



Companies House

— for the record —

Company Name

WOOLLEY GRANGE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2503442

Information extracted from
Companies House records on
4th May 2000

Section 1: Company details



A10
COMPANIES HOUSE

0276
21/07/00

Ref: 2503442/06/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fairfax House Fulwood Place Grays Inn London WC1V 6UB	Address 8, BAKER ST. LONDON UK Postcode W1M 1DA																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Woolley Grange Hotel Woolley Green Bradford-On-Avon Wiltshire BA15 1TX	Address UK Postcode <table border="1"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Woolley Grange Hotel Bradford-On-Avon Wiltshire BA15 1TX	Address UK Postcode <table border="1"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
5511	Hotels & motels, with restaurant																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Peter CHAPMAN Address Woolley Grange Woolley Green Bradford On Avon Wiltshire BA15 1TX	Name Address FAIRFIELDS, MURREUS END, HARTPURY, GLOS UK Postcode _ _ _ _ _ Date of change 31/08/1999 Date Nigel Peter CHAPMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Heather Elizabeth Lindsay CHAPMAN Address Woolley Grange Woolley Green Bradford On Avon Wiltshire BA15 1TX Date of birth 13/06/1960 Nationality British Occupation Hotelier	Name Address FAIRFIELDS, MURREUS END, HARTPURY, GLOS. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 31/08/1999 Date Heather Elizabeth Lindsay CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Peter CHAPMAN Address Woolley Grange Woolley Green Bradford On Avon Wiltshire BA15 1TX Date of birth 31/01/1950 Nationality British Occupation Chartered Accountant/Hotelier	Name Address FAIRFIELDS, MURREUS END, HARTPURY, GLOS. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 31/08/1999 Date Nigel Peter CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.50	_____
	Number of shares issued	Number of shares issued
	1,646,022	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£823,011.00	_____
	Class of share	Class of share
	Ordinary B	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Nominal value of each share	Nominal value of each share
	£0.50	_____
	Number of shares issued	Number of shares issued
	620,151	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£310,075.50	_____
	Total number of shares issued	Total number of shares issued
	2,266,173	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,133,086.50	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/05/1997
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name LHM PLC Address 8, BAKER ST. LONDON UK Postcode WIM 1DA	'A' ORDINARY 1,636,022 10,000 1,646,022	'A' ORDINARY 1,636,022 10,000 1,646,022	12/12/99 24/1/00
Name LHM PLC Address 8, BAKER ST. LONDON UK Postcode WIM 1DA	'B' ORDINARY 620,151	'B' ORDINARY 620,151	12/12/99
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

WOOLLEY GRANGE LIMITED COMPANY NUMBER 2503442

CONFIDENTIAL DOCUMENT FOR THE USE OF SHAREHOLDERS

PAGE 1 OF 4

CLASS AND NUMBER OF				DATE	
SHARES TRANSFERRED				TRANSFERRED	
"A"					
FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	Shares
Stephen	Barnoff	2 Randolph Close	Coombe Park	Kingston upon Thames	34688 12/12/99
Sir Charles	Blais	Red House Farm	Westleton	Saxmundham	28623 12/12/99
Alan	Codell	Heathside	Bennetts Lane	Burley	10000 12/12/99
Joan	Chapman	62 Ash Drive	North Bradley	Trowbridge	22000 12/12/99
Nigel	Chapman	Woolley Grange	Woolley Green	Bradford-on-Avon	27448 12/12/99
Heather	Chapman	Woolley Grange	Woolley Green	Bradford-on-Avon	27448 12/12/99
Dudley	Clapham	Studley	Ham Manor Way	West Sussex	17102 12/12/99
Suzanne	Clode	130 Nightingale Lane	London	SW12 8NN	20000 12/12/99
Rhodrie	Davies	8 Moreton Avenue	Falconers Field	Harpenden	20000 12/12/99
Paul	Davies	24 Oakview Gardens	London	N2 0NJ	13500 12/12/99
Sally	Dickson	Flat 9	57 Holland Park	London	5200 12/12/99
Allison	Douglas	Penny-Fedw Farmhouse	Onen	Monmouth	3000 12/12/99
John	Edwards	Penny-Fedw Farmhouse	Onen	Monmouth	130991 12/12/99
Derek	Fieldman	Ringwood House	Ireton Avenue	Wotton on Thames	13400 12/12/99
Roger	Firth	46 Lighbridge Road	Fixby	Huddersfield	10000 12/12/99
Jeff	Grimes	28 Church Path	Merton Park	London	20000 12/12/99
Anthony	Howes	Fairhill House	West Broyle	Chichester	2500 12/12/99
David	Hufon	Wray Lane House	Wray Lane	Reigate	48400 12/12/99
Rosemary	Hufon	Wray Lane House	Wray Lane	Reigate	30000 12/12/99
Graham	Humby	Lawford & Co	Street	London	2500 12/12/99
Clifford	Huxtable	Lamancha Hall	106 Renacres Lane	Ormskirk	35000 12/12/99
Gerry	Jacobs	Hardwood Acre	Spring Lane	Maidenhead	5000 12/12/99
				Lancs	
				Berkshire	

FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	ADDRESS	ADDRESS	Shares
WOOLLEY GRANGE LIMITED		COMPANY NUMBER 2503442					
FORMER SHAREHOLDER DETAILS		PAGE 2 OF 4					
FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	ADDRESS	ADDRESS	Shares
Audrey	Jacobs	Hardwood Acre	Spring Lane	Maidenhead	Berkshire	SL6 6PW	10000 12/12/99
Peter	Jacobs	Matson House	Matson Drive	Remenham	Henley on Thames	RG9 3HB	2000 12/12/99
Richard	Jenks	Manor Farm	Stoke Wake	Blandford Forum	Dorset	DT11 0HE	25000 12/12/99
Allan	Jones	37 Chalfont Road	Oxford			OX2 6TL	10000 12/12/99
Olyri	Jones		Alpha Cottage	Cuckoos Nest	Pulford	CH4 9DG	2500 12/12/99
Kerry	Kearton-Gee	The Windrush	Stoke Row Road	Peppard Common	Henley on Thames	RG9 5JD	333542 12/12/99
Ralph	Land	27 Alder Lodge	London			SW6 6NP	10721 12/12/99
Patricia	Larbey	Kiln Thatch	Weare Street	Capel	Surrey	RH5 5JA	8500 12/12/99
Genevieve	Matland (nee Goodman)	99 Louisville Road	London			SW17 8RN	4500 12/12/99
Colin	Maltby	51 Addison Avenue	London			W11 4QU	60000 12/12/99
David	May	Tudor Manor	Beckenham Place Park	Beckenham	Kent	BR3 5BP	5000 12/12/99
Christopher	Mills	Bradley Court	Chieveley	Berkshire		RH15 8JG	10000 12/12/99
Clifford	Morphee	32 Marle Avenue	Burgess Hill	West Sussex			4500 12/12/99
Robert	Morton	45 Knowehead Rd	Broughshane	Ballymena	County Antrim		20000 12/12/99
Mark	Moyser	28 Dover Road	London				10000 12/12/99
Roland	Pelly	Limes Court	Stanstead	Essex		CM24 8HE	30000 12/12/99
Graeme	Perkins	18 St Georges Road	St Margarets	Middlesex		TW1 1QR	13333 12/12/99
Donald	Risley	41 Park Mount Drive	Maddlesfield	Cheshire		SK11 8NS	6000 12/12/99
Clive	Robertson	Watch Maker Court	65 St John Street	London		EC1M 4NU	2500 12/12/99
Roy	Rotatgi	43 Great Brownings	College Road	London		SE21 7HP	22000 12/12/99
Stephen	Rosefield	53 Lanchester Road	London			N6 4SX	11000 12/12/99

