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300127

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 3819475

Company Name in full WY (Rookery Hall) 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

30 07 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.

20-22 Bedford Row

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

Post town

London

County / Region

Postcode

WC1R 4JS

### Principal business activities

(See note 4)

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

SS11

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



A14  
COMPANIES HOUSE

0698  
01/08/00

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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

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

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

\*Honours etc

21 St Thomas Street

Bristol

Post town

County / Region

Postcode

BS1 6JS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3819475 ) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	02	1941
Forename(s)	Robert Chaim				
Surname	Felton				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	10 Warwick Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abingdon			
	County / Region	Oxfordshire	Postcode	OX14 2HN	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* 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)					
<b>Address</b>	Whin Cottage				
	St Michael's Drive				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Otford			
	County / Region	Kent	Postcode	TN14 5SA	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See continuation sheet				

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

WY (Rookery Hall) Limited

3819475

**Director**

Robert Chaim Felton

Bestmexico Limited  
Bestmexico Limited (Resigned on 18/08/1999)  
Buxted Park Hotel Limited (Resigned on 18/08/1999)  
Chilston Park Limited  
Coed-Y-Mwstwr Hotel Limited (Resigned on 18/08/1999)  
Cwrt Bleddyn Hotel Limited (Resigned on 18/08/1999)  
Ettington Park Group Limited  
Hand Picked Hotels Limited  
Hand Picked Hotels Limited (Resigned on 20/10/1999)  
Norton Crathorne (No 1) Limited (Resigned on 18/08/1999)  
Norton Crathorne (No 2) Limited (Resigned on 18/08/1999)  
Rhinefield House Hotel Limited (Resigned on 18/08/1999)  
Seiont Manor Hotel Limited (Resigned on 18/08/1999)  
Syncforce Limited  
The Mollington Banastre Hotel Limited  
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) Management Limited  
WY (The Haycock) Limited  
WY (Wood Hall) Limited  
WY (Wood Hall) Management Limited  
WY (Woodland Park) Limited  
WY (Woodland Park) Management Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

WY (Rookery Hall) Limited

3819475

**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  
Ettington Park Group Limited  
Hand Picked Hotels Limited  
Laser Richmount Limited (Resigned on 30/09/1999)  
Norton Crathorne (No 1) Limited  
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  
The Mollington Banastre Hotel Limited  
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) 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

3819475

Company Name in full

WY (Rookery Hall) 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
Hand Picked Hotels Limited The Stables Crathorne Hall Hotel Crathorne Yarm, North Yorkshire TS15 0AR	Ordinary 4149163			
Patriot American Hospitality Inc 3030 LBJ Freeway Dallas Texas 75234 USA	Ordinary 0	Ordinary 840000	01/12/1999	Transferred to Hand Picked Hotels Limited
WY (Wood Hall) Limited 20-22 Bedford Row London WC1R 4JS	Ordinary 0	Ordinary 840000	11/10/1999	Transferred to Patriot American Hospitality Inc

**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	4149163	£4149163
Totals	4149163	£4149163

**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

☐

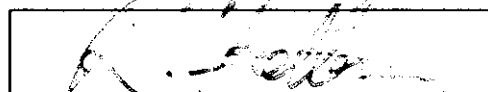
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

15/05/2000

† 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

2

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
DX number DX 78161 DX exchange BRISTOL

Tel Ref:(N40202)(1899)SS