



Companies House

— for the record —

Company Name

ALL-HOTELS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2665126

Information extracted from
Companies House records on
6th November 2001

- > 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.

Section 1: Company details



Ref: 2665126/03/10

	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>	1st Floor 72 New Bond Street London W1S 1RR	Address UK Postcode _ _ _ _ _																						
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> 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>7230</td> <td>Data processing</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7230	Data processing	7260	Other computer related activities	<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														
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7230	Data processing																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	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. Particulars of a new Company Secretary must be notified on form 288.	Name MAGNOLIA SECRETARIES LIMITED Address Mellier House 26A Albemarle Street London W1S 4HY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MAGNOLIA SECRETARIES LIMITED 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. Particulars of a new Director must be notified on form 288.	Name Colin BAILEY Address Scaife Road Sewickley Pennsylvania 15143 Date of birth 09/12/1946 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin BAILEY 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. Particulars of a new Director must be notified on form 288.	Name Robert Bryan COLLIER Address Flat 1 26 Brechin Place London SW7 4QA Date of birth 23/12/1939 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Bryan COLLIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Nicholas Joseph ECKERT Address Rue Haute 141 1000 Brussels Belgium Date of birth 02/04/1970 Nationality American Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Joseph ECKERT 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. Particulars of a new Director must be notified on form 288.	Name Ashley Noel FOX Address Gabriels Farmhouse Mill Hill Edenbridge Kent TN8 5DA Date of birth 20/12/1947 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ashley Noel FOX 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. Particulars of a new Director must be notified on form 288.	Name Michael Anthony HOPE Address Fenn Farm Great Henny Sudbury Suffolk CO10 7NN Date of birth 15/12/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Anthony HOPE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Mark Stephen IRWIN BA Address 34 Findhorn Place Edinburgh EH9 2JP Date of birth 29/09/1955 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Mark Stephen IRWIN BA ceased to be director (if applicable) ____ / ____ / ____
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane Catherine KARWOSKI Address 2B Belford Park Edinburgh EH4 3DP Date of birth 02/07/1958 Nationality British Occupation Ceo	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jane Catherine KARWOSKI ceased to be director (if applicable) ____ / ____ / ____
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Allen MUELLER Address Avenue Emile Duvray 46 Apt B4 1050 Brussels Belgium Date of birth 16/03/1937 Nationality Usa Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Allen MUELLER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	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 Ordinary Nominal value of each share £0.10 Number of shares issued 99,000 Aggregate Nominal Value of issued shares £9,900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 82,613 Aggregate Nominal Value of issued shares £8,261.30	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 181,613 Total Nominal value of shares issued £18,161.30	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Colin BAILEY		Name _____		Shares transferred by Colin BAILEY		
Address Scaife Road Sewickley Pennsylvania United States Of America		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Robert Bryan COLLIER		Name _____		Shares transferred by Robert Bryan COLLIER		
Address 18 Crocker Road Nettlebed, Oxon RG9 5BJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Sylvia Mueller CUNNINGHAM		Name _____		Shares transferred by Sylvia Mueller CUNNINGHAM		
Address Avenue Emile Durham Belgium		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 42900		Shares held Class Number _____ _____ _____ _____				

