



Companies House

— for the record —

Company Name

**DANSON INTERNATIONAL
HOTELS LIMITED**

Company Type

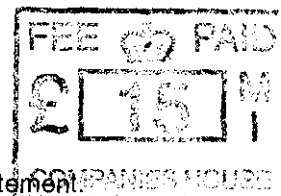
**Private Company Limited By
Shares**

Company Number

1995511

Information extracted from
Companies House records on
9th December 2000

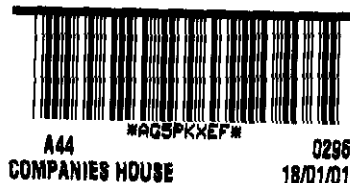
£15 Cash



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.

Section 1: Company details



Ref: 1995511/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	101 Ashridge Crescent Plumstead London, SE18 3EA	Address <u>10, NEWTON MANOR</u> <u>SHIRENEWTON,</u> <u>CHEPSTOW, GWENT.</u> UK Postcode <u>NP16 6UA</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>AT REGISTERED OFFICE.</u> UK Postcode _____																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____																				
> Principal Business Activities <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>5511</td> <td>Hotels & motels, with restaurant</td> </tr> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	6330	Travel agencies etc; tourist	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <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>	Name Francis MANN Address 10 Newton Manor Shirenewton Chepstow Gwent NP16 6UA	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Francis MANN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ozden CANDAN MANN Address 10 Newton Manor Shirenewton Chepstow Gwent NP16 6UA Date of birth 16/02/1939 Nationality Turkish Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ozden CANDAN MANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Francis MANN Address 10 Newton Manor Shirenewton Chepstow Gwent NP16 6UA Date of birth 30/08/1924 Nationality British Occupation Telecommunications Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis MANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 129,202 Aggregate Nominal Value of issued shares £129,202.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 129,202 Total Nominal value of shares issued £129,202.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1998

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>FRANCIS MANN.</u> Address <u>10 NEWTON MANOR</u> <u>SHIRENEWTON,</u> <u>CHEPSTOW, GWENT.</u> UK Postcode <u>NP16 6UA</u>	ORDINARY SHARES HELD. 129,202.	ORDINARY SHARES TRANSFERRED TO FRANCIS MANN 129,202.	STAMP DUTY PAID ON 10/11/2000 AS SHOWN ON STOCK TRANSFER FORMS.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ADRIAN ANTHONY ASHBOURNE,</u> Address <u>101 ASHRIDGE CRESCENT,</u> <u>PLUMSTEAD,</u> <u>LONDON</u> UK Postcode <u>SE18 3EA</u>	11,903 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>DAVID KEVIN ASHBOURNE,</u> Address <u>177d HERBERT ROAD,</u> <u>PLUMSTEAD,</u> <u>LONDON</u> UK Postcode <u>SE18 3QE</u>	1,000 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>MARGARET ASHBOURNE,</u> Address <u>101, ASHRIDGE CRESCENT,</u> <u>PLUMSTEAD,</u> <u>LONDON</u> UK Postcode <u>SE18 3EA</u>	1,667 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>BEXLEY TAVERNS & LEISURE,</u> Address <u>28, PIER ROAD,</u> <u>ERITH,</u> <u>KENT</u> UK Postcode <u>DA8 1TA</u>	16,000 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>GEOFFREY CAMERON,</u> Address <u>25, BUSHMORE CRESCENT,</u> <u>PLUMSTEAD,</u> <u>LONDON.</u> UK Postcode <u>SE18 3EG</u>	1,000 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.



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

John Ann
(Director / Secretary)

Date

11 / 01 / 2001

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 **31/12/2000** 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 **31st December 2001** 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

PLEASE NOTE THAT I AM
SENDING THIS RETURN FROM
TURKEY AND AS I HAVE NO
BRITISH CHEQUE BOOK WITH
ME I AM ENCLOSING £15
IN STERLING NOTES.

