



# 363<sub>x</sub>

## Annual Return

Company number

CN 1992395

Company name

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 12 95

Date of next return  
I wish to make the next  
return to

DB 31 12 96

**Registered Office**

This is the address at the  
date of this return

R0 120 CAMPDEN HILL ROAD

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W8 7AR

**Principal business activities**

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 8 4 1

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MISS
DIANA PATRICIA	
LEGGE	
<b>AD</b>	24A ENDERBY STREET
GREENWICH	
Post town	LONDON
County/Region	
Postcode	SE10 9PF
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD

Mr.

Forenames

William Michael Ferme

Surname

Herriot

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

36a Valley Road

Post town

HENLEY-ON-THAMES

County/Region

Oxfordshire

Postcode

RG9 1RR

Country

Date of birth

DO

20

01

42

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W.M.F. Herriot

HEAVEN LIMITED  
RHINEFIELD TIME SHARE LIMITED  
VIRGIN CLUBS LIMITED  
VIRGIN HOTELS LIMITED  
VIRGIN HOTELS MARKETING LIMITED  
WOODHOUSE SECURITIES LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

None

**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.

Make cheques payable to  
**Companies House.**

Signed ..... *D. Legge* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date *2/1/96* .....

This return includes 2 continuation sheets.

**Contact point address**

D.P. LEGGE  
120 Campden Hill Road  
LONDON

Postcode W8 7AR

Telephone 01-229 1282

Extension

**Complete List of Members for RHINEFIELD TIME SHARE MANAGEMENT LIMITED from  
31/12/94 to 31/12/95****Member's Name and Address**

WOODHOUSE SECURITIES LIMITED  
120 CAMPDEN HILL ROAD, LONDON  
W8 7AR

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	2				2