

285 003089  
E3072

# 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 97

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.



ED1 \*EIKAO18Z\* 112  
COMPANIES HOUSE 17/11/97

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

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

Post town

County / Region

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

\*Honours etc

Richard John Murray

Bonella

3 Sanger Drive

Send

Surrey

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					

**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
			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

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

Flat 2.6, York Central

6 York Way

Post town London

County / Region

Postcode N1 9AG

Country

Nationality British

Business occupation

Operations Director

Other directorships

See attached list

\* Voluntary details

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

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

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

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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 JM Biddle*

Date

25-11-97

† 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  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 303 3675
DX number	DX exchange

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			
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  
EUROPEAN NEW TIMEShare LIMITED  
HOUSEMANOR LIMITED  
L'HORIZON HOTELS LIMITED  
MALMAISON MANAGEMENT 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  
CHILSTON PARK LIMITED  
CLIPPER HOTELS LIMITED  
CLIPPER INNS LIMITED  
Chateau de Bessy SA  
Clipper Estates Limited  
EUROPEAN NEW TIMEShare LIMITED  
HOUSEMANOR LIMITED  
Hawc Trust Limited- dissolved March 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  
MALMAISON BRAND LIMITED  
MALMAISON LIMITED  
MALMAISON MANAGEMENT LIMITED

31/01/1993

29/03/1994

**Other Directorships**

Continuation sheet number: 2

**Company**

ETTINGTON PARK GROUP PLC

**Company Number**

01786119

**Director / Directorships****Date Resigned****Breare, Robert Roddick Ackrill** (Continued)

Mentmore Golf &amp; Country Club Plc

PAGLE LIMITED

POLYCOURT LIMITED

Pastcatch Limited - Dissolved 6/8/91

RONALD WILSON (PROPERTIES) LIMITED

Stone Development SA

THE GREAT EASTERN HOTEL COMPANY LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (LEEDS) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

THE MOLLINGTON BANASTRE HOTEL LIMITED

TILLIAN LIMITED

Talisman Management &amp; Investment Limited

W &amp; C (ESTATES) LIMITED

W &amp; C P (EXETER) LIMITED

WESTMINSTER &amp; COUNTRY PROPERTIES (BICESTER) LIMITED

WESTMINSTER &amp; COUNTRY PROPERTIES (LONDON) LIMITED

Web Sales (UK) Limited (Resigned)

Westminster &amp; Country Industrial Estates Limited - Dissolved 10/12/91

Westminster And Country Properties (Mayfair) Limited - Dissolved 10/12/91

Westminster and Country Holdings Limited - dissolved

smithfield developments - (dissolved April 1997)

**Dunning, Mary Louise**

AMBASSADOR HOTELS LIMITED

ARCADIAN GROUP SERVICES LIMITED

ARCADIAN HOTELS (UK) LIMITED

ARCADIAN INTERNATIONAL PLC

CLIPPER HOTELS LIMITED

MALMAISON MANAGEMENT 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



**Other Directorships**

Continuation sheet number: 3

**Company**

ETTINGTON PARK GROUP PLC

**Company Number**

01786119

**Director / Directorships****Date Resigned****Upton, Christopher George** (Continued)

CHILSTON PARK LIMITED

CLIPPER HOTELS LIMITED

EUROPEAN NEW TIMESHARE LIMITED

MALMAISON BRAND LIMITED

MALMAISON LIMITED

MALMAISON MANAGEMENT LIMITED

PAGLE LIMITED

THE GREAT EASTERN HOTEL COMPANY LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (LEEDS) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

THE MOLLINGTON BANASTRE HOTEL LIMITED

TILLIAN LIMITED

W &amp; C (ESTATES) LIMITED

W &amp; C P (EXETER) LIMITED

10/04/1997