



Please complete in typescript, or n bold black capitals.	Δ	nn	ual	Ret	turr	1		,		
Company Num	ber 2	223343	1]			
Company Name in	fuli	OLEY	LODGE	HOTELS	LIMITE)				
]
* F363AG30 *		Day	Month	Year						
Date of this return (See note 1) The information in this return is made up t	to	29	08	97						
Date of next return (See note 2) if you wish to make your next return	_	Day	Month	Year	٦					
to a date earlier than the anniversary of this return please show the date her Companies House will then send a for at the appropriate time.	re m									
Registered Office (See note 3) Show here the address at the date of		FOLE	LODGE	HOTEL						
this return.	phere. form FOLEY LODGE HOTEL STOCKCROSS Post town NEWBURY									
Ally change of	st town	NEW	BURY							
registered office must be notified County / F	Region	BERK	SHIRE							
on form 287.	stcode	RG16	8JU							
Principal business activities	-		_							
(See note 4) Show trade classification code numb	er(s)	5511								· <u> </u>
for the principal activity or activities.										
If the code number cannot be determine	ed,	НОТ	ELS & MC	OTELS, V	WITH RE	STAUR	ANT			
give a brief description of principal activ	vity.									
				1 . 1	منمامتما	and the f	orm nleas	e send it to	o the	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•					
Register of members	S (See note 5)				
If the register of members is	not kept at the				
registered office, state here	Where it is kept.				
	Post town				
	County / Region		Postcode		
	<u> </u>				
Register of Debentu	ure holders				
If there is a register of debe and it is not kept at the regi state here where it is kept.	enture holders sistered office,				
	Post town				
	County / Region		Postcode		
	l				
Company type (See	note 7)				
Public limited company					
Private company limited b	y shares	X			
Private company limited b share capital	by guarantee without	Please mark the appropriate box			
Private company limited to under section 30					
Private company limited I under section 30	by guarantee exempt				
Private unlimited compar	ny with share capital				
Private unlimited compai share capital	ny without				
Company Secreta	ary (See notes 1-5)	otails of a new compa	any secretary must be r	notified on form 288a.	
Name	. a	or a visit	* Honours etc		
(Please photocopy	Forename(s)	MARGARET			
this area to provide details of joint secretaries).	Surname	MORRIS			
goordane vy.	Previous forename(s)				
* Voluntary details.	Previous surname(s)				
A de	iress	DAIRY COTTAGE			
Add	A1 433	DONNINGTON PARI	K		
Usual residential address must be	Post town	NEWBURY			
given. In the case of a corporation, give the			Postcod	e RG14 2DZ	
registered or principal office address.	County / Region				
Ollino aggi agg.	Country	UK			

Directors (See notes 1-5)	De la order.	etails of new directors mus	st be notified on fo	orm 28					
Name	* Style / Title		Г	Day	Month	Year			
	* Honours etc		Date of birth	24 	10	41			
Forename(s)		MALCOM VINCENT							
	Surname	MORRIS							
Prev	rious forename(s)								
Pre	vious surname(s)								
Address		DAIRY COTTAGE		<u></u>					
		DONNINGTON PARK							
Usual residential address must be	Post town	NEWBURY							
given. In the case of a corporation, give the registered or principal office address.	County / Region	BERKSHIRE	Postcode	RG14 2DZ					
	Country	UK	Nationality	у В	RITISH				
Bus	iness occupation	COMPANY DIRECTOR							
O1	ther directorships	SEE ATTACHED LIST							
* Voluntary details.									
Name	* Style / Title			Day					
	* Honours etc		Date of birth	24	06	47			
	Forename(s)	IAN ALEXANDER							
	Surname	LESLIE		 					
P	revious forename(s)								
1	Previous surname(s)								
Addre	vee								
Addic	.33	SNELSMORE COMMON							
Usual residential address must be	Post town	NEWBURY							
given. In the case of a corporation, give the	County / Region		Posto	ode	RG14 3	3G 			
registered or principal office address.	Country	y UK	Nationa	lity	BRITISH	{ 			
F	Business occupation		₹						
_	Other directorship		ED						
	·	SARAH AND MARY LI	MITED						

