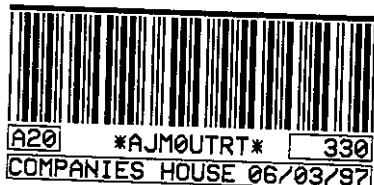




COMPANIES HOUSE

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



8/9 Sut
45x3
01/02/97

363s

Annual Return

of company number 01913114

U

company name

WARM WELCOME MANAGEMENT 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 06/12/96

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
2 9	1 2	9 6

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.

58 THE TERRACE
TORQUAY
DEVON TQ1 1DE

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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01913114

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER BRIAN MAURICE
CLIFF
WOODLANDS SEAWAY LANE
TORQUAY
DEVON TQ2 6PW

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.

PETER BRIAN MAURICE
CLIFF
WOODLANDS SEAWAY LANE
TORQUAY
DEVON TQ2 6PW

Day Month Year
Date of any change.

Date of Birth:- 13/02/51
Nat:BRITISH
Occ:ACCOUNTANT

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 list

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

Directors - continued

Particulars.

PHILIP
DAVIES
WAYE BARTON
CHAGFORD
NEWTON ABBOT
DEVON TQ13 8DT

Date of Birth:- 26/09/45

Nat:BRITISH

Occ:HOTELIER

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 list

Particulars.

ALAN KEITH
PRESKETT
LONG LODGE THE DRIVE
WONERSH
GUILDFORD
SURREY GU5 0QW

Date of Birth:- 10/06/42

Nat:BRITISH

Occ:SOLICITOR

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 list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)
Ordinary 1p	10000	£100
Shares		
Totals	10000	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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

B. M. Chiff

Secretary/Director *

*(delete as appropriate)

Date

4/3/97

This return includes

(enter number)

continuation sheets.

**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?----->

FRANCIS
07
20
CLARK
CHARTERED
ACCOUNTANTS
58, The Terrace
TORQUAY
Devon TQ1 1DE
Tel. 01803 214391
Fax. 01803 292721

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01913114	Account of Shares			Remarks
Company Name: WARM WELCOME MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
Philip Davies	8,000			
Wayne Barber				
Chagford				
Devon TQ13 8DT				
Peter Brian Maurice Clift	1,000			
Woodlands				
Seaway Lane				
Tongway				
TQ2 6PW				
Alan Keith Prescott	1,000			
Long Lodge				
The Drive				
Womersley				
Goulden				
GUS OGW				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

WARM WELCOME MANAGEMENT LIMITED

COMPANY NUMBER : 01913114

OTHER DIRECTORSHIPS

PETER BRIAN MAURICE CLIFF

Francis Clark Trust Company Limited
Francis Clark Limited
Warm Welcome Hotels Limited
Warm Welcome Hotels (Southern) Limited
Prinetown Breweries Limited
Plymouth & Torbay Health Authority Limited
Rowcroft House Foundation Limited

PHILIP DAVIES

Warm Welcome Hotels Limited
Warm Welcome Hotels (Southern) Limited
Prinetown Breweries Limited
Job Net Limited
Aviation Net Limited
Inter Net Property Limited
Motor Mart Limited
Trader Net Limited
Jobs On The Web Limited

ALAN KEITH PRESKETT

Warm Welcome Hotels Limited
Warm Welcome Hotels (Southern) Limited
Prinetown Breweries Limited