



BLUEPRINT
Company Secretary

NatWest £180x12

252433

363a

Annual Return

Company Number 02695921

Company Name in full De Vere Hotels (Management) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28	12	98
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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

28	12	99
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Wilderspool House

Greenalls Avenue

Warrington

Cheshire

WA4 6RH

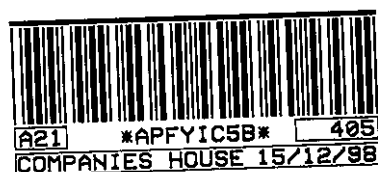
Principal business activities

(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.



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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

Wilderspool House

Greenalls Avenue

Warrington

Cheshire

Postcode WA4 6RH

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Country

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

* Honours etc

David James

Martland

73 Hall Lane

Aspull

Wigan

Greater Manchester

Postcode WN2 2SF

England

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	01	10	45
	Forename(s)	Paul Bernard						
	Surname	Dermody						
	Previous forename(s)							
	Previous surname(s)							
Address		24 Kempnough Hall Road						
	Post town	Worsley						
	County / Region	Greater Manchester			Postcode	M28 2GN		
	Country	England			Nationality	British		
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	04	51
		Forename(s)	Roger Gordon						
		Surname	Stubbs						
		Previous forename(s)							
		Previous surname(s)							
	Address		Beech House						
			36 Parkgate Road						
		Post town	Heston						
		County / Region	Merseyside			Postcode	L64 6QG		
		Country	England			Nationality	British		
		Business occupation	Chartered Accountant						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	2	£2.000
Totals	2	£2.000

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

J. J. Martin

Date

28.12.98

† 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

2

continuation sheets.

(enter number)

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.

<Insert Presenter Details Here>

Company Number 02695921

Company Name in full De Vere Hotels (Management) Limited

Current directorships for Paul Bernard Dermody

Belton Woods Hotel & Country Club Limited

Belton Woods Resort Ownership Limited

Buckbrook Limited

Cameron House Loch Lomond Limited

De Vere (CR) Limited

De Vere Hotels and Restaurants Limited

De Vere Hotels Limited

De Vere Resort Ownership Limited

Greenalls Golf & Leisure Limited

Greenalls Hotels & Leisure Limited

Greenalls Leisure Developments Limited

Greenalls Leisure Holdings Limited

Greenalls Leisure Limited

Manchester Trading Company Limited

Redcoral Developments Limited

Royal Bath Hotel Bournemouth Limited

The Belfry (North Warwickshire) Limited

University Arms Hotel Limited

Vauxhall Taverns Limited

Village Leisure Hotels Limited

Past directorships for Paul Bernard Dermody

Premier House Limited (10-Feb-1998)

Current directorships for Roger Gordon Stubbs

Belton Woods Hotel & Country Club Limited

Belton Woods Resort Ownership Limited

Form 363a continuation sheet

Company Number 02695921

Company Name in full De Vere Hotels (Management) Limited

Cameron House Loch Lomond Limited

De Vere (CR) Limited

De Vere Hotels and Restaurants Limited

De Vere Hotels Limited

De Vere Resort Ownership Limited

Greenalls Golf & Leisure Limited

Greenalls Leisure Developments Limited

Greenalls Leisure Holdings Limited

Greenalls Leisure Limited

Greenalls Management Limited

Manchester Trading Company Limited

Redcoral Developments Limited

Royal Bath Hotel Bournemouth Limited

Smartwarden Limited

University Arms Hotel Limited

Vauxhall Taverns Limited

Village Leisure Hotels Limited

Past directorships for Roger Gordon Stubbs

Premier House Limited (10-Feb-1998)

Premier Restaurants Limited (10-Feb-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 02695921

Company Name in full De Vere Hotels (Management) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Greenalls Hotels & Leisure Limited				
Wilderspool House, Greenalls Avenue, Warrington, Cheshire, WA4 6RH, England				
Ordinary	1			
Greenalls Management Limited				
Wilderspool House, Greenalls Avenue, Warrington, Cheshire, WA4 6RH, England				
Ordinary	1			
Anthony William Assheton Spiegelberg TD MA FCA				
Oulton Park House, Tarporley, Cheshire, England				
Ordinary	0			
		1	17-Apr-1998	