

BB IS 200056

BULK LIST



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02297958

F

company name  
THE CELEBRATED GROUP PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96  
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
20	10	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.  
12 KINGFISHER COURT  
FARNHAM ROAD  
SLOUGH  
SL2 1JF

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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

The register is kept at

14 & 15 CRAVEN STREET  
LONDON  
WC2N 5AD

12 KINGFISHER COURT,  
FARNHAM ROAD,  
SLANGH  
BANKS. SL2 1JF

## 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.

PATRICIA RITA  
MOODY  
LONGRIDGE GOLDEN ORB WOOD  
BINFIELD  
BRACKNELL  
BERKSHIRE RG12 5BW RG42 4BW

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.

JOHN GEORGE  
BELLAK  
NO 1 COUNCIL HOUSE COURT  
CASTLE STREET  
SHREWSBURY  
SY1 2AU

Day Month Year

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Date of any change.

Date of Birth:- 19/11/30  
Nat:BRITISH  
Occ:CHAIRMAN

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

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

## Directors - continued

Particulars.

ROBERT WHEATLEY  
LITTLEDAL  
HIGHFIELD THE SLADE  
CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE OX7 3SJ

Date of Birth:- 14/04/46  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NICHOLAS JAMES  
MITCHELL  
MESSENGER COTTAGE  
TARLTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 6PA

Date of Birth:- 23/05/57  
- Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PATRICIA RITA  
MOODY  
LONGRIDGE GOLDEN ORB WOOD  
BINFIELD  
BRACKNELL  
BERKSHIRE RG12 5BW RG42 4BW

Date of Birth:- 17/03/56  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

PETER GEOFFREY KENNETH  
TUCKER  
ELMWOOD 10 KIMBERS DRIVE  
BURNHAM  
SLOUGH  
BUCKINGHAMSHIRE SL1 8JE

Date of Birth:- 25/07/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED U.S.T.

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.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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.

**Issued Share Capital** (See note 8)

02297958

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)
10p <u>ORDINARY</u>	<u>33,394,010</u>	<u>3,339,401</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>33,394,010</u>	<u>3,339,401</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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The last full members list was at 20/10/94

	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 type="checkbox"/>	<input checked="" type="checkbox"/>

**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

P. K. Moody

Secretary/Director\*

\*(delete as appropriate)

Date

8/11/96

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?

MRS P. K. MOODYTHE CELEBRATED GROUP PLC12 KINGFISHER COURT, FARNHAM ROAD,SLAUGH, BERKS. Postcode SL2 1JFTelephone 01753 897802 Ext

**PETER GEOFFREY KENNETH TUCKER**

**Directorships**

**Former**

Oakley Court, Windsor Limited  
Tylney Hall Hotel Limited  
The Elms Hotel Abberley Limited  
Eastwell Manor Limited  
Celebrated Country Hotels Limited  
St. Helens Hotels Limited  
Pageantry Designs & Interiors Limited

**Current**

Celebrated Hotels Limited  
The Celebrated Group plc  
formerly Elegant Leisure Limited  
  
Elegant Hotels Limited  
The Rolling Rock Cafe Limited  
Celebrated Restaurants Limited  
B-Line Diners (UK) Limited  
Starvin' Marvin's Limited  
West Coast Diners Limited  
AJ's Family Restaurants Limited

**PATRICIA RITA MOODY**

**Directorships**

**Former**

None

**Current**

The Celebrated Group plc  
Celebrated Hotels Limited  
Celebrated Restaurants Limited  
Elegant Hotels Limited  
The Rolling Rock Cafe Limited  
Starvin' Marvin's Limited  
B-Line Diners (UK) Limited  
West Coast Diners Limited  
AJ's Family Restaurants Limited



## **ROBERT LITTLEDALE**

### **Directorships**

#### **Former**

Middle Aston House Limited  
Marketing Solutions Limited  
Promould Limited  
Gillman & Soame Limited  
M G Scaffolding Limited

#### **Current**

The Celebrated Group plc  
Langcet Group Limited  
Langcet Limited  
Kingsley Financial Services Limited  
Kromachem Holdings Limited  
Blue Gem (Sunglasses) Limited  
Hamble Yacht Services Limited  
Mel-Tec Limited  
Solar Designs Jewellery (UK) Limited

**NICHOLAS MITCHELL**

**Directorships**

**Former**

NJM Consultancy Limited  
Longtail Properties Limited  
Account Direction Limited

**Current**

The Celebrated Group plc  
Celebrated Hotels Limited  
Elegant Hotels Limited  
Easysoft UK Limited

## **JOHN BELLAK**

### **Directorships**

#### **Former**

Biffa Holdings Limited  
British Water International Limited  
ProShare Limited  
Queen Anne's Gate Asset Management Limited  
Reclamation and Disposal Limited  
Severn Trent (U.S.) Incorporated  
Severn Trent Corporate Services Limited  
Severn Trent Enterprises Limited  
Severn Trent Industries Limited  
Severn Trent Plc  
Severn Trent Property Limited  
Severn Trent Systems Limited  
Severn Trent Water Limited  
Severn Trent Water Services Limited  
Sutcliffe Speakman plc  
UPF Holdings PLC  
The Water Association of England and Wales Limited  
Water Training International Limited  
White Cross Limited  
WPF Holdings Limited

#### **Current**

Abtrust High Income Trust plc  
Ascot Holdings Plc  
Tittensor Consultants Limited  
Consolidated Coal PLC  
The Celebrated Group plc

FORM ML8

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## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 2297958

Company Name THE CELEBRATED GROUP PLC

Made-up-date 20-10-96