Issued share capital

(See note 9)

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	804000	804000
ORDINARY	539541	539541
ORDINARY	3243544	3243544
Totals	4587085	4587085

	ORDINART	02100				
		on paper in another format changes is enclosed of members is enclosed date of this return an election is in force to dispense with annual general meetings, mark this box date of this return an election is in force to dispense with laying accounts in general meetings, mark this box that the information given in this return is true to the best of my lige and belief. Date \[\subset 15.1/.97 \]				
	Totals	45870	458708			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	n the period				
returns. (see note 10)	A list of changes is enclo	<u> </u>	per in another format			
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (see note 11)	ar If at the date of this return	anual general meetings, man election is in force to co	ark this box dispense with			
Certificate	I certify that the information knowledge and belief.	on given in this return is tr				
Signed # Please delete as appropriate.	# a director / secretary	Date	×15.11.97			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s (enter number)	continuation sheets.			
Please give the name, address,	FELTONS		Ref:OB/S235			
telephone number and, if available,		MINDSOR BERKSHIE	D BERKSHIRE			

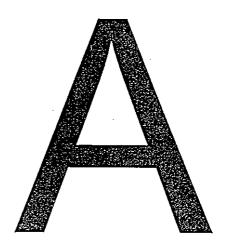
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FELTONS	Ref:OB/S235
12 SHEET STREET, WIT	NDSOR, BERKSHIRE
SL4 1BG	Tel 01753 840111
DX number 3806	DX exchange WINDSOR

Directors	(continued)		Details of new directors must be notified on form 288a								
	Name	* Style / Title			Day	Month	Year				
		* Honours etc	Date of	birth							
		Forename(s)									
		Surname									
	Prev	vious forename(s)									
	Pre	vious surname(s)									
	Address										
				·	<u> </u>						
Usual reside address mu	ıst be	Post town									
given. In the case of a corporation, give the registered or principal office address.	ve the	County / Region	Po	ostcode							
		Country	Nati	ionality							
	Busi	iness occupation					<u> </u>				
	Ot	her directorships									
* Voluntary de	etails.										
	Name	* Style / Title			Day	Month	Yea				
	Manio	* Honours etc	Date of	of birth							
		Forename(s)				<u> </u>	<u> </u>				
		Surname									
	n-						.				
		evious forename(s)				<u> </u>					
		revious surname(s)				<u> </u>					
	Address	6			<u></u>	 	 				
Usual resid	dential				-=: 		 :				
address a given. In the	case of a	Post town				<u> </u>					
corporation, registered or	r principal	County / Regior		Postcode	<u> </u>						
office addres	SS.	Country	/ Na	ationalit	у						
	Bu	siness occupation									
	C	Other directorships	5								

Directors (continued)		Details of new directors must be notified on form 288a							
Name	* Style / Title		ı	Day	Month	Үеаг			
	* Honours etc	Date of bi	rth						
	Forename(s)								
	Surname								
Pre	evious forename(s)								
Pı	revious surname(s)								
Address									
				·					
Usual residential address must be	Post town								
given. In the case of a corporation, give the registered or principal	County / Region	Posi	tcode						
office address.	Country	Natio	nality						
Bus	siness occupation								
o	ther directorships								
* Voluntary details.									
Name	* Style / Title			Day	Month	Yea			
Ivatine	* Honours etc	Date of	birth	- Juy	111011111				
	Forename(s)			<u> </u>	<u> </u>	<u> </u>			
	Surname								
	revious forename(s)					,			
	Previous surname(s)			-:	 	= ==			
			 -						
Addres	S		-::						
Usual residential address must be	Post town		 						
given. In the case of a corporation, give the	County / Region	Po	stcode	,					
registered or principal office address.	Country	Nati	onality	,					
В	usiness occupatior								
	Other directorships	•							

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2233431