



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

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

of company number 02971215

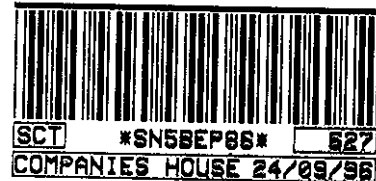
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company name  
PARAGON HOTELS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/09/96  
If this information requires amendment use the spaces opposite.



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.

### 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
26	09	96

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.

28 RIBBLESDALE PLACE  
PRESTON  
LANCASHIRE  
PR1 3NA

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.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

5	5	1	1
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7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02971215

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

The register is kept at  
REGISTERED OFFICE

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

**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.

JOHN CLEMENT  
KAY  
7 BEECHFIELD ROAD  
LEYLAND  
PRESTON  
LANCASHIRE PR5 2BG

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
BARKLEY  
29 CASTLETON DRIVE  
NEWTON MEARNS  
GLASGOW  
LANARKSHIRE G77 5LE  
SCOTLAND

Day Month Year  
Date of any change.

Date of Birth:- 16/04/48  
Nat:BRITISH  
Occ:BANKER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

10 WILLOW TREE  
THE BEECHES  
BALEDO  
EDINBURGH  
SCOTLAND  
EH14 5DZ

02971215

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

### Directors - continued

Particulars.

TREVOR JAMES  
HEMMINGS

THE PENTHOUSE RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE ST BRELADE  
JERSEY  
CHANNEL ISLANDS JE3 8BA

Day Month Year

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Date of any change.

Date of Birth:- 11/06/35

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

Particulars.

JOHN CLEMENT  
KAY  
7 BEECHFIELD ROAD  
LEYLAND  
PRESTON  
LANCASHIRE PR5 2BG

Day Month Year

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Date of any change.

Date of Birth:- 13/01/53

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

Particulars.

GAVIN GEORGE  
MASTERTON  
CBE  
6 COLDINGHAM PLACE  
DUNFERMLINE  
FIFE KY12 7XS

Day Month Year

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Date of any change.

Date of Birth:- 19/11/41

Nat: BRITISH

Occ: BANKER

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.

02971215  
**Issued Share Capital** (See note 8)

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)
0.20.12.37 "A"	2,500,000	2,500,000
0.20.12.37 "B"	1,666,667	1,666,667
0.20.12.37 "C"	833,333	833,333
REDEMPTIBLE PREFERENCE	7,500,000	7,500,000
<b>Totals</b>	<b>12,500,000</b>	<b>12,500,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Date 16<sup>th</sup> SEPTEMBER 1996

Secretary/Director  
 \*(delete as appropriate)

This return includes 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?----->

PARASOL HOTELS LIMITED  
 GLEADHILL HOUSE  
 DANBURY LANE, EUSTON, CHOLLY  
 LANCY Postcode MK4 6ED

Telephone 01257/263400 Ext 232