



**Companies House**

— for the record —

Company Name

**LADLESWIFT LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

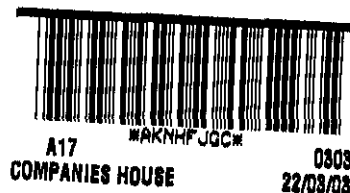
**Private Company Limited By Shares**

Company Number

**1994207**

Information extracted from  
Companies House records on  
**8th February 2003**

### Section 1: Company details



Ref: 1994207/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Olney House</b> <b>Ducklington Lane</b> <b>Witney</b> <b>Oxfordshire OX28 4EX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5510</b></td> <td><b>Hotels, motels with, without rest</b></td> </tr> <tr> <td><b>5540</b></td> <td><b>Bars</b></td> </tr> <tr> <td><b>5530</b></td> <td><b>Restaurants</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5510</b>	<b>Hotels, motels with, without rest</b>	<b>5540</b>	<b>Bars</b>	<b>5530</b>	<b>Restaurants</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																				

707461/15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Rex CLAYTON</b>  <b>Address</b> <b>47 Bradenham Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP14 4EY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rex CLAYTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rex CLAYTON</b>  <b>Address</b> <b>47 Bradenham Road</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP14 4EY</b>  <b>Date of birth</b> 21/11/1954  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rex CLAYTON</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ian KEELING</b>  <b>Address</b> <b>The Lynch</b> <b>Westfield Road Cholsey</b> <b>Wallingford</b> <b>Oxfordshire</b> <b>OX10 9LS</b>  <b>Date of birth</b> 13/09/1960  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian KEELING ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John MCCARTHY</b>  <b>Address</b> <b>76 Ypres Way</b> <b>Abingdon</b> <b>Oxfordshire</b> <b>OX14 1NQ</b>  <b>Date of birth</b> 14/11/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John MCCARTHY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian Paul MURTAGH</b>	<b>Name</b>  
	<b>Address</b> <b>The Croft House</b> <b>Church View</b> <b>Bampton</b> <b>Oxfordshire</b> <b>OX18 2NE</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 16/07/1941	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Paul MURTAGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Hotelier	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Russell OLDMAN</b>	<b>Name</b>  
	<b>Address</b> <b>The Lynch</b> <b>Cholsey</b> <b>Oxford</b> <b>Oxon</b> <b>OX10 9LS</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 27/02/1941	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Russell OLDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Hotelier	

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Mark OXLEY</b>  <b>Address</b> <b>24 Swan Close</b> <b>Buckingham</b> <b>Buckinghamshire</b> <b>MK18 7EP</b>  <b>Date of birth</b> 13/04/1963  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Mark OXLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Terence WHITTAKER</b>  <b>Address</b> <b>15 Union Way</b> <b>Witney</b> <b>Oxfordshire</b> <b>OX8 5HD</b>  <b>Date of birth</b> 28/09/1949  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Terence WHITTAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brian Paul MURTAGH		<b>Name</b> _____		<b>Shares transferred by</b> Brian Paul MURTAGH		
		<b>Address</b> _____				
<b>Address</b> The Croft House Church View Bampton Oxfordshire OX18 2NE		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 54	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Trustees Of E.D. MURTAGH		<b>Name</b> _____		<b>Shares transferred by</b> Trustees Of E.D. MURTAGH		
		<b>Address</b> _____				
<b>Address</b> Salisbury House London Wall London		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Trustees Of M.M. MURTAGH		<b>Name</b> _____		<b>Shares transferred by</b> Trustees Of M.M. MURTAGH		
		<b>Address</b> _____				
<b>Address</b> Salisbury House London Wall London		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Trustees Of R.A. MURTAGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of R.A. MURTAGH</b>		
<b>Address</b> <b>Salisbury House</b> <b>London Wall London</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				_ _ / _ _ / _ _ _		
<b>&gt; Shareholder Name</b> <b>Trustees Of R.S. MURTAGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of R.S. MURTAGH</b>		
<b>Address</b> <b>Salisbury House</b> <b>London Wall London</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				_ _ / _ _ / _ _ _		
<b>&gt; Shareholder Name</b> <b>John Russell OLDMAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Russell OLDMAN</b>		
<b>Address</b> <b>The Lynch</b> <b>Westfield Road Chaisey</b> <b>Wallingford</b> <b>Oxfordshire</b> <b>OX10 9LS</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>10</del>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				_ _ / _ _ / _ _ _		



Current details		Amended details		Shares transferred		
>	Shareholder Name Robert Terence WHITTAKER	Name				
		Address				
	Address 15 Union Way Witney Oxfordshire OX8 5HD			Shares transferred by Robert Terence WHITTAKER		
		UK Postcode				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary	Number	8			__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FOUR PILLARS HOTELS LTD</u> Address <u>OLNEY HOUSE</u> <u>DUCKLINGTON LANE</u> <u>WITNEY, OXON</u> UK Postcode <u>OX 28 4 EY</u>	10 ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

13 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **3/3/2003** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd March 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

CANNON WILLIAMSON LTD

\_\_\_\_\_

Address

DX number *if applicable*

AUBION HOUSE

\_\_\_\_\_

32 PINCHBECK ROAD

DX exchange

SPALDING LINES

\_\_\_\_\_

Postcode

PE11 1PP