



HA BIC
098646 215

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KDCXUV94* 2283
COMPANIES HOUSE 29/04/97
COMPANIES HOUSE 11/04/97

of company number 00922947

D

company name
CHURCHILL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON. EC3A 7EE

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

00922947

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATERNOSTER SECRETARIES LIMITED
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GUARDIAN LIMITED
HARBOUR HOUSE
QUEEN STREET
GRAND TURK
TURKS AND CAICOS ISLANDS

Day	Month	Year

 Date of any change.

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.....
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Date of Birth:-- N/A
Nat:TURKS & CAICOS ISLANDS
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER WILLIAM
HARGREAVES
LE GALLAIS CHAMBERS
54 BATH STREET
ST HELIER
JERSEY JE4 8YD
CHANNEL ISLANDS

Date of Birth:- 18/11/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

MYLES TWEEDALE
STOTT
MAISON DES PAONS
AVENUE PICTET DE ROCHMONT 7
GENEVA CH-1207
SWITZERLAND

Date of Birth:- 30/07/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3 309 200	3309200
Deferred	100	100
Totals	3309300	3309300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Director

PATEROSTER SECRETARIES LIMITED

Secretary/Director

(delete as appropriate)

Date

4/4/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

RICHARDS BUTLER

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE

Telephone 0171 2476555 Ext

Ref: IMF/93-14132

SCHEDULE - OTHER DIRECTORSHIPS

GUARDIAN LIMITED:

International Hoteliers (UK) Limited
Primeairo Limited

PETER WILLIAM HARGREAVES:

CFAS (UK) Limited
Churchill Group Limited
E & C T K Trustees Limited
International Hoteliers (UK) Limited
Primeairo Limited
Roocard Limited
Starchek Systems Limited
Birdrain Limited
IDD (UK) Design Consultants
Input Supplies Limited
Keston Enterprises Limited
Panbark Limited

MYLES TWEEDALE STOTT:-

Ackroyd Ltd
Advance Switch Ltd
Brabor Ltd (R 12.3.93)
Brique Trading & Finance (R 8.9.93)
Burdean Ltd
Cartonbench Ltd (R 22.2.95)
Detraland Ltd
Ditton Properties Ltd
Doriton Trading Ltd (R 19.11.92)
Freeway Acceptances Ltd (R 15.3.93)
Hopetoday Ltd
International Hoteliers UK Ltd
Matting Products Ltd (R 10.4.94)
Mayshiel Farming & Estates Ltd
Pilar Ltd (R 25.3.92)
Primeairo Ltd
Touchkey Ltd
Yachting Park Ltd