Current details

Amended details

Shares transferred

> Shareholder Name William R. DAVEY		Name <u>William R. Booth - Davey.</u>				
		Address _____ _____ _____ _____ _____				
Address Home Farm Berwick Bassett Swindon Wiltshire SN4 9NF		UK Postcode _ _ _ _ _		Shares transferred by William R. DAVEY		
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
		_____ _____		_____ _____		
> Shareholder Name Mary Francis ECKERT		Name _____				
		Address _____ _____ _____ _____ _____				
Address C/O Nicholas Eckert, Rue Haute 141 1000 Brussels Belgium		UK Postcode _ _ _ _ _		Shares transferred by Mary Francis ECKERT		
Shares held Class Ordinary	Number 200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
		_____ _____		_____ _____		
> Shareholder Name Catriona GOURIAY		Name <u>CATRIONA GOURLAY</u>				
		Address _____ _____ _____ _____ _____				
Address Rue Hauts 141 1000 Brussels Belgium		UK Postcode _ _ _ _ _		Shares transferred by Catriona GOURIAY		
Shares held Class Ordinary	Number 7500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
		_____ _____		_____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Nicola Rose IRWIN		Name				
		Address				
Address 34 Findhorn Place Edinburgh EH9 2JP						
		UK Postcode				
Shares held Class Ordinary		Number 14300	Shares held Class Number	Class Number Date of transfer	Shares transferred by Nicola Rose IRWIN	
> Shareholder Name Richard Mark Stephen IRWIN BA		Name				
		Address				
Address 34 Findhorn Place Edinburgh EH9 2JP						
		UK Postcode				
Shares held Class Ordinary		Number 14300	Shares held Class Number	Class Number Date of transfer	Shares transferred by Richard Mark Stephen IRWIN BA	
> Shareholder Name Peter JENKINS		Name				
		Address				
Address 15 Garston Orchard Wrington Nr Somerset BS40 5LZ						
		UK Postcode				
Shares held Class Ordinary		Number 100	Shares held Class Number	Class Number Date of transfer	Shares transferred by Peter JENKINS	

Current details		Amended details		Shares transferred		
> Shareholder Name Alison MCCOWNACHIE		Name <u>ALISON MCCOWNACHIE</u>				
Address 10 Meldrum Court Dunfermline Fife KY11 4XS		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by Alison MCCOWNACHIE		
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Murry MCCOWNACHIE		Name <u>MURRY MCCOWNACHIE</u>				
Address 10 Meldrum Court Dunfermline Fife KY11 4XS		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by Murry MCCOWNACHIE		
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Mr Timothy Conrad ORMOND		Name _____				
Address T C Ormond Sheppards Farm Draycot Foliat Chiseldon Swindon SN4 0HX		Address _____ _____ _____ _____ _____ _____				
		UK Postcode _____		Shares transferred by Mr Timothy Conrad ORMOND		
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___

Current details		Amended details		Shares transferred	
> Shareholder Name Jilanne PETERSEA		Name 		Shares transferred by Jilanne PETERSEA	
		Address 			
Address 6393 Kinyon Drive Brighton United States Of America		 			
		UK Postcode <u>M.I. 48116</u>			
Shares held Class Ordinary	Number 2500	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name RBS INVESTMENT LTD		Name 		Shares transferred by RBS INVESTMENT LTD	
		Address 			
Address 42 St. Andrew Square Edinburgh EH2 2YE		 			
		UK Postcode <u> </u>			
Shares held Class Ordinary A	Number 35264	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name SCOTTISH EQUITY PARTNERSHIP		Name 		Shares transferred by SCOTTISH EQUITY PARTNERSHIP	
		Address 			
Address 120 Bothwell Street Glasgow G2 7JP		<u>17 Blythswood Square</u> <u>Glasgow</u>			
		UK Postcode <u>G2 4AD</u>			
Shares held Class Ordinary A	Number 11329	Shares held Class 	Number 	Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Elliot Edward SMITH		Name _____ Address _____ Address 48 Rue De Chartreux Apt 2B 1000 Brussels Belgium UK Postcode _ _ _ _ _		Shares transferred by Elliot Edward SMITH		
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name 3I GROUP PLC		Name _____ Address _____ Address 91 Waterloo Road London SE1 8XP UK Postcode _ _ _ _ _		Shares transferred by 3I GROUP PLC		
Shares held Class Ordinary A	Number 36020	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

For and on behalf of
Magnolia (Director/Secretary)
[Signature]

Date

26 / 11 / 2001

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

What to do now

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 22/11/2001 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 22nd November
2002 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode