



COMPANIES HOUSE

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



BoS
000213
J15

12/17
363s

Annual Return

of company number 01950511

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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 01/07/99

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	99

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.

LYNTON HOUSE
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE PR7 1NY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01950511

Register of members (See note 5)

The register is kept 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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01950511

Directors - continued

Particulars.

STJOHN
STOTT
1 THE HANDBRIDGE
HIGHGATE PARK FULWOOD
PRESTON
LANCASHIRE PR2 8LE

Date of Birth:- 23/12/62

Nat:BRITISH

Occ:ACCOUNTANT

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 LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORDINARY	200,000	50,000
Totals	200,000	50,000

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 16/07/98

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 10/8/99

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?----->

MRS. J. O'LOUGHLIN - PATEL

T.H. GROW LTD, ACKHURST PARK,

CHORLEY, LANCs

Postcode PR7 1NY

Telephone 01257 238400 Ext

TREVOR JAMES HEMMINGS DIRECTORSHIP

CURRENT

Cairn Hotels Ltd
Carrington Productions International Ltd
Cartland Hotels Ltd
City Casinos Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
Cuerden Leisure Ltd
Englefield Hotels Ltd
Euxton House Ltd
Gleadhill House Stud Ltd
Gleadway plc
Grovefield Hotel Ltd
Guild Ventures Ltd
Hemway Ltd
John Wilman Ltd
Leisure Parcs Ltd (02/09/98)
Macdonald Hotels plc
Metacre Ltd
Northern Trust Company Ltd
Paragon Hotels Ltd
Pembrey Properties Ltd
PHL Hotels Ltd
Roxburghe Hotel Ltd
Southern Hotels (Cairn) Ltd
The Balmoral Hotel (Harrogate) Ltd
The TJH Foundation
TJH Group Ltd

Coloroll Exports (Jersey) Ltd
Rumney Manor Ltd
Trevor James Ltd
West Manor Ltd

TREVOR JAMES HEMMING'S DIRECTORSHIPS

PREVIOUS

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

09 August 1999

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CURRENT DIRECTORSHIPS

Ambrose Hire Limited
Anderton & Kitchen Limited
Cairn Hotels Limited
Carrington Productions International Limited
Cartland Hotels Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Croston Joinery Limited
Englefield Hotels Limited
Euxton House Limited
Grovefield Hotel Limited
Guild Ventures Limited
Hallco 69 Limited
Lanley Developments Limited
Lavender Castle Limited
Manor Parks Limited
Metacre Limited
Northern Trust Company Limited
Park Hall Leisure (Derbyshire) Limited
PHL Hotels Limited
Roxburghe Hotel Limited
Southern Hotels (Cairn) Limited
Tee Jay Leisure Limited
The Balmoral Hotel (Harrogate) Limited
Trustair Limited
Ventureworld Limited
Vimway Limited
White Cross Parks Limited
Whittle Jones Group Limited
Woodrose Limited