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£270 x 15.



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COMPANIES HOUSE 03/06/96

COMPANIES HOUSE 25/05/96

# 363<sub>x</sub>

## Annual Return

Company number

CN 51272

Company name

Moffat Lodge Motor Inn Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 03 05 96

Date of next return

I wish to make the next return to

DB 03 05 97

Registered Office

This is the address at the date of this return

RO Orchard Brae House

30 Queensferry Road

Post town EDINBURGH

County/Region

Postcode EH4 2HG

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Ms
Forenames	Barbara
Surname	Hughes
AD	Flat 3,
11 Hazelmere Road	
Post town	LONDON
County/Region	
Postcode	NW6 6PY
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name \* Style/Title

CD

Mr

Forenames

Peter Neil

Surname

Atkin

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hurst Dene

New Place

Post town PULBOROUGH

County/Region West Sussex

Postcode RH20 1AT Country

Date of birth

DO

14

05

55

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Alexander George

Surname

Elkies

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

29 Tyrell Gardens

Post town WINDSOR

County/Region Berkshire

Postcode SL4 4DH Country

Date of birth

DO

07

03

55

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mrs

Forenames

Marie Adelaide Grizella

Surname

Stevens

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Wilton Crescent

Post town LONDON

County/Region

Postcode SW1X 8RN Country

Date of birth

DO 05 07 50 Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for P.N. Atkin

Home Charm Group Trustees Limited (resigned 14/03/95)  
South East College of Air Training Limited (resigned 07/06/93)  
Square Deal Paints Limited (resigned 14/03/95)  
Texas Homecare (Northern Ireland) Limited (resigned 14/03/95)  
Togeba Limited (resigned 14/03/95)  
Trend Decor Limited (resigned 14/03/95)

## Other directorships for A G Elkies

Square Deal Paints Limited (resigned 14/03/95)  
Texas Homecare (Northern Ireland) Limited (resigned 14/03/95)  
Togeba Limited (resigned 14/03/95)  
Trend Decor Limited (resigned 14/03/95)

## Other directorships for M.A.G. Stevens

Competition Management Services Co. Limited (resigned 06/01/94)  
Grahams Road Developments Limited (resigned 07/11/91)  
Square Deal Paints Limited (resigned 14/03/94)  
Texas Homecare (Northern Ireland) Limited (resigned 14/03/95)  
Togeba Limited (resigned 14/03/95)  
Trend Decor Limited (resigned 14/03/95)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord of 1	90,040,000	90,040,000.00
<b>Totals</b>	<b>90,040,000</b>	<b>£ 90,040,000.00</b>

A full list of members is enclosed on paper

List of past and present Members

**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....

Secretary/Director\*  
(\* delete as appropriate)

Date ..... 21/5/96 .....

This return includes 2 continuation sheets.

Contact point address

The Company  
Chance! House  
Neasden Lane  
LONDON

Postcode NW10 2XE

Telephone 0181 459 8031

Extension

## Complete List of Members for Moffat Lodge Motor Inn Limited from 03/05/95 to 03/05/96

Member's Name and Address  
Arbiter & Weston Limited  
Chance! House, Neasden Lane  
LONDON NW10 2XE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of 1.00	90,039,999				90,039,999

Member's Name and Address  
Arbiter & Weston Limited and Town and County Factors Limited  
Chance! House, Neasden Lane, LONDON, NW10 2XE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of 1.00	1				1