



Companies House

— for the record —

Company Name

FOUR WINDS RESORTS LIMITED

363s Annual Return

100260/30.

Company Type

Private Company Limited By
Shares

Company Number

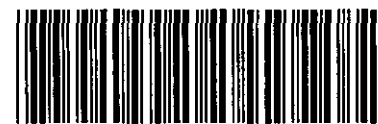
4955835

Information extracted from
Companies House records on
1st November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Section 1: Company details

TUESDAY



A32 *AJBTTN1E* 240
13/02/2007
COMPANIES HOUSE

Ref: 4955835/03/10

	Current details	Amended details																				
> 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>	Carpenters Building Carpenters Lane Cirencester Gloucestershire GL7 1EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> 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>	Address where the Register is held 103 Farndell Road Emerald Park Bristol BS16 7FF	Address <u>CARPENTERS BUILDING</u> <u>CARPENTERS LANE</u> <u>CIRENCESTER</u> UK Postcode <u>GL7</u> - <u>1EE</u>																				
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7415	Holding companies incl head offices	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
7414	Business & management consultancy																					
7415	Holding companies incl head offices																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Nicholas John DILLOW Address Vine Cottage Hampton Hill Swanmore Southampton Hants SO32 2QN	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John DILLOW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Peter CHAPMAN Address Fairfields Murrells End Hartpury Gloucester Gloucestershire GL19 3DF Date of birth 31/01/1950 Nationality British Occupation Hotelier	Name <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. Address GUEBE HOUSE WAGG LANE PROBUS, TRURO UK Postcode TR2 4JX Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 06/11/2006 Date Nigel Peter CHAPMAN 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 288a.

Current details

Name
William Nicholas DICKINSON

Address
~~Friday House~~
~~Friday Street~~
~~Arlingham~~
~~Gloucestershire~~
~~GL2 7JP~~

Date of birth 15/06/1963

Nationality British

Occupation Hotelier

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

19 LONDON ROAD
CHAGENHAM

UK Postcode GL52 6EY

Date of birth / /

Nationality

Occupation

Date of change 06/11/2006

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

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99,500 Aggregate Nominal Value of issued shares £99,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,500 Total Nominal value of shares issued £99,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Current details		Amended details		Shares transferred		
>	Shareholder Name Suzy CLODE Address 130 Nightingale Lane London SW12 8NN Shares held Class Number Ordinary 3000	Name Address UK Postcode Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Suzy CLODE Class Number Date of transfer 			
>	Shareholder Name William Nicholas DICKINSON Address Friday House Friday St Arlingham Glös GL2 7JP Shares held Class Number Ordinary 25000	Name Address 19 LONDON ROAD CHELTENHAM UK Postcode GL52 6EY Shares held Class Number 	Shares transferred by William Nicholas DICKINSON Class Number Date of transfer 			
>	Shareholder Name John Marttnell KINDER Address 55 Thornhill Square London N1 1BE Shares held Class Number Ordinary 7500	Name JOHN MARTINEAU KINDER John Marttnell KINDER 55 THORNHILL SQUARE LONDON Address UK Postcode Shares held Class Number 	Shares transferred by John Marttnell KINDER Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name William Anthony Bowaler RUSSELL Address Thriplow Bury Thriplow Royston Herts SG8 7RN Shares held Class Ordinary Number 3000		Name		Shares transferred by William Anthony Bowaler RUSSELL		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name John Patrick RYAN Address 17 Highfields Grove London N6 6HN Shares held Class Ordinary Number 9000		Name		Shares transferred by John Patrick RYAN		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Verna Marguerite RYAN Address 17 Highfields Grove London N6 6HN Shares held Class Ordinary Number 3000		Name		Shares transferred by Verna Marguerite RYAN		
		Address				
		UK Postcode				
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name John SAVAGE Address Hatt House Nr Clifton-On-Teme Worcs WR6 6HJ Shares held Class Ordinary Number 12000		Name		Shares transferred by John SAVAGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Philip Grant STAVELEY Address Fairfield Sandy Lane Kingswood KT20 6ND Shares held Class Ordinary Number 3000		Name		Shares transferred by Philip Grant STAVELEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name TRUSTEES OF LINDSAY GRANDCHILDRENS SETTLEMENT Address Po Box 100 St Peter Port Guernsey GY1 3EL Shares held Class Ordinary Number 24999		Name		Shares transferred by TRUSTEES OF LINDSAY GRANDCHILDRENS SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer

9

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

12 / 02 / 2007

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 6/11/2006
- 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 6th November 2007 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

⇒ 0624 572917.

25 Set
5 m.

Open 9100.

ENTRANCE AFTER
OUTSIDE.