



Samuel Montagu  
E15  
300264

363a

Please complete in typescript,  
or in bold black capitals.

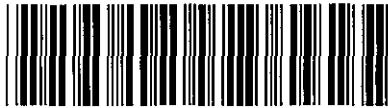
## Annual Return

Company Number

3785378

Company Name in full

Norton Crathorne (No 1) Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

09 06 2000

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

The Stables, Crathorne Hall Hotel

Crathorne

Yarm

County / Region

North Yorkshire

Postcode

TS15 0AR

Any change of  
registered office  
**must** be notified  
on form 287.

### Principal business activities

(See note 4)

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

5511

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



A20  
COMPANIES HOUSE

0647  
14/06/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(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.

Page No. 2 (Company No. 3785378 ) Country

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

21 St Thomas Street

Bristol

County / Region

Postcode

BS1 6JS

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	05	1956
Forename(s)	Michael Thomas				
Surname	Fitzgerald				
Previous forename(s)					
Previous surname(s)					
Address	Whin Cottage				
	St Michael's Drive				
Post town	Otford				
County / Region	Kent	Postcode	TN14 5SA		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Norton Crathorne (No 1) Limited

3785378

**Director**

Michael Thomas Fitzgerald

30 Marsh Wall Limited (Resigned on 30/09/1999)  
Bestmexico Limited  
Buxted Park Hotel Limited  
Chilston Park Limited  
Coed-Y-Mwstwr Hotel Limited  
Cwrt Bleddyn Hotel Limited  
Hand Picked Hotels Limited  
Laser Richmount Limited (Resigned on 30/09/1999)  
Norton Crathorne (No 2) Limited  
R.E.F. Services Limited (Resigned on 30/09/1999)  
Rhinefield House Hotel Limited  
Rhinefield Time Share Limited  
Rhinefield Time Share Management Limited  
Richard Ellis Corporate Finance Limited (Resigned on 30/09/1999)  
Richard Ellis Financial Holdings Limited (Resigned on 30/09/1999)  
Richard Ellis Financial Limited (Resigned on 30/09/1999)  
Richmount Enterprise Zone Managers Limited (Resigned on 30/09/1999)  
Richmount Management Limited (Resigned on 30/09/1999)  
Richmount Marketing Limited (Resigned on 30/09/1999)  
Richmount Underwriting Limited (Resigned on 30/09/1999)  
Seiont Manor Hotel Limited  
St Quintin Property Finance Limited (Resigned on 30/09/1999)  
Syncforce Limited  
The Apsley Property Limited Partnership  
Tillian Limited  
Webdraw Limited  
WY (Brands Hatch) Limited  
WY (Brands Hatch) Management Limited  
WY (Chilston Park) Limited  
WY (Ettington Park) Limited  
WY (L'Horizon) Limited  
WY (L'Horizon) Management Limited  
WY (Mollington) Limited  
WY (Nutfield Priory) Limited  
WY (Nutfield Priory) Management Limited  
WY (Priest House) Limited  
WY (Priest House) Management Limited  
WY (Rookery Hall) Limited  
WY (Rookery Hall) Management Limited  
WY (The Haycock) Limited  
WY (Wood Hall) Limited  
WY (Wood Hall) Management Limited  
WY (Woodland Park) Limited  
WY (Woodland Park) Management Limited

*Please complete in typescript,  
or in bold black capitals*

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

**Company Number**

3785378

**Company Name in full**

Norton Crathorne (No 1) 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
Bestmexico Limited The Stables Crathorne Hall Hotel Crathorne Yarm, North Yorkshire TS15 0AR	Ordinary  3370002			
Instant Companies Limited 1 Mitchell Lane Bristol BS1 6BU	Ordinary  0	Ordinary  1	17/06/1999	Transferred to Bestmexico Limited
Swift Incorporations Limited 1 Mitchell Lane Bristol BS1 6BU	Ordinary  0	Ordinary  1	17/06/1999	Transferred to Bestmexico Limited

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	3370002	£3370002
Totals	3370002	£3370002

**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*

☐

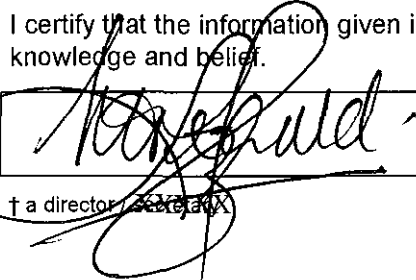
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

3 May 2000

† a director / secretary

† Please delete as appropriate

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

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.

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Tel Ref:(N32744)(1857)SS
DX number DX 78161 DX exchange BRISTOL