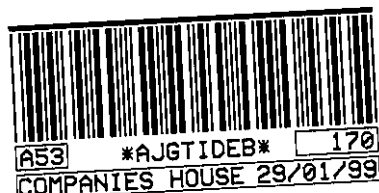




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99

If this information requires amendment use the spaces opposite.

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
22	01	99

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.

363s

Annual Return

of company number 03305786

T

company name

THE FOUR SEASONS HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE FOUR SEASONS HOTEL
MANCHESTER AIRPORT HALE ROAD
HALE BARNES ALTRINCHAM
CHESHIRE WA15 8XN

Principal business activities (See note 4)

Trade classification is

5511 HOTELS & MOTELS, WITH RESTAURANT

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

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03305786

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.

Day Month Year

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Date of any change.

ROGER
HAYDOCK
9 HAWKSHAW LANE
HAWKSHAW
BURY

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

ANNIE MARY
KILROE
COPPER BEECHES
GREAT WARFORD
ALDERLEY EDGE
CHESHIRE SK9 7TL

Date of Birth:- 09/10/41
Nat:IRISH
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.

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

Directors - continued

Particulars.

TIMOTHY

KILROE

COPPER BEECHES GREAT WARFORD

ALDERLEY EDGE

CHESHIRE SK9 7TL

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/39

Nat:IRISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>5120 405</u>	<u>5120, 405</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5120, 405</u>	<u>5120, 405</u>

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 ☐

The last full members list was at 22/01/98

A list of changes is enclosed ☒ on paper ☐ not on paper

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 **£15.**

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

Signed

R Haydon

Secretary/Director

*(delete as appropriate)

Date

22.1.99

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?----->

R. HAYDON

*FOUR SEASONS HOTEL, HARE ROAD,
HARE HARN, CHEREHLE*

Postcode *WA15 8XN*

Telephone *0161-904.5006* Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03305786		Account of Shares		
Company Name: THE FOUR SEASONS HOTEL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr. T. Kilroe Copper Beeches, Chelford Road,				
Aldersey Gidge, Cheshire, SK 9 7TL	172,099			
Mr. A.M. Kilroe Copper Beeches, Chelford Road,				
Aldersey Gidge, Cheshire SK 9 7TL	267,438			
Graham Mc Innes - 7 th Floor, Television				
House, Manchester	183,847	198,937	27.5.98	
B.A. Kilroe Greenocke, Warford Hall Drive, off Merryman Lane, Great Warford Cheshire	303,905			
J.S. Kilroe Gnome Cottage, 60, Kinsford La, Wilmslow	303,905			
P.M. Kilroe 3, Storeygates Close, The Villas, Wilmslow	203,905			
T.A. Kilroe 5, King Acre, Bowdon, Cheshire	303,905			
F.E. Martindale 28, Robert Moffatt, High Leigh, Cheshire	73,540			
Martindale Wm's Ltd, C/o Four Seasons Hotel,				
Hale Rd, Hale Barns Cheshire	33,088			
Thornsett Vale Ltd, C/o. Four Seasons Hotel				
Hale Rd, Hale Barns Cheshire	99,586			
Trustees of the Kilroe Family Pension Scheme,				
C/o Four Seasons Hotel, Hale Rd, Hale Barns	325,000			
M.C. Kilroe, Graft Cottage, Aldersey Gidge, Cheshire	303,905			
	512,405			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]