



**BLUEPRINT**  
Company Secretary

195x13  
R/S  
G01950

# 363a

## Annual Return

Company Number **3232788**

Company Name in full **Annington Guarantee Limited**

**\*F363A**  
**\* 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

29	07	99
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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

29	07	00
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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

**Colechurch House**

**London Bridge Walk**

**London**

**SE1 2SX**

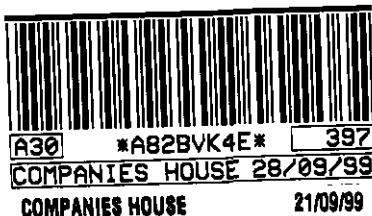
**Principal business activities**

(See note 4)

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

**7011**

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



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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

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

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

Jonathan Paul

Hallam

11 Trinity Road

London

Postcode

SW19 8QT

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	11	53
	Forename(s)	John Barry						
	Surname	Chambers						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	44, Firs Walk							
	Tewin Wood							
	Post town	Welwyn						
	County / Region	Hertfordshire	Postcode	AL6 0NZ				
	Country	England	Nationality	British				
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	04	09	47
		Forename(s)	Stephen Colm						
		Surname	Devine						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	4 Fernbank							
		Finchampstead							
		Post town	Wokingham						
		County / Region	Berkshire	Postcode	RG40 4XB				
		Country	England	Nationality	Irish				
	<b>Business occupation</b>	Accountant							
	<b>Other directorships</b>	(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	1	£1.000
<b>Totals</b>	<b>1</b>	<b>£1.000</b>

**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

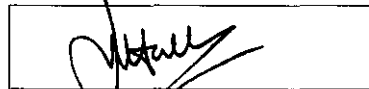
☒

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



Date

17/9/99

† 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

8 10

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.

The Company Secretary  
3rd Floor  
Colechurch House  
London Bridge Walk  
London  
SE1 2SX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	16	05	60
	Forename(s)	Fraser Scott					
	Surname	Duncan					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	25 Kippington Road						
	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN13 2LJ			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Accountant					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	04	08	61
		Forename(s)	Jonathan Paul					
		Surname	Hallam					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	11 Trinity Road						
		Post town	London					
		County / Region		Postcode	SW19 8QT			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

Company Number 3232788

Company Name in full Annington Guarantee Limited

Current directorships for John Barry Chambers

Annington Reserve Limited

Past directorships for John Barry Chambers

Kings Hill Estate Management Limited (14-Apr-1998)

Kings Hill Golf Limited (14-Apr-1998)

Kings Hill Property Management Limited (14-Apr-1998)

Rouse Kent (1 Tower View) Limited (14-Apr-1998)

Rouse Kent (Central) Limited (14-Apr-1998)

Rouse Kent Developments Limited (14-Apr-1998)

Rouse Kent Limited (14-Apr-1998)

Current directorships for Mr Stephen Colm Devine

Annington Reserve Limited

Past directorships for Mr Stephen Colm Devine

AMEC Housing and Property Ltd (01-Nov-1996)

Bonneyfields Homes Limited (01-Nov-1996)

Carlinian (Commercial No 2) Ltd (01-Nov-1996)

Carlinian (Commercial) Ltd (01-Nov-1996)

Carlinian (Residential) Limited (01-Nov-1996)

Carlinian Limited (01-Nov-1996)

Claremont Projects Limited (01-Nov-1996)

Danafield Limited (01-Nov-1996)

Downsview Developments Limited (01-Nov-1996)

Downsview Homes Limited (01-Nov-1996)

Embering Limited (01-Nov-1996)

Eurowait Limited (01-Nov-1996)

F & N.E. Limited (01-Nov-1996)

Company Number 3232788

Company Name in full Annington Guarantee Limited

F. &amp; N.E. (1990) Limited (01-Nov-1996)

Fairclough Homes (Westover Hill) Limited (01-Nov-1996)

Fairclough Homes Limited (01-Nov-1996)

Fairclough Seddon Limited (01-Nov-1996)

Fibaside Limited (01-Nov-1996)

Flexit 1A plc (01-Nov-1996)

Flexit 1B plc (01-Nov-1996)

Flexit 1C plc (01-Nov-1996)

Flexit 1D plc (01-Nov-1996)

Flexit 1E plc (01-Nov-1996)

Flexit 1F plc (01-Nov-1996)

Flexit 1G plc (01-Nov-1996)

Flexit 1H plc (01-Nov-1996)

Flexit 1J plc (01-Nov-1996)

Flexit 1K plc (01-Nov-1996)

Greenhill Homes Limited (01-Nov-1996)

Homehurst Limited (01-Nov-1996)

Imberplace Limited (01-Nov-1996)

Millmarsh Developments Limited (01-Nov-1996)

Mutanderis 23 Limited (01-Nov-1996)

Mutanderis 94 Limited (01-Nov-1996)

Perchstand Limited (01-Nov-1996)

Portriver Limited (01-Nov-1996)

Rayfair Limited (07-Dec-1995)

Viewton Properties Limited (01-Nov-1996)

Zincbell Properties Limited (01-Nov-1996)

Company Number 3232788

Company Name in full Annington Guarantee Limited

Current directorships for Fraser Scott Duncan

1406 Pub Company Limited  
Annington Reserve Limited  
Camac (Provincial) Limited  
Camac (Scotland) Limited  
Camec (Southern) Limited  
Camec Limited  
CPC Beta Limited  
Criterion Asset Management Holdings Limited  
Criterion Asset Management Limited  
GL Beta Limited  
Intntrepreneur Pub Company (CH) Limited  
Intntrepreneur Pub Company (CPC) Limited  
Intntrepreneur Pub Company (GL Developments) Limited  
Intntrepreneur Pub Company (GL) Limited  
Intntrepreneur Pub Company Limited  
Intntrepreneur Retail Limited  
Intntrepreneur Supplyline Limited  
IPC Alpha Limited  
James Lane Group Limited  
Ken Munden (Turf Accountant) Limited  
Laystall Limited  
Nalim Limited  
RetailLink Management Limited  
Sherman Racing (Western) Limited  
Spring Inns Limited  
SupplyLine Promotions Limited



**Company Number** 3232788**Company Name in full** Annington Guarantee Limited

Thame Pub Management Limited

The Grand Beer Company Limited

The Grand Pub Company Limited

The Grand Tied Pub Company Limited

Thorn (UK) Limited

Thorn Finance Plc

Thorn High Street Properties Limited

Thorn International Holdings Limited

Thorn plc

Vynplex Limited

William Hill (Caledonian) Limited

William Hill (Course) Limited

William Hill (Football) Limited

William Hill (Grampian) Limited

William Hill (London) Limited

William Hill (Midlands) Limited

William Hill (North Eastern) Limited

William Hill (North Western) Limited

William Hill (Resources) Limited

William Hill (Scotland) Limited

William Hill (Southern) Limited

William Hill (Strathclyde) Limited

William Hill (Supplies) Limited

William Hill (Western) Limited

William Hill Credit Limited

William Hill Leisure Limited

William Hill Organization Limited

**Company Number** 3232788**Company Name in full** Annington Guarantee Limited

Windsors (Sporting Investments) Limited

Wizard Inns Holdings Limited

Wizard Inns Limited

**Past directorships for Fraser Scott Duncan**

Initial Electronic Security Systems Limited (15-Aug-1997)

Norwich Enterprises Limited (23-Feb-1998)

Phoenix Inns Limited (04-Aug-1998)

Rentokil Dormant (No.2) Limited (15-Aug-1997)

Securicor Alarms Limited (01-Aug-1997)

Shorrock Limited (01-Aug-1997)

Thame Finance plc (06-Aug-1998)

The Resort Clothing Co. Ltd (01-Sep-1998)

William Hill Trustee Limited (14-Jan-1998)

**Past directorships for Jonathan Paul Hallam**

135 Bishopsgate Limited (18-Oct-1995)

155 Bishopsgate Limited (18-Oct-1995)

175 Bishopsgate Holdings Limited (18-Oct-1995)

175 Bishopsgate Limited (18-Oct-1995)

Alphaform (No. Eight) Limited (18-Oct-1995)

Appold Investments Limited (18-Oct-1995)

Avongrid Properties Limited (18-Oct-1995)

Blackwall (1) Limited (18-Oct-1995)

Blackwall (2&amp;3) Limited (18-Oct-1995)

Blackwall (4) Limited (18-Oct-1995)

Broadgate (AMA) Limited (18-Oct-1995)

Broadgate Business Centre Limited (18-Oct-1995)

**Company Number** 3232788**Company Name in full** Annington Guarantee Limited

Broadgate City plc (18-Oct-1995)

Broadgate Court Investments Limited (18-Oct-1995)

Broadgate Estates Limited (18-Oct-1995)

Broadgate Exchange Square Limited (18-Oct-1995)

Broadgate Interior Constructions Limited (18-Oct-1995)

Broadgate Investment Holdings Limited (18-Oct-1995)

Broadgate Phase 12 Limited (18-Oct-1995)

Broadgate Phase 13 Limited (18-Oct-1995)

Broadgate Property Management Limited (18-Oct-1995)

Broadgate Square Limited (18-Oct-1995)

Brunswick Park Limited (18-Oct-1995)

Brunswick Wharf Limited (18-Oct-1995)

Exchange House Investments Limited (18-Oct-1995)

Exchange Square Management Limited (27-Sep-1995)

Four Broadgate Limited (18-Oct-1995)

Leemouth Construction (2&3) Limited (18-Oct-1995)

Leemouth Construction (4) Limited (18-Oct-1995)

Leemouth Construction Company Limited (18-Oct-1995)

Ludgate (1) Limited (18-Oct-1995)

Ludgate (2) Limited (18-Oct-1995)

Ludgate Finance Limited (18-Oct-1995)

Ludgate Investment Holdings Limited (18-Oct-1995)

Ludgate Management Limited (18-Oct-1995)

