

Please complete in typescript, or
in bold black capitals.

NW
016253
#15

BULK
LIST
363a

Annual Return

Company Number

2233431

Company Name in full

FOLEY LODGE HOTELS LIMITED



*** F363AG30 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 08 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

FOLEY LODGE HOTEL

STOCKCROSS

NEWBURY

BERKSHIRE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

RG16 8JU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5511

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

HOTELS & MOTELS, WITH RESTAURANT



A15 *A6E4T1C4* 164
COMPANIES HOUSE 21/11/97

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

or

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

DX 235 Edinburgh

Register of members (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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

MARGARET

Surname

MORRIS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

DAIRY COTTAGE

DONNINGTON PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG14 2DZ

Country

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	10	41
	Forename(s)	MALCOM VINCENT						
	Surname	MORRIS						
	Previous forename(s)							
	Previous surname(s)							
Address	DAIRY COTTAGE							
	DONNINGTON PARK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY						
	County / Region	BERKSHIRE	Postcode	RG14 2DZ				
	Country	UK	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
Other directorships	SEE ATTACHED LIST							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	06	47
	Forename(s)	IAN ALEXANDER						
	Surname	LESLIE						
	Previous forename(s)							
	Previous surname(s)							
Address	SNELSMORE COMMON							
	NEWBURY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY						
	County / Region	BERKSHIRE	Postcode	RG14 3BG				
	Country	UK	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
Other directorships	FOLEY LODGE LIMITED							
	SARAH AND MARY LIMITED							

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

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 returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

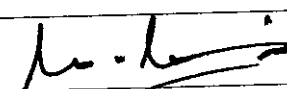
☐

If at the date of this return an election is in force 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.

Signed

☒ 

Date

☒ 15.11.97

Please delete as appropriate.

a director / ~~secretary~~

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 includes

(enter number)

continuation sheets.

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, WINDSOR, 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							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
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	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
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	Surname							
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	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

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Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

FORM ML8

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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