



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3829466

Company Name in full HOLIDAY RETIREMENT UK PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 8 / 2 0 0 0

Date of next return

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
2 0 / 0 8 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

QUEENSWAY HOUSE

11 QUEENSWAY

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

Post town

NEW MILTON

County / Region

HAMPSHIRE

UK Postcode

B H 2 5 5 N R

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

363a

83
90x6
100138

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s) MARTIN

Surname(s) DALBY

Address 5 CHEWTON WAY

HIGHCLIFFE

Post town CHRISTCHURCH

County / Region DORSET

UK Postcode B H 2 3 5 L S

Country ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 9 / 0 4 / 1 9 5 3

Forename(s)

NIGEL GORDON

Surname

BANNISTER

Address

4 BEAUCHAMPS PLACE, RAVENS WAY

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

MILFORD-ON-SEA

County / Region

HAMPSHIRE

UK Postcode

S O 4 1 0 P X

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

0 3 / 0 2 / 1 9 5 7

Forename(s)

MARTIN

Surname

DALBY

Address

5 CHEWTON WAY, HIGHCLIFFE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

CHRISTCHURCH

County / Region

DORSET

UK Postcode

B H 2 3 5 L S

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 / 0 9 / 1 9 5 2

Forename(s) KEITH CHARLES

Surname RUTHERFORD

Address NO. 2 FERNDENE COTTAGES, BASHLEY CROSS ROAD

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

Post town NEW MILTON

County / Region HAMPSHIRE

UK Postcode B H 2 5 5 S Y

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / / / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3829466

Company Name in full HOLIDAY RETIREMENT UK PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HOLIDAY RETIREMENT CORP</u> Address <u>SUITE 2000, 2250 MCGILCHRIST STREET SE, SALEM,</u> <u>OREGON 93309, UNITED STATES OF AMERICA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 0	ORDINARY 1	19/04/2000
Name <u>HOLIDAY RETIREMENT UK LIMITED</u> Address <u>QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON,</u> <u>HAMPSHIRE, ENGLAND</u> UK Postcode <u>B</u> <u>H</u> <u>2</u> <u>5</u> <u>5</u> <u>N</u> <u>R</u>	ORDINARY 1		
Name <u>HOLIDAY U.K .LIMITED PARTNERSHIP</u> Address <u>2250 MCGILCHRIST STREET S.E., SUITE 200, SALEM,</u> <u>OREGON 97309-5026, UNITED STATES OF AMERICA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 0	ORDINARY 1	06/04/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 3829466

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MIKJON LIMITED Address 50 STRATTON STREET, LONDON, ENGLAND UK Postcode W1X 6NX	ORDINARY 0	ORDINARY 1	12/01/2000
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

Issued share capital
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, or total amount of stock)

ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

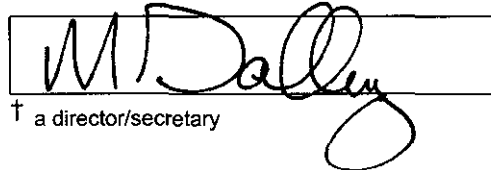
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

14/08/00

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG (KLT), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange