

2 BS 108 x6

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2948772

Company Name in full TILLIAN LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 07 96

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)

Show here the address at the date of this return.

First Floor

Gatton Place

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

Post town

St Matthew's Road

County / Region

Redhill

Postcode

RH1 1TA

### Principal business activities

(See note 4)

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

8 8 4 1

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



A17 \*ASCUF03E\* 512  
COMPANIES HOUSE 14/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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

Hill House

1 Little New Street

London EC4A 3TR

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 note 8)

(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

Post town

County / Region

Country

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

\*Honours etc

Richard John Murray

Bonella

3 Sanger Drive

Send

Surrey

Postcode

GU23 7BU

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

**Directors** (See note 8)

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	21	03	59
Forename(s)	Richard John Murray				
Surname	Bonella				
Previous forename(s)					
Previous surname(s)					
Address	3 Sanger Drive				
Post town	Send				
County / Region	Surrey	Postcode	GU23 7EU		
Country		Nationality	British		
Business occupation	Company Secretary				
Other directorships	See attached list				
* Voluntary details					

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	18	03	53
Forename(s)	Robert Roddick Ackrill				
Surname	Breare				
Previous forename(s)					
Previous surname(s)					
Address	6 Alma Road				
Post town	London				
County / Region		Postcode	SW18 1AB		
Country	England	Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				

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

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		20	07	53
Forename(s)	Mary Louise			
Surname	Dunning			
Previous forename(s)				
Previous surname(s)				
Address	1 Watlington Court			
	Couching Street			
Post town	Watlington			
County / Region	Oxford	Postcode	OX9 5QE	
Country		Nationality	British	
Business occupation	Operations Director			
Other directorships	See attached list			
* Voluntary details				

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		19	03	52
Forename(s)	Christopher George			
Surname	Upton			
Previous forename(s)				
Previous surname(s)				
Address	Gregory's			
	Sandy Lane			
Post town	Bletchingley			
County / Region	Surrey	Postcode	RH1 4QN	
Country	England	Nationality	British	
Business occupation	Accountant			
Other directorships	See attached list			

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

**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 shares of £1 each	2	£2
Totals	2	£2

**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

Richard JM Snell

Date

31-7-26

† 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

3

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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
DX number	DX exchange

*Please complete in typescript,  
or in bold black capitals*

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

Company Number 2948772

Company Name in full TILLIAN 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 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
ARCADIAN INTERNATIONAL PLC First Floor Gatton Place St Matthews Road, Redhill, Surrey RH1 1TA	ord 2			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

TILLIAN LIMITED

2948772

**Director / Directorships****Date Resigned****Bonella, Richard John Murray**

ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
Arcadian France SA  
CLIPPER HOTELS LIMITED  
CLIPPER INNS LIMITED  
ETTINGTON PARK GROUP PLC  
Ettington Park Group Plc  
HOUSEMANOR LIMITED  
L'HORIZON HOTELS LIMITED  
PAGLE LIMITED

**Breare, Robert Roddick Ackrill**

AMBASSADOR HOTELS LIMITED  
ARCADIAN (ITALY) LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL PLC  
ARCADIAN INTERNATIONAL RESORTS LIMITED  
ARCADIAN U.K. DEVELOPMENTS LIMITED  
Algiente Golf SA  
Arcadian France SA  
Arcadian Properties SNC  
Arcadian Resorts SARL  
Astonfawn Limited  
CLIPPER HOTELS LIMITED  
CLIPPER INNS LIMITED  
Chateau de Bessy SA  
Clipper Estates Limited  
ETTINGTON PARK GROUP PLC  
ETTINGTON PARK HOTEL LIMITED  
HOUSEMANOR LIMITED  
Hawc Trust Limited- dissolved March 1994  
Hotel Gressy SNC  
Hotel L'Horizon Limited  
Jetcastle Limited - Dissolved 17/03/92  
Jetcastle Services Limited (Dissolved 15/01/91)  
L'HORIZON HOTELS LIMITED  
Mentmore Golf & Country Club Plc  
PAGLE LIMITED  
POLYCOURT LIMITED  
Pastcatch Limited - Dissolved 6/8/91

31/01/1993

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

TILLIAN LIMITED

2948772

**Director / Directorships****Date Resigned****Breare, Robert Roddick Ackrill (Continued)**

RONALD WILSON (PROPERTIES) LIMITED  
SMITHFIELD DEVELOPMENTS  
Stone Development SA  
THE MOLLINGTON BANASTRE HOTEL LIMITED  
Talisman Management & Investment Limited  
The Malmaison Hotel ( Glasgow ) Limited  
The Malmaison Hotel (Glasgow) Limited  
W & C (ESTATES) LIMITED  
W & C P (EXETER) LIMITED  
WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED  
WESTMINSTER & COUNTRY FINANCE LIMITED  
WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED  
WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED  
Web Sales (UK) Limited (Resigned)  
Westminster & Country Industrial Estates Limited - Dissolved 10/12/91  
Westminster And Country Properties (Mayfair) Limited - Dissolved 10/12/91  
Westminster and Country Holdings Limited - dissolved

**Dunning, Mary Louise**

AMBASSADOR HOTELS LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL PLC  
CLIPPER HOTELS LIMITED  
ETTINGTON PARK GROUP PLC  
PAGLE LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED

**Upton, Christopher George**

AMBASSADOR HOTELS LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL PLC  
ARCADIAN INTERNATIONAL RESORTS LIMITED  
ARCADIAN U.K. DEVELOPMENTS LIMITED  
CLIPPER HOTELS LIMITED  
ETTINGTON PARK GROUP PLC  
ETTINGTON PARK HOTEL LIMITED  
PAGLE LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED  
W & C (ESTATES) LIMITED



**Other Directorships**

Continuation sheet number: 3

**Company**

**Company Number**

TILLIAN LIMITED

2948772

**Director / Directorships**

**Date Resigned**

**Upton, Christopher George** (Continued)

W & C P (EXETER) LIMITED