Ludgate Phase 5 Limited (18-Oct-1995)

Ludgate Services Limited (18-Oct-1995)

One Fleet Place Limited (18-Oct-1995)

One Hundred Ludgate Hill Limited (18-Oct-1995)

Company Number 3232788

Company Name in full Annington Guarantee Limited

One Hundred New Bridge Street Limited (18-Oct-1995)

Six Broadgate Limited (18-Oct-1995)

Snowdance Properties Limited (18-Oct-1995)

Taberna Properties Limited (18-Oct-1995)

Ten Fleet Place Limited (18-Oct-1995)

The Broadgate Club plc (18-Oct-1995)

Turnlock Securities Limited (18-Oct-1995)

Whiteapple Developments Limited (18-Oct-1995)

10/09 99 THU 11:37 FAX +44 0207 936 2666 IS T J G SOLICITORS

## Individual Profile

ANNINGTON GUARANTEE LIMITED  
No. 3232788



Mr. Lewis Howes

### Personal Details

Title: Mr. Honours:  
Surname: Howes  
Forenames: Lewis  
Preferred Forenames:  
Nationality: American  
Occupation: Banker  
Date Of Birth: 01 March 1954 Salary:  
NI Number:

### Addresses

#### Form Address

3 Websters Close  
Woking  
Surrey  
GU22 0LR  
England

Date of Effect: 15-Feb-1999

### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Angel Street Capital Limited Registration No. [3730695]	England	08-Mar-1999	
Angel Street Holdings plc Registration No. [3730855]	England	08-Mar-1999	
Annington Developments (Holdings) Limited Registration No. [3818327]	England	29-Jul-1999	
Annington Developments Limited Registration No. [3818330]	England	29-Jul-1999	
Annington Finance No 2 Limited Registration No. [3255740]	England	17-Jun-1999	
Annington Finance No 3 plc Registration No. [3264754]	England	17-Jun-1999	
Annington Finance No. 4 plc Registration No. [3462121]	England	17-Jun-1999	
Annington Group Finance Limited Registration No. [3232579]	England	17-Jun-1999	
Annington Holdings plc Registration No. [3232852]	England	17-Jun-1999	
Annington Homes Limited Registration No. [3232882]	England	17-Jun-1999	
Annington Receivables Limited Registration No. [3246399]	England	17-Jun-1999	
Annington Rentals (Holdings) Limited Registration No. [3818321]	England	29-Jul-1999	
Annington Rentals Limited Registration No. [3818324]	England	29-Jul-1999	
Annington Subsidiary Holdings Limited Registration No. [3462521]	England	17-Jun-1999	

**Individual Profile****Mr. Lewis Howes**

Energy Investments Holding Company Limited Registration No. [3491533]	England	18-Jun-1999
Energy Investments Limited Registration No. [03474259]	England	18-Jun-1999
Future Rentals Limited Registration No. [3561328]	England	18-Jun-1999
Grand Financing Limited Registration No. [03447830]	England	18-Jun-1999
Hercules Holdings (Cayman) Limited Registration No. [66341]	Cayman Islands	04-Mar-1999
Hercules Holdings (UK) Limited Registration No. [03178581]	England	28-Jun-1999
Home Technology Finance Limited Registration No. [3702428]	England	18-Jun-1999
Inntrepreneur Pub Company Registration No. [02218131]	England	25-Mar-1999
Le Grand Cap Limited Registration No. [03344416]	England	18-Jun-1999
Premium Service Company Limited Registration No. [3702429]	England	18-Jun-1999
Rental Holding Company Limited Registration No. [3561304]	England	18-Jun-1999
Sarco Nomura Infrastructure Management Limited Registration No. [3707625]	England	04-Mar-1999
Stewart Street Capital Limited Registration No. [3703268]	England	11-Jun-1999
Stewart Street Holdings Limited Registration No. [3715174]	England	15-Feb-1999
Thame Finance plc Registration No. [3531614]	England	25-Mar-1999
The Grand Leasing Company Limited Registration No. [03468601]	England	24-Aug-1999
The Grand Pub Company Limited Registration No. [03436235]	England	25-Mar-1999
The Principal Finance Group Limited Registration No. [03261508]	England	18-Jun-1999
The Unique Pub Company PLC Registration No. [3733077]	England	12-Mar-1999
Thorn Finance Limited Registration No. [3178099]	England	28-Jun-1999
Thorn High Street Properties Limited Registration No. [553249]	England	28-Jun-1999
Thorn International Holdings Limited Registration No. [636210]	England	28-Jun-1999
Thorn Limited Registration No. [3182775]	England	28-Jun-1999
Thorn UK Limited Registration No. [308962]	England	28-Jun-1999
Uni Lease No 1 plc Registration No. [2974488]	England	17-Mar-1999

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3232788

Company Name in full Annington Guarantee 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
Annington Homes Limited COLECHURCH HOUSE LONDON BRIDGE WALK SE1 2SX				
<del>The Coach House, St Martin's Road, Ealing, London, W5 3JT, England.</del>				
Ordinary	1			