



Companies House

— for the record —

Company Name

**LUXURY FAMILY HOTELS FIVE
PLC**

363s Annual Return

700202/15

Company Type

Public Limited Company

Company Number

4098338

Information extracted from
Companies House records on
27th September 2003

Section 1: Company details



A59
COMPANIES HOUSE

0747
12/12/03

Ref: 4098338/09/28

	Current details	Amended details																								
<p>> 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></p>	<p>8 Baker Street London W1U 3LL</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Address where the Register is held 103 Farendell Road Emersons Park Bristol BS16 7FF</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Not Applicable</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> <p>✓</p>	SIC Code	Description	5510	Hotels, motels with, without rest									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </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										
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Nigel Peter CHAPMAN

Address

Fairfields
Murrells End Hartpury
Gloucester
Gloucestershire
GL19 3DF

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 change _ _ / _ _ / _ _ _ _

Date Nigel Peter CHAPMAN
ceased to be secretary (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.

Name

William Nicholas DICKINSON

Address

Friday House
Friday Street
Arlingham
Gloucestershire
GL2 7JP

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

Date of birth 15/06/1963

Nationality British

Occupation Hotelier

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Nicholas DICKINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

✓

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> 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.	Name Anthony James Brewis NARES Address Blakeford House Broad Street Kings Stanley Stonehouse Gloucestershire GL10 3PN Date of birth 20/02/1956 Nationality British Occupation Finance Director <div style="text-align: right;">✓</div>	Name <div> <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. </div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James Brewis NARES 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.	Name David Patrick NEWLING WARD Address The Old Rectory Bix Henley-On-Thames Oxfordshire RG9 6BP Date of birth 08/04/1940 Nationality British Occupation Hotelier <div style="text-align: right;">✓</div>	Name <div> <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. </div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Patrick NEWLING WARD 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
Martin William SHERWOOD

Address
7 Weller Court
Ladbroke Road
London
W11 3NT

Date of birth 14/01/1944

Nationality British

Occupation Finance

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 Martin William SHERWOOD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 50p

Number of shares issued

2,001,002

Aggregate Nominal Value of issued shares

£1,00,501

Class of Share

FOUNDER 50p

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,501,002

Aggregate Nominal Value of issued shares

£1,250,501

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

Address changes only

The last full list of members was received on: 24/10/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode - - - - -		
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 10 / 12 / 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 24/10/2003
- 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 24th October 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

TONY NARET

Telephone number inc code

0117 957 6811

Address

103 FALENDELL ROAD,
EMERALD PARK,
BRISTOL

DX number if applicable

DX exchange

Postcode

BS16 7FF

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

LUXURY FAMILY HOTELS FIVE PLC - REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

<u>Shareholder</u>	<u>Date of allotment</u>	<u>No of Share Cert?</u>	<u>Class of Shares</u>	<u>Number of Shares</u>
LHM PLC, 8, Baker Street, London, W1M 1DA	24.10.00	1	Ordinary	1
LHM PLC, 8, Baker Street, London, W1M 1DA		2	Ordinary	1
Mrs Susan Dawson, 13 Church Crescent, London N3 1BE	25.04.01	3	Ordinary	5,000
Mr Nicholas Curtis, Beech House, 122a Kippington Road, Sevenoaks, Kent TN13 2LN		4	Ordinary	10,000
Ms Fiona MacSherry 10 Graham Road, Hendon, London NW4 3HE		5	Ordinary	5,000
Mr Timothy Jones, 52 King Edwards Grove, Teddington TW11 9LX		6	Ordinary	15,000
Mr David John Ogilvie Cruickshank, Springfield, 3, Leys Road, Oxshott, Surrey KT22 0QE		7	Ordinary	7,000
Mrs Patricia Marilyn Blakstad, The Tudor House, East Meon, Petersfield, Hampshire GU32 1PD		8	Ordinary	5,000
Mrs Sarah Frances Luckham-Down, Wayside, Hollow Lane, Dormansland, Surrey RH7 6NR		9	Ordinary	10,000
Mr Bernard Lo & Ms Anne McGhee, 20 Midhurst Avenue, London N10 3EN		10	Ordinary	5,000
Mr Jonathan Mark Fenn, The Grange, Maidstone Road, Marden, Kent, TN12 9AG		11	Ordinary	10,000
Mr Stephen Fowler, 4 Broomfield Road, Kew, Surrey TW9 3HR		12	Ordinary	11,000
Mrs Vivien Clare Rimmer, 95 The Avenue, Pinner, Middlesex HA5 5BW		13	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Herbert Michael John Glover, 'Jennetts Cottage', Buckland Road, Bideford, Devon EX39 5EQ		14	Ordinary	6,000
Mr Jonathan Grussing, 9 Mallord Street, London SW3 6DT		176	Ordinary	5,000
Mrs Kathleen Grussing, 9 Mallord Street, London SW3 6DT		177	Ordinary	5,000
Mr Norman Murray, 6 Monkham Drive, Woodford Green, Essex IG8 0LQ		16	Ordinary	5,000
Dr Jennifer Harriet Woolfson, 20 Florence Road, Brighton BN1 6DJ		17	Ordinary	9,000
Mrs Elizabeth Ann Milburn, 9 Streathbourne Road, London SW17 8QZ		18	Ordinary	5,000
Ms Samantha Jane Gee, 10, Silver Street, Malmesbury, Wiltshire SN16 9BU		178	Ordinary	5,000
Mr Philip George Meadows, Thatch Barton, Branscombe, Seaton, Devon EX12 3DE		20	Ordinary	11,000
Mrs Bridget Lorraine Rech, 19 Browns Lane, East Bridford, Notts NE13 8PL		21	Ordinary	5,000
Mrs Mary Ann Meadows, Thatch Barton, Branscombe, Seaton, Devon EX12 3DE		22	Ordinary	11,000
Mr Graham Maurice Beazley-Long, 51 Greenhill Road, Otford, Sevenoaks, Kent TN14 5RR		23	Ordinary	5,000
Mrs Sally Joanna Beazley-Long, 51 Greenhill Road, Otford, Sevenoaks, Kent TN14 5RR		24	Ordinary	5,000
Miss Rebecca Tansin Dyson, 33 Vine Court Road, Sevenoaks, Kent TN13 3UY		25	Ordinary	5,000
Mrs Karen Jane Randle, 1 Chevening Road, London NW6 6DB		26	Ordinary	10,000
Mr Donald Arthur Alexander, 1 Games Road, Barnet, Herts EN4 9HN		27	Ordinary	5,000
Mr Ronald Benneworth, 7A Parkfield Avenue, East Sheen, London SW14 8DY		28	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Nigel Philip Everard, 12 Benthall Gardens, Kenley, Surrey CR8 5EZ		29	Ordinary	5,000
Mrs Emma Frances Catherine Stephens, Warwick House, 21 South Park, Gerrards Cross, Bucks SL9 8HQ		30	Ordinary	7,000
Mr Philip John Whale, 1 Hargrave Road, Archway, London N19 5SH		31	Ordinary	5,000
Mr John Michael Davies, 10 Queens Road, London W5 2SA		32	Ordinary	5,000
Mr Philip Grant Staveley, 'Fairfield' Lane, Kingswood, Surrey KT20 6ND		33	Ordinary	22,000
Mr Roger Granville Pilgrim, 55 Redington Road, London NW3 7RP		34	Ordinary	6,000
Mr John Charles Ford, 'Sleepy Hollow', 17 Ghyll Crescent, Horsham, West Sussex RH13 6BG		35	Ordinary	5,000
Mr David Graham Stevens, Ty Berllan, School Lane, Llancarfân CF62 3AD		37	Ordinary	5,000
Mrs Susan Forster, 34 Rothesay Avenue, Richmond WT10 5EA		38	Ordinary	5,000
Mr Ivor Charles Stocker, 29 Rayleigh Road, Wimbledon, London SW19 3RE		39	Ordinary	5,000
Mrs Lesley Patricia Stocker, 29 Rayleigh Road, Wimbledon, London SW19 3RE		40	Ordinary	5,000
Mr Lance Wells Knobel, 46 Hollingbourne Road, London SE24 9ND		41	Ordinary	5,000
Mrs Margaret May Wilson, 2, Spicers Field, Oxshott, Surrey KT22 0UT		42	Ordinary	11,000
Mr Thomas Bannatyne, Nightingale House, 107 Swain's Lane, London N6 6PJ		43	Ordinary	50,000
Mr Richard Marcus Wells, 110 Rosendale Road, London SE21 8LF		44	Ordinary	5,000
Dr James Sidney Heffer, Little Acre, 31 Ashley Road, Bradford-on-Avon BA15 1RV		45	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Alan Henry Cadell, Heatherside, Bennett's Lane, Burley, Nr Ringwood, Hampshire BH24 4AT		46	Ordinary	18,000
Dr Martin Phillips, Chapel House, The Cross, Stonehouse, Gloucestershire GL10 3TU		47	Ordinary	7,000
Mr Christopher Cowpe, 31 Airedale Avenue, Chiswick, London W4 2NW		48	Ordinary	5,000
Mr Lawrence Klein, 6 Boulton Street, Reading RG1 4RD		49	Ordinary	10,000
Mr & Mrs Neil Todd, 41 Ramsgill Drive, Aldborough Hatch, Ilford, Essex IG2 7TR		50	Ordinary	5,000
Mr John Gellert, 18 Church Lane, Merton Park, London SW19 3PD		51	Ordinary	20,000
Mr & Mrs Graham Burden, 3 Manor Gardens, Hampton, Middlesex TW12 2TX		52	Ordinary	5,000
Mrs Katharine Long, 'Kester', Cotman's Ash Lane, Kensing, Kent TN15 6XD		53	Ordinary	5,000
Dr Kanakalingeswara Rao Katikireddi, 22, Appletree Close, Greenhill Road, Mossley Hill, Liverpool L18 9XN		54	Ordinary	5,000
Mr Ewan Charles Walter Labrom, 15 Kidderpore Gardens, Hampstead, London NW3 7SS		55	Ordinary	20,000
Mr Nigel Peter McNeilly, 71 Highbury New Park, London N5 2EU		56	Ordinary	6,000
Mr William John Ignatius Dodwell, 11 St. Aubyn's Avenue, London SW19 7BL		57	Ordinary	5,000
Mr & Mrs Bryan Lea, Aldwick House, 47 Station Road, Histon, Cambridge CB4 9LQ		58	Ordinary	5,000
Mrs Emma Rebekah O'Callaghan, 9 London Road, Saffron Walden CB11 4ED		59	Ordinary	5,000
Mrs Kathryn Bridgewater, 21, Cloister Crofts, Leamington Spa, Warwickshire CV32 6QG		60	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Robert Senior, Flat A, 59 Eton Avenue, London NW3 3ET		61	Ordinary	5,000
Mrs Amanda Attard-Manche, 11 Halsey Street, London SW3 2QH		62	Ordinary	7,000
Mrs Amanda Attard-Manche, 11 Halsey Street, London SW3 2QH		63	Ordinary	30,000
Mr Frederick Cooke, Goshawks, Wetherden, Stowmarket, Suffolk IP14 3LN		64	Ordinary	5,000
Mrs Sandy Thomson, 1 Brill Close, Marlow, Bucks SL7 2RH		65	Ordinary	5,000
Mr David Brian Giles, 'Farview', 13, Home Close Edge, Shabbington, Aylesbury, Bucks HP18 9HD		66	Ordinary	5,000
Mr Nicholas Wayne Humby, 10, Mere Court, Chelford, Cheshire, SK11 9EB		67	Ordinary	5,000
Ms Rosalind Elizabeth Perrott, 5, Glebe Avenue, Woodford Green, Essex IG8 9HB		68	Ordinary	5,000
Mr Peter John William Chilton, Wavendon Cottage, Cross End, Wavendon, Milton Keynes MK17 8AQ		69	Ordinary	25,000
Mr Michael Sydney Wells, 8 Holmebury Close, Hive Road, Bushey Heath, Bushey WD23 1SN		70	Ordinary	5,000
Mr Keith Martin Sands Chapman, 29 Marshall Avenue, Worthing, West Sussex BN14 0ES		71	Ordinary	5,000
Mrs Beverley Murphy, Home Farm House, Thornhaugh, Peterborough, PE8 6NL		72	Ordinary	5,000
Mr Miles Storey, 2 Westcombe Park Road, Blackheath, London SE3 7RB		73	Ordinary	5,000
Mrs Susan Karen Taylor-Lowen, 6 Westfield Road, Beckenham, Kent BR3 4EN		74	Ordinary	5,000
Ms Barbara Marie Faire, 2 Holbrook, St Ediths Marsh, Bromham, Wilts SN15 2DH		75	Ordinary	5,000
Mrs Pamela Christine Cooper, 33 Danesfield, Ripley, Woking EU23 6LS		76	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr & Mrs Nicholas Wakefield, 2 Ladyplace Cottages, Honey Lane, Hurley, Berkshire SL6 6RF		77	Ordinary	20,000
Mr & Mrs John Latfin, The White Cottage, Gt. Wymondley, Hitchin, Herts SG4 7ET		78	Ordinary	5,000
Mr Peter Devonald Berners-Price, White Gates, Commonwood, Kings Langley, Herts WD4 9BB		79	Ordinary	10,000
Mrs Louise Elizabeth Nelson, 1, Old Barn Cottages, High St., Whitechurch on Thames, Oxon, RG8 7EZ		80	Ordinary	20,000
Mrs Susan Pamela Debnam, 71 Portsmouth Road, Guildford GU2 4BS		81	Ordinary	10,000
Mrs Amanda Gallannaugh, 44 Woodside, Wimbledon, London SW19 7AF		83	Ordinary	5,000
Mr Timothy Paul Holmes, 5, Middle Street, Thripow, Royston, Herts SG5 7RD		84	Ordinary	5,000
Mr Mark Darryll Abbott, 24 Beech Drive, London N2 9NU		85	Ordinary	5,000
Mrs Julie Anne Skelton, 21 Elder Close, Burham, Guilford, Surrey GU4 7YW		86	Ordinary	5,000
Ms Juliet Edith Thompson, 19 Church Lane, Teddington TW11 8PA		87	Ordinary	5,000
Mrs Brigied Mary Errington, 9, Milehouse Lane, St. Albans AL1 1TH		88	Ordinary	10,000
Ms Theresa Mary Kelly, 21 Park Hill Road, Wallington, London SM6 0SD		89	Ordinary	5,000
Mr Richard David Klein, 21 Downshire Hill, London NW3 1NT		90	Ordinary	5,000
Mr Patrick Burge, 1, Stonhurst Lane, Normanton on xxx, Leics LE12 5HF		91	Ordinary	5,000
Mrs Karen Lodge, 15 Summer Gardens, East Molesey, Surrey KT8 9LT		92	Ordinary	5,000
Mr John Leslie Tarkanyi, 42 Oakleigh Close, Backwell, North Somerset BS48 3JU		93	Ordinary	7,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Robert MacGuffog, Upper Fold Farm, Lickfold Road, Fernhurst, Haslemere, Surrey, GU27 3JH		94	Ordinary	5,000
Mr John Martineau Kinder, 55 Thornhill Square, London N1 1BE		95	Ordinary	100,000
Mr and Mrs Simon Linnett, 32 Westbourne Park Road, London W2 5PH		96	Ordinary	25,000
Mr Russell David Jones, 22 Burlington Road, Chiswick W4 4BS		97	Ordinary	20,000
Mr Peter Jonathan Jones, 23 Park Hill, Ealing, London W5 2JS		98	Ordinary	26,000
Ms Jill Whitehouse, 46 Clapham Common Northside, London SW4 0AA		99	Ordinary	20,000
Mr John Savage, Hatt House, Nr Clifton-on-Teme, Worcs WR6 6HJ		100	Ordinary	23,000
Mr Eric Marsh, Cavendish Hotel, Baslow, Derbyshire DE45 1SP		101	Ordinary	25,000
Mrs Pauline Price Kearton-Gee, The Windrush, Stoke Row Road, Henley on Thames, Oxon R69 5JD		102	Ordinary	62,000
Mrs Florence Elizabeth Stewart, Emovale, Mullinure, Armagh BT61 9EH		103	Ordinary	31,000
Mr David Shannon Stewart, Emovale, Mullinure, Armagh BT61 9EH		104	Ordinary	31,000
Mr Gordon Robert Wood, 'Newlands', 94 High Road, Chigwell, Essex IG7 6PS		105	Ordinary	25,000
Mr Mark Jonathan Mitchell, Broom Cottage, Esher Close, Esher, Surrey, KT10 9LL		106	Ordinary	25,000
Sir Charles Nicholas Blois, Red House, West Leton, Suffolk IP17 3EQ		107	Ordinary	20,000
Mr & Mrs Richard Cheek, Scotch Pines, 15 Wellington Terrace, Clevedon, North Somerset BS21 7PT		108	Ordinary	6,000
Mr and Mrs Jeff Grimes, 2, The Drive, Corkran Road, Southborough, Surrey, KT6 6PZ		109	Ordinary	20,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Ms Jita Shah, 6 Cambridge Close, Hounslow, Middlesex TW4 7BG		110	Ordinary	5,000
Mr Robert Geoffrey Vincent, 20 Ellerby Street, London SW6 6EY		111	Ordinary	15,000
Mr Patrick Nicholas Gerald Wilson, 11 Lauriston Road, London SW19 4TJ		112	Ordinary	10,000
Mr Patrick Nicholas Gerald Wilson, 11 Lauriston Road, London SW19 4TJ		113	Ordinary	10,000
Mr James Alisdair Cumming, 61 Sumatra Road, West Hampstead, London NW6 1PT		114	Ordinary	5,000
Mr Roland Des Voeux Pelly, Limes Court, Silver Street, Stansted, Essex CM24 8HE		115	Ordinary	25,000
Mrs Susan Elisabeth Crofts, Corner Hall, Old Uxbridge Road, Rickmansworth, Herts WD3 9YA		116	Ordinary	20,000
Mr & Mrs Martin Diviney, 9 Hale Gardens, Acton, London W3 9SG		117	Ordinary	25,000
Mr Mark Ellis & Ms Hilary Vyse, 39, Clarendon Road, Holland Park, London W11 4JB		118	Ordinary	20,000
Mr Victor Stone, 111 Belgrave Court, 36 Westferry Circus, London E14 8RJ		119	Ordinary	25,000
Mrs Gayle Janet Edwards, 'Tremelling', 7 Oakhurst Avenue, Harpenden, Herts AL5 2NB		120	Ordinary	6,000
Mr Graham Allan Peiser, Pear Tree Cottage, The Green, Sarratt, Rickmansworth, Herts WD3 6BL		121	Ordinary	25,000
Mr Adrian Faure, ING Financial Markets, 39/F International Finance centre, 1 Harbour View St, Central, Hong Kong		122	Ordinary	38,000
Mr Jonathan Koslover, 33 Bow Green Road, Bowdon, Cheshire WA14 3LF		123	Ordinary	5,000
Mr Christopher John Arnheim, Windwhistle Throuleigh Road, South xxx, Devon EX20 2PZ		124	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr Christopher John Arnheim, Windwhistle Throuleigh Road, South xxxxx, Devon EX20 2PZ		125	Ordinary	5,000
Mr Mark Henry Barlow, Walldridge Manor, Stockwell Lane, Meadle, Aylesbury, Bucks HP17 9UH		126	Ordinary	24,000
Mrs Philippa Anne Parker, 2 Grantham Mews, Berkhamsted HP4 2XT		127	Ordinary	10,000
Mr Philip John Hodges, 123 Birchfield Road, Headless Cross, Redditch, Worcestershire B97 4LE		128	Ordinary	10,000
Mr Alastair Neil James MacPherson, 44 Well Road, Otford, Sevenoaks TN14 5PT		129	Ordinary	7,000
Dr James and Dr Jenni Dixon, Manor Farm, Caple Lane, Chew Stoke, Bristol, BS40 8YE		130	Ordinary	10,000
Mrs Deborah Anne Wootton, The Coach House, Caenshill Road, Weybridge, Surrey KT13 0SV		131	Ordinary	5,000
Rock (Nominees) Limited, a/c 0614612, 25, Luke St, London, EC2A 4AR		179	Ordinary	25,000
Dr Simon Alexander Archer, 49 Harefield, Hicheley Wood, Esher, Surrey KT10 9TG		133	Ordinary	5,000
Mr Alexander Nicholas Clode, 130 Nightingale Lane, London SW12 8NN		134	Ordinary	35,000
Mr William Anthony Bowater Russell, Thriplow Bury, Thriplow, Royston, Herts SG8 7RN		135	Ordinary	20,000
Mr William Anthony Bowater Russell, Triplow Bury, Thriplow, Royston, Herts SG8 7RN		136	Ordinary	9,000
Mr William Anthony Bowater Russell, Thriplow Bury, Thriplow, Royston, Herts SG8 7RN	26.04.01	137	Ordinary	1,000
Mrs Jane Louise Perry, Friendly Green Cottage, Cowden, Ederbridge, Kent TN8 7DU		36	Ordinary	6,000
Dr Margaret Benson, 12 Bridgnorth Way, Toton, Nottingham NG9 6LH		82	Ordinary	5,000
Mrs Sarah Church, 3 Grange Farm Barnes, Grange Road, Geddingington, Northants NN14 1AL		138	Ordinary	5,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mrs Elisabeth Georgia Butler, 37, Lancashire Road, London, SW19 5DF		139	Ordinary	5,000
Mr Martin Hayward, 9 Brocket View, Wheatthampstead, St Albans, Hertfordshire AL4 8BE		140	Ordinary	5,000
Mr Simon Marshall Pearce, 5 Oaklands Avenue, Esher, Surrey KT10 8HX		141	Ordinary	5,000
Mrs Janet Elizabeth Griffiths, 29 Bushwood Road, Kew, Richmond, Surrey TW9 3BG		142	Ordinary	11,000
Mr & Mrs Richard Keeley, 39 Norfolk Road, Ely, Cambridgeshire CB6 3EJ		143	Ordinary	20,000
Mr & Mrs Richard Adcock, 18 Whistile Road, Brentford TW8 9NJ		144	Ordinary	10,000
Mrs Juliet Anne Trew, 53 Longdon Wood, Keston, Kent BR2 6EN		145	Ordinary	20,000
Mr Alan James Dickinson, 'Tassetrag', Mill Lane, Cuddington, Northwich, Cheshire CW8 2TA		146	Ordinary	6,000
Ms Elizabeth Anne Gleave, 58 Clarendon Drive, Putney SW15 1AH		147	Ordinary	5,000
Mr Nicholas Berkeley Mason, 106 Gifford Street, London N1 0DF		148	Ordinary	50,000
Mr & Mrs David Biddle, 'Charters', New Lane Hill, Tilehurst, Reading, Berkshire RG30 4JJ		149	Ordinary	10,000
Mrs Isabel Seabra, Flat 1, 192 Cromwell Road, London SW5 0SN		150	Ordinary	5,000
Mrs Tessa Frances Goldstein, The Lawn, Mill Road, Marlow, Bucks SL7 1QB		151	Ordinary	10,000
Mr Richard Goldstein, The Lawn, Mill Road, Marlow, Bucks SL7 1QB		152	Ordinary	10,000
Mr & Mrs Nicholas Holker, The Oast House, Farnham Lane, Langton Green, Kent TN3 0JT		153	Ordinary	5,000
Mr & Mrs Richard Burden, The Holly Tree, 19, Second Gross Road, Twickenham TW2 5QY		154	Ordinary	7,000

