



Companies House

for the record

Company Name

ACTIVE HOTELS LIMITED

**RE-SCAN**

**363s Annual Return**

001969/15

Company Type

**Private Company Limited By Shares**

Company Number

**3512889**

Information extracted from  
Companies House records on  
**25th January 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 3512889/09/28

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Compass House</b> <b>80 Newmarket Road</b> <b>Cambridge</b> <b>CB5 8DZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Compaass House</b> <b>80 Newmarket Road</b> <b>Cambridge</b> <b>CB5 8DZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7240</td> <td>Data base activities</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7240	Data base activities	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
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_____	_____																			
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

26-2-03 372

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Adrian James CURRIE</b>   <b>Address</b> <b>Orchard Oast, Great Cheveney Farm</b> <b>Goudhurst Road</b> <b>Marden</b> <b>Kent</b> <b>TN12 9LX</b>  <b>Date of birth</b> 13/12/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Adrian James CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul DUKES</b>   <b>Address</b> <b>508 Gilbert House</b> <b>Barbican</b> <b>London</b> <b>EC2Y 8BD</b>  <b>Date of birth</b> 10/02/1947  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Paul DUKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

George Matthew Grindall FRANKS

## Address

The Old Vicarage  
Sutton  
Woodbridge  
Suffolk  
IP12 3DT

Date of birth 29/03/1947

Nationality British

Occupation Company Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date George Matthew Grindall FRANKS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

George Malcolm Roger GRAHAM  
OBE

## Address

Gaston House  
Gaston Green Little Hallingbury  
Bishops Stortford  
Hertfordshire  
CM22 7QS

Date of birth 10/05/1939

Nationality British

Occupation Chairman

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date George Malcolm Roger GRAHAM  
OBE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Dr Andrew James PHILLIPPS

**Address**  
17 Ambra Vale West  
Bristol  
Avon  
BS8 4RD

**Date of birth** 18/11/1968

**Nationality** British

**Occupation** Managing Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Andrew James PHILLIPPS  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Michael Philip ULLMANN

**Address**  
Lathbury Park  
Lathbury  
Newport Pagnell  
Buckinghamshire  
MK16 8LD

**Date of birth** 31/07/1946

**Nationality** British

**Occupation** Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Philip ULLMANN ceased  
to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Dr Matthew WITT

**Address**  
28 West Hall Road  
Richmond  
Surrey  
TW9 4EE

**Date of birth** 16/06/1958

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Dr Matthew WITT ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY OF £0.001 EACH</u>	<u>2,604,580</u>
	Aggregate Nominal Value of issued shares
	<u>£ 2,604 = 56</u>

Class of Share	Number of shares issued
<u>DEFERRED OF £0.001 EACH</u>	<u>742,500</u>
	Aggregate Nominal Value of issued shares
	<u>£ 742 = 50</u>

Class of Share	Number of shares issued
<u>"A" ORDINARY OF £0.001 EACH</u>	<u>625,000</u>
<u>"B" ORDINARY OF £0.001 EACH</u>	<u>600,000</u>
	Aggregate Nominal Value of issued shares
	<u>"A" £ 625 = 00</u>
	<u>"B" £ 600 = 00</u>

Class of Share	Number of shares issued
<u>"C" ORDINARY OF £0.001 EACH</u>	<u>92,625</u>
	Aggregate Nominal Value of issued shares
	<u>£ 92 = 63</u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>4,664,685</u>
	Aggregate Nominal Value of issued shares
	<u>£ 4,664.69</u>

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 18/02/2002

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- Section 4: Details of New Shareholders and Transfers (A) (ii)
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
  - > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
  - > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
  - > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE FRANKS</u> Address <u>THE OLD VICARAGE</u> <u>SUTTON WOODBRIDGE</u> <u>SUFFOLK</u> UK Postcode <u>IP12 3DJ</u>	14,585 ORDINARY (PURCHASED AS TRANSFER) <hr/> 5,985 "C" ORDINARY (NEW ISSUE)		2/9/02 <hr/> 25/9/02
Name <u>PAUL DUKES</u> Address <u>34 MONMOUTH STREET</u> <u>TOPSHAM EXETER</u> UK Postcode <u>EX3 0AJ</u>	14,585 ORDINARY (PURCHASED) <hr/> 2,660 "C" ORDINARY (NEW ISSUE)		2/9/02 <hr/> 25/9/02
Name <u>MICHAEL ULLMANN</u> Address <u>LATHBURY PARK</u> <u>NEWPORT PACWELL</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>MK16 8LD</u>	7,980 "C" ORDINARY (NEW ISSUE)		25/9/02
Name <u>JOHN MCCALLION</u> Address <u>WATERSIDE HOUSE</u> <u>27 WETHERED PARK</u> <u>POUND LANE MARLOW</u> UK Postcode <u>SL7 2BH</u>	2,500 ORDINARY (NEW ISSUE)		25/9/02

NAT (WISNER (SEE ARCANUM)) 10,420  
8 ORDINARY

17/11/02



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRIS POULTON</u> Address <u>WILD BARN BROOKSIDE</u> <u>ORWELL CAMBRIDGESHIRE</u> UK Postcode <u>SE8 5TQ</u>	16,670 ORDINARY	2/9/02
Name <u>MATTHEW GAVED</u> Address <u>29 BRISTOL GARDENS</u> <u>LONDON</u> UK Postcode <u>W9 2JQ</u>	12,500 ORDINARY	2/9/02
Name <u>ALCANUM PARTNERS</u> Address <u>c/o NAT WEBNER</u> <u>40 CHULMELEY PARK</u> <u>LONDON</u> UK Postcode <u>NE 6</u>	10,420 ORDINARY	17/11/02
Name  Address   UK Postcode <u>  </u>		
Name  Address   UK Postcode <u>  </u>		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

18, 02, 2003

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 18/2/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th February 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADMAN CURRIE

Telephone number inc code

01223 578 103

Address

COMPASS HOUSE  
80 NEW MARKET ROAD  
CAMBRIDGE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CB5 8DZ