

RBS ZIS
002943

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01786119

Company Name in full

ETTINGTON PARK GROUP PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 11 96

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)

Show here the address at the date of this return.

Gatton Place

St Matthew's Road

Any change of registered office must be notified on form 287.

Post town Redhill

County / Region

Postcode RH1 1TA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5 5 1 1

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



A23 *A9B2CR32* 281
COMPANIES HOUSE 30/11/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

HILL HOUSE

1 LITTLE NEW STREET

LONDON

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Richard John Murray

Bonella

3 Sanger Drive

Send

Post town

County / Region

Postcode

GU23 7EU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 01786119) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			21	03	59
Forename(s)	Richard John Murray				
Surname	Bonella				
Previous forename(s)					
Previous surname(s)					
Address	3 Sanger Drive				
Post town	Send				
County / Region	Surrey	Postcode	GU23 7EU		
Country		Nationality	British		
Business occupation	Company Secretary				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			18	03	53
Forename(s)	Robert Roddick Ackrill				
Surname	Breare				
Previous forename(s)					
Previous surname(s)					
Address	6 Alma Road				
Post town	London				
County / Region		Postcode	SW18 1AB		
Country	England	Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title				
		* Honours etc				
			Date of birth	Day	Month	Year
			20	07	53	
	Forename(s)		Mary Louise			
	Surname		Dunning			
	Previous forename(s)					
	Previous surname(s)					
	Address		1 Watlington Court			
			Couching Street			
	Post town		Watlington			
	County / Region		Oxford	Postcode	OX9 5QE	
	Country			Nationality	British	
	Business occupation		Operations Director			
	Other directorships		See attached list			
* Voluntary details						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title				
		* Honours etc				
			Date of birth	Day	Month	Year
			19	03	52	
	Forename(s)		Christopher George			
	Surname		Upton			
	Previous forename(s)					
	Previous surname(s)					
	Address		Gregory's			
			Sandy Lane			
	Post town		Bletchingley			
	County / Region		Surrey	Postcode	RH1 4QN	
	Country		England	Nationality	British	
	Business occupation		Accountant			
	Other directorships		See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 01786119

Company Name in full ETTINGTON PARK GROUP PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARCADIAN INTERNATIONAL PLC First Floor Gatton Place St Matthews Road, Redhill, Surrey RH1 1TA	"A" Ord 1063432	"A" Ord 1	08/08/1996	To: Richard John Murray Bonella
ARCADIAN INTERNATIONAL PLC (continued)	"B" Ord 666666			
ARCADIAN INTERNATIONAL PLC (continued)	cumrednon 500000			
Richard John Murray Bonella 3 Sanger Drive Send, Surrey GU23 7EU	"A" Ord 1			

Other Directorships

Continuation sheet number: 1

Company

ETTINGTON PARK GROUP PLC

Company Number

01786119

Director / Directorships

Date Resigned

Bonella, Richard John Murray

ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
Arcadian France SA
CLIPPER HOTELS LIMITED
CLIPPER INNS LIMITED

HOUSEMANOR LIMITED
L'HORIZON HOTELS LIMITED
PAGLE LIMITED
TILLIAN LIMITED

Breare, Robert Roddick Ackrill

AMBASSADOR HOTELS LIMITED
ARCADIAN (ITALY) LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL PLC
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED

Algiente Golf SA
Arcadian France SA
Arcadian Properties SNC
Arcadian Resorts SARL
Astonfawn Limited

31/01/1993

CLIPPER HOTELS LIMITED
CLIPPER INNS LIMITED

Chateau de Bessy SA
Clipper Estates Limited
HOUSEMANOR LIMITED

Hawc Trust Limited- dissolved March 1994

29/03/1994

Hotel Gressy SNC
Hotel L'Horizon Limited
Jetcastle Limited - Dissolved 17/03/92
Jetcastle Services Limited (Dissolved 15/01/91)
L'HORIZON HOTELS LIMITED
Mentmore Golf & Country Club Plc
PAGLE LIMITED
POLYCOURT LIMITED
Pastcatch Limited - Dissolved 6/8/91
RONALD WILSON (PROPERTIES) LIMITED
SMITHFIELD DEVELOPMENTS

Other Directorships

Continuation sheet number: 2

Company

ETTINGTON PARK GROUP PLC

Company Number

01786119

Director / Directorships

Date Resigned

Breare, Robert Roddick Ackrill (Continued)

Stone Development SA
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON HOTEL (GLASGOW) LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED
Talisman Management & Investment Limited
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED
WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED
WESTMINSTER & COUNTRY FINANCE LIMITED
WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED
WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED
Web Sales (UK) Limited (Resigned)
Westminster & Country Industrial Estates Limited - Dissolved 10/12/91
Westminster And Country Properties (Mayfair) Limited - Dissolved 10/12/91
Westminster and Country Holdings Limited - dissolved

Dunning, Mary Louise

AMBASSADOR HOTELS LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL PLC
CLIPPER HOTELS LIMITED
PAGLE LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED

Upton, Christopher George

AMBASSADOR HOTELS LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL PLC
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED
CLIPPER HOTELS LIMITED
PAGLE LIMITED
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

	Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Cumulative Redeemable Non-partic.		500000	£500000
"A" Ordinary shares of £1 each		1063433	£1063433
"B" Ordinary shares of £0.75 each		666666	£500000
	Totals	2230099	£2063433

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

Richard J M Balle

Date

11-11-26

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171 3033624
DX number	DX exchange