



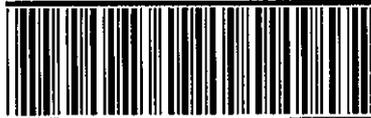
COMPANIES HOUSE

LC  
t/lr  
08/9/18/7

363s

# Annual Return

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



A37 \*ADP4SKSK\* 163  
COMPANIES HOUSE 17/04/96

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 13/02/96

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	96

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

.....  
 .....  
 .....  
 .....

### Principal business activities *(See note 4)*

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT


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

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

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

.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year

 Date of any change.

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

.....  
.....  
.....  
.....  
.....  
.....

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.

SEE ATTACHED SCHEDULE

Other directorships.

.....  
.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	3,309,200
Deferred	100	100
<b>Totals</b>	<b>3,309,300</b>	<b>3,309,300</b>

**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 **£18**.

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

**Signed**

Director  
PATERNOSTER SECRETARIES LIMITED Secretary/Director\*  
(delete as appropriate)

Date 15/3/96

This return includes One 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 247 6555

Ref: IMF/93-14132

Ext

SCHEDULE - OTHER DIRECTORSHIPS

GUARDIAN LIMITED:

International Hoteliers (UK) Limited  
Primeairo Limited

PETER WILLIAM HARGREAVES:

International Hoteliers (UK) Limited  
Primeairo Limited  
Roocard Limited  
Starcheck Systems 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)  
Forwardworld Ltd (R 20.12.90)  
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

imf/93-14132/scc/schedule