



Companies House

— for the record —

Company Name

BOLTON WHITES HOTEL LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

3674979

Information extracted from
Companies House records on
19th January 2001

- > 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



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31/01/01

Section 1: Company details

Ref: 3674979/03/10

| | 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> | Reebok Stadium Burnden Way Horwich Bolton BL6 6JW | 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 At Registered Office | Address UK Postcode | | | | | | | | | | | | | | |
| > 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>5511</td><td>HOTEL AND CONFERENCE FACILITY</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 | 5511 | HOTEL AND CONFERENCE FACILITY | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 5511 | HOTEL AND CONFERENCE FACILITY | | | | | | | | | | | | | | | |
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| | 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 288.</i> | Name Leonard ENTWISTLE Address Sniddle Holme Farm Bank Fold Darwen Lancashire BB3 3QG | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leonard ENTWISTLE 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 288.</i> | Name Paul Bernard DERMODY Address 24 Kempnough Hall Road Worsley Greater Manchester M28 2GN Date of birth 01/10/1945 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Bernard DERMODY to be director (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 288.</i> | Name Allan DUCKWORTH Address 18 Firbank Church Park Euxton Lancashire PR7 6HP Date of birth 16/06/1953 Nationality British Occupation Account/Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan DUCKWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Leonard ENTWISTLE Address Sniddle Holme Farm Bank Fold Darwen Lancashire BB3 3QG Date of birth 16/03/1957 Nationality British Occupation Accountant | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation → CHARTERED ACCOUNTANT Date of change ____ / ____ / ____ Date Leonard ENTWISTLE 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Philip Andrew GARTSIDE Address Laurel Farm Reedgate Lane Crowley Northwich Cheshire CW9 6NT Date of birth 27/04/1952 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Andrew GARTSIDE 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Roger Gordon STUBBS Address Beech House 36 Parkgate Road, Neston South Wirral Merseyside CF46 5QQ Date of birth 01/04/1951 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Gordon STUBBS 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

David WALKER JP

Address

Canberra

Beanleach Road, Hazel Grove

Stockport

Cheshire

SK7 4LE

Date of birth 11/09/1954

Nationality British

Occupation Hotel Operation
Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David WALKER JP 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 937,500 Aggregate Nominal Value of issued shares £937,500.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 750,000 Aggregate Nominal Value of issued shares £750,000.00 | 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 1,687,500 Total Nominal value of shares issued £1,687,500.00 | 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 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|---|------------------------------------|---------------|---|---------------|--|
| > Shareholder Name BOLTON WANDERERS FOOTBALL & | | Name <hr/> | | Shares transferred by BOLTON WANDERERS FOOTBALL & ATHLET | | |
| | | Address <hr/> | | | | |
| Address Reebok Stadium Burnden Way Horwich Bolton BL6 6JW | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 750000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name GREENALLS HOTELS & LEISURE L | | Name <hr/> | | Shares transferred by GREENALLS HOTELS & LEISURE LTD | | |
| | | Address <hr/> | | | | |
| Address Wilderspool House Greenalls Avenue Warrington WA4 6HL | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference Ordinary | Number 750000 187500 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |

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 £15.

Signature

Lent
(Director / Secretary)

Date

26 / 01 / 2001

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 27/11/2000 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 **27th November 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010240.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L ENTWISTLE

Telephone number inc code

01204 673750.

Address

REXHAM STADIUM,
BURNTON WAY, LOSTOCK,
BOLTON

DX number if applicable

— — — — —

DX exchange

Postcode

B16 6JW.