

COMPANIES HOUSE

of company number 01993278

G

company name

CROWN & LINKS HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CADULEE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99

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	Mon <u>th</u>	Year_
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE GRANGE AND LINKS HOTEL SANDILANDS SUTTON ON SEA MABLETHORPE LINCS LN12 2RA

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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	rear
Day	Month	Year

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01993278 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
EVA WINIFREDA MCGAHON CROWN HOTEL ALL SAINTS PLACE STAMFORD LINCOLNSHIRE PE9 2AG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. EVA WINIFREDA MCGAHON CROWN HOTEL ALL SAINTS PLACE STAMFORD LINCOLNSHIRE PE9 2AG	Day Month Year Date of any change.
Date of Birth:- 09/11/37 Nat:BRITISH Occ:HOTELIER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	SANDILANDS GOLP & LEISURE CIL

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01993278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars. ROBERT DENNIS	Day Month Year Date of any change.
MCGAHON GREEN RIDGE SEA LANE SANDILANDS MABLETHORPE	
LINCOLNSHIRE LN12 2RD	
Date of Birth:- 07/11/40 Nat:BRITISH Occ:HOTELIER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SANDILANDS GOLF & LETSURE LTI JIM PAYNE (GOLF) LTD.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

01993278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	\$100		
	Totals	100	£100		
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.	There were no c	changes in the po	Please mark the appropriate box. eriod not on		
The last full members list was at 04/09/98	A list of change	es is enclosed	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	Signed	hour cs	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/	9/99	*(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(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 2 MABLE	PHILIP ROSS & Co. Hartered Accountants A KNOWLE STREET THORPE LINCS. LN1: • (01607) 472727 •	* *		
		Postcod	e		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01993278		Account of Share Particulars of shares trans-	S		
Company Name: CROWN & LINKS HOTELS LIMITED	Number of shares or amount of stock held by existing members at	ferred 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			
	date of this return.	members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
ROBERT DENNIS MCGAHON					
TORCA SEA LANE					
SANDILANDE MABLETHORFE					
KINCS LNIZ ZRO	50				
EVA WINIFREDA MCGAHON					
TORCA SEA LANE					
SANDILANDO MABLETHORPE					
LINCS LNIZ ZRD					
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) * SCHEDULE TO FORM 363 .

Account of S			count of Share	es
Company Number: 01993278		Particulars of	_	
Company Name:	Number of	ferred since	the date of the	
		last return, of of the first r	r, in the case eturn, since the	
CROWN & LINKS HOTELS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Damaria
ivalle and address		Transferred	Registration of Transfer	Remarks
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