 ☒

The last full members list was at 16/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed M L Widders

Secretary/Director*
(delete as appropriate)

Date 31/7/98

This return includes 3 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?----->

M L WIDDERS T & H GROUP LTD
LYNTON HOUSE ACKHURST PARK
CHORLEY LANCASHIRE
Postcode PR7 1NY

Telephone 01257 238400 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

M L WIDDERS

CURRENT DIRECTORSHIPS

City Clubs Limited
City Lodges Limited
City Manor Limited
Croston Joinery Limited
Euxton House Limited
Guild Ventures Limited
Hallco 69 Limited
Lanley Developments Limited
Manor Parcs Limited
Metacre Limited
Northern Trust Company Limited
Park Hall Leisure (Derbyshire) Ltd
Tee Jay Leisure Limited
TJH Group Limited
Trustair Limited
Ventureworld Ltd
Vimway Limited
White Cross Parks Limited
Whittle Jones Group Limited
Woodrose Limited

PREVIOUS DIRECTORSHIPS

Northern Feather Home Furnishings Limited (resigned 19 February 1996)

CURRENT SECRETARYSHIPS

Adventure Dome Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Hallco 69 Limited
Leisure Dome Limited
Leisure Parcs Limited
Leisure Parks Limited
Manor Parcs Limited
Mayfair Treasury Limited
Park Hall Leisure (Derbyshire) Ltd
Tee Jay Leisure Limited
TJH Group Limited
White Cross Bay Developments Limited
White Cross Parks Limited
Wonder Dome Limited

T J HEMMINGS

CURRENT DIRECTORSHIPS

Cairn Hotels Limited
Carrington Productions International Ltd
Cartland Hotels Limited
City Casinos Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Englefield Hotels Limited
Euxton House Limited
Gleadhill House Stud Limited
Guild Ventures Limited
Hemway Limited
John Wilman Limited
Macdonald Hotels plc
Metacre Limited
Northern Trust Company Limited
Paragon Hotels Limited
Pembrey Properties Limited
PHL Hotels Limited
Roxburghe Hotel Limited
Southern Hotels (Cairn) Limited
The Balmoral Hotel (Harrogate) Limited
TJH Group Limited
Wainhomes plc

T J HEMMINGS

PREVIOUS DIRECTORSHIPS

Center Parcs NV
City North Properties plc
Detslah Limited
Distinctive Clubs Limited
Flytone Limited
Gravitas 1025 Limited
Lingfield Park 1991 Limited
Lydiashourne Limited
Overtons Restaurants Limited
Plemont Developments (Jersey) Limited
Pontinental Limited
Pontins (Jersey) Limited
Pontins Limited
Preston North End Holdings Limited
Richmond Ice Cream Company Limited
Scottish & Newcastle plc
Sweetbrown Limited
Tower Beach Management Company Limited
Ventureworld Limited
Wesley Properties Limited
White Cross Parks Limited
Windsor Creameries Manufacturing Ltd