FIRST NAME	SURNAME	ADDRESS	COMPANY NUMBER 2503442	ADDRESS	ADDRESS	ADDRESS	ADDRESS	Shares
WOOLLEY GRANGE LIMITED								
FORMER SHAREHOLDER DETAILS								
PAGE 3 OF 4								
FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	ADDRESS	ADDRESS	CLASS AND NUMBER OF SHARES TRANSFERRED "A"	Shares
Steven	Rowe	2 Carlyle Close	Hampstead Garden Suburb	London				10000 12/12/99
William	Russell	Thripplow Bury	Thripplow	Royston	Hertfordshire		N2 0QU	115000 12/12/99
John	Ryan	15 Priory Gardens	Highgate	London			SG8 7RN	52000 12/12/99
Giles	Sandeman-Allen	Zenta	Beech Lane	Jordans	Beaconsfield	Buckinghamshire	N6 5QY	20000 12/12/99
Richard	Scarratt	44 Hencham Road	London				HP9 2SZ	5333 12/12/99
Joan	Searle	Virginia Lodge	Royston Grove	Hatch End	Middlesex		SW17 7DQ	10000 12/12/99
Clive	Sladen	268 Watford Way	Hendon	London				8000 12/12/99
Ian	Smithson	43 Hazel Beck	Bingley	Yorkshire			NW4 4UJ	14000 12/12/99
Gary	Stern	4 Hatchwood Close	Sunset Avenue	Woodford Green	Essex		BD16 1LZ	12000 12/12/99
Helen	Stevenson	23 The Park	Ealing	London			IG8 0SX	14000 12/12/99
Jeremy	Storey	4 Pump Court	Temple	London			W5 5NL	20200 12/12/99
Charles	Swingland	Little Spring House	Newick Lane	Mayfield	Kent		EC4Y 7AN	5000 12/12/99
Peter	Tausig	11 Downshire Hill	Hampstead	London			TN20 6RE	20000 12/12/99
William	Taylor	Hartham Farm	Corsham	Wiltshire			NW3 INR	20000 12/12/99
Miss June	Taylor	Hartham Farm	Corsham	Wiltshire				15000 12/12/99
Hugh	Thomas	46 Broom Close	Teddington	Middlesex				6000 12/12/99
Griffith	Thomas	Lysscerry	Clycwm Road	Llandoverly				5000 12/12/99
Andy	Thomson	10 Niton Street	London				TW11 9RL	25000 12/12/99
Alex	Thomson	24 Gladstone Court	97 Regency St	London			SA20 0DU	10000 12/12/99
Ian	Thomson	Seaford House	Woodgaston Lane	Hayling House	Hants		SW1P 4AZ	30000 12/12/99
Mike	Watson	Lawford & Co	102-104 Sheen Road	Richmond	Surrey		P011 0RL	2500 12/12/99
Westerly Hotels PLC		New Concordia Wharf	Mill St	London			TW9 1UF	11159 12/12/99
Matthew	Wong	8 Girdlers Road	London				SE11 2BB	10000 12/12/99
Hing Ning	Wood	25 Clare Close	High Road	Elstree	Hertfordshire		W14 0PU	10000 24/01/00
Gordon	Wong	Newlands	Oakhill	Chigwell	Essex		IG7 6PT	30000 12/12/99
Frank	Worthington	Harridge Farm	London	Bath			BA3 5AD	5000 12/12/99
Anthony	Yadgaroff	2 Park Village West	London				NW1 4AE	27933 12/12/99
Bank of Scotland Central Nominees Ltd		55 Old Broad St.	London				EC2P 2HL	5000 12/12/99
								1646022

FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	ADDRESS	ADDRESS	Shares
WOOLLEY GRANGE LIMITED		COMPANY NUMBER 2503442					
FORMER SHAREHOLDER DETAILS		PAGE 4 OF 4					
FIRST NAME	SURNAME	ADDRESS	ADDRESS	ADDRESS	ADDRESS	CLASS AND NUMBER OF SHARES TRANSFERRED "B"	Shares
John	Edwards	Pen-y-Fedw Farmhouse	Oten	Monmouth	Gwent	NP23 5NL	126897 12/12/99
Nigel	Chapman	Woolley Grange	Woolley Green	Bradford-on-Avon	Wills	BA15 1TX	224032 12/12/99
Heather	Chapman	Woolley Grange	Woolley Green	Bradford-on-Avon	Wills	BA15 1TX	224032 12/12/99
Westerly Hotels PLC		New Concordia Wharf	Mitt St	London		SE1 2BB	45151 12/12/99
							620151

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

20, 07, 2000

(Director / ~~Secretary~~)

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
18/5/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

TONY NALLES

Telephone number inc code

01225 860157

Address

THE PAVILION

DX number if applicable

WOLLEY SQUARE

DX exchange

WOLLEY SQUARE

BRADFORD-04 - NON

Postcode

BA15 1TX