



Companies House

— for the record —

Company Name

**THE HOTEL AND CATERING
TRAINING COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3560828

Information extracted from
Companies House records on
14th April 2003

363s Annual Return

- > 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.



A40 COMPANIES HOUSE 0660 24/05/03

Section 1: Company details

Ref: 3560828/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26-28 Hammersmith Grove London W6 7HT	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8022</td> <td>TECHNICAL & VOCATIONAL SECONDARY</td> </tr> <tr> <td>8042</td> <td>ADULT AND OTHER EDUCATION</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	8022	TECHNICAL & VOCATIONAL SECONDARY	8042	ADULT AND OTHER EDUCATION						
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
8022	TECHNICAL & VOCATIONAL SECONDARY																	
8042	ADULT AND OTHER EDUCATION																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Roderick James GRAY Address 5 Gresham Close Oxted Surrey RH8 0BH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roderick James GRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Angie Michael DAVIES MA FCA Address Little Woolpit Ewhurst Cranleigh Surrey GU6 7NP Date of birth 23/06/1934 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angie Michael DAVIES MA FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Roderick James GRAY Address 5 Gresham Close Oxted Surrey RH8 0BH Date of birth 09/04/1956 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick James GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Kenneth John LINDSAY Address 18 Millers Close Bishops Stortford Hertfordshire CM23 4FJ Date of birth 26/03/1966 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John LINDSAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Nicholas Michael ROWE

Address
8 Ryecroft Street
London
SW6 3TT

Date of birth 08/05/1942

Nationality British

Occupation Business Executive

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 Nicholas Michael ROWE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 88,000 Aggregate Nominal Value of issued shares £88,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 3,160,000 Aggregate Nominal Value of issued shares £3,160,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,250,000 Total Nominal value of shares issued £3,250,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of A.H. ALVIN FAMILY SETTLEMENT		Name <u>TRUSTEES OF A.M. DAVIES</u> <u>FAMILY SETTLEMENT</u>		Shares transferred by Trustees Of A.H. ALVIN FAMILY SETTLEMENT		
Address C/O Little Woolpit Ewhurst Cranleigh Surrey GU6 7NP		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary C	Number 2000	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name EC16		Name _____		Shares transferred by EC16		
Address Brettenham House Lancaster Place London WC2E 7EN		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Preference Ordinary B	Number 2211966 62549	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name EC16B		Name _____		Shares transferred by EC16B		
Address Brettenham House Lancaster Place London WC2E 7EN		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Preference Ordinary B	Number 333282 9424	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name ECI6C		Name 		Shares transferred by ECI6C		
Address Brettenham House Lancaster Place London WC2E 7EN		Address 				
Shares held Class Preference Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 535632 15147		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name ECI VENTURES NOMINEES LTD		Name 		Shares transferred by ECI VENTURES NOMINEES LTD		
Address Brettenham House Lancaster Place London WC2E 7EN		Address 				
Shares held Class Preference Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 31120 880		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name HAWERBY LTD		Name 		Shares transferred by HAWERBY LTD		
Address C/O Little Woolpit Ewhurst Cranleigh Surrey GU6 7NP		Address 				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 48000		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

21 / 05 / 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 8/5/2003

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 8th May 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

R J GRAY

Telephone number inc code

020 8 735 9700

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode
