



COMPANIES HOUSE

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



A28 \*ASHQV03V\* 264  
COMPANIES HOUSE 14/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/96

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	96

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.

28 RIBBLESDALE PLACE  
PRESTON, PR1 3NA

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

**Principal business activities** (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

Ba. of Scot.  
£18  
011043

363s

**Annual Return**

of company number 01950511

T

company name  
EUXTON HOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01950511

**Register of members** (See note 5)

The register is kept at

28 RIBBLESDALE PLACE  
PRESTON  
LANCASHIRE  
PR1 3NA

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

GLADHILL HOUSE, DAWBARS LANE,  
GUXTON, CHARLEY, LANCASHIRE,  
PR7 6EA

**Company Secretary** (See note 7)

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

FREDERICK JOSEPH  
LIVESEY  
86D WHITLEY CRESCENT  
WIGAN  
LANCASHIRE WN1 2PP

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.

MARK LORIMER  
WIDDERS  
24 WELD ROAD  
SOUTHPORT  
MERSEYSIDE PR8 2DL

Day Month Year  
Date of any change.

Date of Birth:— 12/08/60  
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.

01950511

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

**List of past and present members**

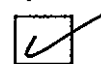
(See note 9)

(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



on paper

not on  
paper

The last full members list was at 16/07/95

A list of changes is enclosed



A full list of members is enclosed



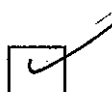
**Elective resolutions** (See note 10)

(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

*M. L. Widders*

Secretary/Director \*

\*(delete as appropriate)

Date

6/8/96

This return includes

5

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. J. H. GROUP  
LIMITED, GLEADHILL HOUSE,  
DAWBERS LANE, CUXTON  
CHOLLEY Postcode PR7 6EA

Telephone 01257-269400 Ext 231

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

TRUST INNS LIMITED

NOW: HALCO 69 LIMITED

REG NO: 1034366

1. **Author's Name:** \_\_\_\_\_

## **T J HEMMINGS**

### **CURRENT DIRECTORSHIPS**

Cairn Hotels Limited  
Carrington Productions International Ltd  
Cartland Hotels Limited  
City Casinos Limited  
City Clubs Limited  
City Manor Limited  
City Lodges Limited  
City North Properties plc  
Englefield Hotels Limited  
Gleadhill House Stud Limited  
Guild Ventures Limited  
John Wilman Limited  
Lingfield Park 1991 Limited  
Macdonald Hotels Limited  
Mayfair Treasury Limited  
Metacre Limited  
Northern Trust Company Limited  
Paragon Hotels Limited  
Pembrey Properties Limited  
PHL Hotels Limited  
Plemont Developments (Jersey) Limited  
Pontins (Jersey) Limited  
Richmond Ice Cream Company Limited  
Roxburghe Hotel Limited  
Southern Hotels (Cairn) Limited  
Sweetbrown Limited  
The Balmoral Hotel (Harrogate) Limited  
TJH Group Limited  
Wainhomes plc  
Wesley Properties Limited  
Windsor Creameries Manufacturing Ltd

## **T J HEMMINGS**

### **PREVIOUS DIRECTORSHIPS**

#### **COMPANY NAME**

Center Parcs NV (resigned 28 April 1996)

Detslah Limited

Pontinental Limited

Pontins Limited

Scottish & Newcastle plc

Blue Button plc (formerly The Langdale Group plc)

Distinctive Clubs Limited

Flytone Limited

Giltar Investments Limited

Gravitas 1025 Limited

Hemm Inns Limited (formerly Joelcroft Limited)

Kafebar Limited

Lydiashourne Limited

Lyn Trafford (Interior Design) Limited

Overtons Restaurants Limited

Paragon Inns Limited

Preston North End Holdings Limited

Tower Beach Management Company Limited

Ventureworld Limited

Whelmar (Chester) Limited

White Cross Parks Limited

M L WIDDERS

CURRENT DIRECTORSHIPS

City Clubs Limited  
City Lodges Limited  
City Manor Limited  
Euxton House Limited  
Guild Ventures Limited  
Hallco 69 Limited  
Manor Parcs Limited  
Northern Trust Company Limited  
TJH Group Limited  
Trustair Limited  
White Cross Parks Limited  
Whittle Jones Group Limited

Northern Feather Home Furnishings Limited (resigned 19 February 1996)

CURRENT SECRETARYSHIPS

City Clubs Limited  
City Lodges Limited  
City Manor Limited  
Hallco 69 Limited  
Manor Parcs Limited  
White Cross Parks Limited