LUXURY FAMILY HOTELS FIVE PLC – COMPANY NUMBER 4098338 – REGISTER OF MEMBERS AS AT 24TH OCTOBER 2003

Mr & Mrs Graham Cox, 130 Bermondsey Street, London SE1 3TX			155	Ordinary	10,000
Mrs Belinda Fraser-Lang, 125 Randolph Avenue, London W9 1DN			156	Ordinary	7,000
Mr Alan George Holland, 36 Chantry Road, Moseley, Birmingham B13 8DJ			157	Ordinary	10,000
Mr Nicholas William Nash, 20 Church End, Haddenham, Bucks HP17 8AE			158	Ordinary	10,000
Mr & Mrs David Nicholas Redfern, Bramleys Wood End, Tingrith, Milton Keynes MK17 9ER			159	Ordinary	25,000
Mr Trevor Searby, Noble House, The Plains, Whiteshill, Stroud, Glos GL6 6AA			160	Ordinary	10,000
Mr Jonathan Stone, 41 Orchard Court, Portman Square, London, W1H 6LK			161	Ordinary	20,000
Mr Julian Van Kan, 'Wealden House', Castle Walk, Wadhurst, East Sussex TN5 6DB			162	Ordinary	5,000
Mr Matthew Crispin Hurst Westerman, 8 Girdlers Road, London W14 0PU			163	Ordinary	10,000
Mr Roger Madelin, 22 Montgomery Road, Chiswick W4 5LZ			164	Ordinary	10,000
Mr Neil O'May, 48 Laurier Road, London NW5 1SJ			165	Ordinary	5,000
Mrs Emma Alice Katz, 17 Maurice Walk, NW11 6JX			166	Ordinary	5,000
Mrs Deborah Claire Woolrych, Wytherton, Summerfield, Newnham Road, Cambridge CB3 9EY			167	Ordinary	5,000
Mr & Mrs Peter Edwards, Fairholme, Tattenhall Road, Tattenhall, Chester CH3 9NA			168	Ordinary	5,000
Mrs Kathryn Andrea Taylor, The Dial House, Doghurst Lane, Chipstead, Surrey CR5 3PL			169	Ordinary	12,000
Mr & Mrs Geoffrey Wadlow, 20 Bon Accord Road, Swanage, Dorset BH19 2DT			170	Ordinary	5,000

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Mr Richard William Barratt, Northwood, Manor Park Road, Chislehurst, Kent BR7 5PY		171	Ordinary	5,000
Mr Barry Edward Sealey, 4 Castlelaw Road, Edinburgh EH13 0DN		172	Ordinary	15,000
Mr Raymond John Wilson and Mrs Hilary Ailsa Wilson, both of 7, Old Square, Warwick, CV34 4RA, and Scottish Equitable Trustees Limited, of Edinburgh Park, Edinburgh, EH12 9SE		180	Ordinary	12,000
Mr John Patrick Ryan, 17, Highfields Grove, Fitzroy Park, London N6 6HN		174	Ordinary	25,000
LHM Plc, 8, Baker Street, London W1M 1DA	09.04.01	175	Founder	500,000 Bonus Issue