



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/02/96  
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
01	03	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

RIVERSIDE HOUSE  
RIVERSIDE WAY, BEDFORD ROAD  
NORTHAMPTON  
NORTHANTS, NN1 5NU

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

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT  
8851 RESTAURANTS, CAFES, SNACK BARS ETC  
8852 FISH/CHIP SHOPS, SNACK BARS  
8860 PUBLIC HOUSES

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

Mid J5SV +31  
737490

363s

# Annual Return

of company number 01838261

J

company name

WHITEGATE TAVERNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

COLIN  
CUTHBERTSON  
5 HILL GARDENS  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9EB

Day	Month	Year

Date of any change.

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.

STEWART EDMUND CONYERS  
BUBB  
CLARE COTTAGE  
42 LAMMAS LANE  
ESHER  
SURREY KT10 8PD

Day	Month	Year

Date of any change.

Date of Birth:— 22/06/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01838261

## Directors - continued

Particulars.

CHRISTOPHER JAMES  
RIPPER  
24 GILLS HILL  
RADLETT  
HERTFORDSHIRE WD7 8BZ

Date of Birth:- 29/08/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SOUTH BANK UNIVERSITY  
HOTEL & CATERING TRAINING COMPANY LIMITED*

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

£0.10 Ordinary	30,000	£3,000
Totals	30,000	£3,000

**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 01/03/95

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

C. Cuthbertson

Secretary/Director

\*(delete as appropriate)

Date

7 March 1996

This return includes

No

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?

C. CUTHBERTSON, SKN RETAIL,  
RIVERSIDE HOUSE, RIVERSIDE WAY,  
NORTHAMPTON

Postcode NN1 5NH

01604

Telephone

239000

Ext

2330