



Please complete in typescript,
or in bold black capitals.

Samuel Montagu.
£15. 300264

363a

Annual Return

Company Number

3785379

Company Name in full

Norton Crathorne (No 2) 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

Registered Office (See note 3)

Show here the address at the date of this return.

The Stables, Crathorne Hall Hotel

Crathorne

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

Post town

Yarm

County / Region

North Yorkshire

Postcode

TS15 0AR

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

0848
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. 3785379) 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 2) Limited

3785379

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 1) 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

3785379

Company Name in full

Norton Crathorne (No 2) 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 5780002			
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 e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	5780002	£5780002
Totals	5780002	£5780002

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

† 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

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	