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

FRANCIS MANN

Telephone number inc code

01291 641680

Address

10 NEWTON MANOR

DX number if applicable

SHIRENEWTON, CHEPSTOW,

DX exchange

MONMOUTHSHIRE

P.S.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAYIRLI CIVILI Address EMLAK BANKASI EVLERI, 80 SOK, B3-9 BLOK N-5 GAZIEMIR, IZMIR, TURKEY. UK Postcode - - - - -	24,175 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name JEFFREY ERIC CORBETT. Address 59, THE RIDGE, ORPINGTON, KENT. UK Postcode BR 6 8AQ.	7,758 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name GEOFFREY ARTHUR COULSON Address 21 RYELANDS WAY, ROSEMOUNT, DURHAM UK Postcode DH 1 5GR.	1,665 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name VALERIE & NORMAN ELLISON, Address 1, CHAPMANS CLOSE, FROME, SOMERSET. UK Postcode BA 11 2SH.	1,673 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name DAVID JOHN EVANS, Address 48 STANDARD ROAD, BEXLEY HEATH, KENT. UK Postcode DA 6 8DR.	2,276 ORDINARY SHARES	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ROGER ANTHONY FRY</u> Address <u>1, TUAM ROAD,</u> <u>PLUMSTEAD,</u> <u>LONDON</u> UK Postcode <u>SE18 2QX</u>	4010 ORDINARY SHARES.	STAMP DUTY PAID ON 10/11/2000. AS ON STOCK TRANSFER FORM
Name <u>VICTORIA P.C. FRY</u> Address <u>1, TUAM ROAD,</u> <u>PLUMSTEAD,</u> <u>LONDON</u> UK Postcode <u>SE18 2QX</u>	4000 ORDINARY SHARES.	STAMP DUTY PAID ON 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>SIMON ANTHONY FRY,</u> Address <u>293, ALCHESTER ROAD,</u> <u>STRATFORD-ON-AVON,</u> UK Postcode <u>CV37 9JG</u>	373 ORDINARY SHARES.	STAMP DUTY PAID ON 10/11/2000. AS ON STOCK TRANSFER FORM
Name <u>GEOFFREY GOODMAN</u> Address <u>7, MOORLANDS ROAD,</u> <u>SKELTON,</u> <u>YORKS</u> UK Postcode <u>YO3 6XZ</u>	449 ORDINARY SHARES.	STAMP DUTY PAID ON 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>GLORIA ROSE HUGHES-NARBOROUGH.</u> Address <u>LITTLE CHART,</u> <u>LEAS GREEN,</u> <u>CHISLEHURST, KENT.</u> UK Postcode <u>BR7 6HD</u>	3,080. ORDINARY SHARES.	STAMP DUTY PAID ON 10/11/2000 AS ON STOCK TRANSFER FORM

Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JEAN HURRELL,</u> Address <u>65, DANSON LANE,</u> <u>WELLING,</u> <u>KENT,</u> UK Postcode <u>DA16 2BQ</u>	2,720 ORDINARY SHARES.	STAMP DUTY PAID 10-11-2000 AS ON STOCK TRANSFER FORM
Name <u>ROBERT JOHN HURRELL,</u> Address <u>65, DANSON LANE,</u> <u>WELLING,</u> <u>KENT,</u> UK Postcode <u>DA16 2BQ</u>	2,721 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>MICHAEL JOSEPH JUPP</u> Address <u>4, PLYMSTOCK ROAD,</u> <u>WELLING</u> <u>KENT</u> UK Postcode <u>DA16 1DJ.</u>	6526 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>JANICE ANN JUPP,</u> Address <u>4 PLYMSTOCK ROAD,</u> <u>WELLING,</u> <u>KENT</u> UK Postcode <u>DA16 1DJ.</u>	6324 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM.
Name <u>PHILIP LUNDGREN,</u> Address <u>64, PALACE ROAD,</u> <u>BROMLEY,</u> <u>KENT.</u> UK Postcode <u>BR1 6JX.</u>	8,566 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM

Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANTHONY JAMES MASLEN,</u> Address <u>17, SCOTTS SUFFERANCE WHARF,</u> <u>MILL STREET,</u> <u>LONDON</u> UK Postcode <u>SE1 2DE.</u>	1500 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>SUSAN MASLEN,</u> Address <u>WREN COTTAGE,</u> <u>DRIVE SPUR,</u> <u>KINGSWOOD, SURREY</u> UK Postcode <u>KT20 6LR.</u>	1500 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>MUZAFFER SEZER.</u> Address <u>ATTATURK BULVARI 6/2,</u> <u>48800 KOYCEGIZ,</u> <u>MUGLA, TURKEY</u> UK Postcode <u>---</u>	8653 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>NESRIN SEZER,</u> Address <u>ATTATURK BULVARI 6/2,</u> <u>48800 KOYCEGIZ</u> <u>MUGLA, TURKEY.</u> UK Postcode <u>---</u>	2884 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>STEWART & SYLVIA SHORTLAND,</u> Address <u>54, HAYWARDS ROAD,</u> <u>HAYWARDS HEATH,</u> <u>WEST SUSSEX.</u> UK Postcode <u>RH16 4JB.</u>	2,700 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SHUBASH KANJI THAKRAR,</u> Address <u>THAKRAR HOUSE,</u> <u>113 WOOLWICH HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>SE18 6DL</u>	(*) 3,079 ORDINARY SHARES. (SEE BELOW)	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>JOHN MALLISON WRIGHT,</u> Address <u>27 BUGLE STREET,</u> <u>SOUTHAMPTON,</u> <u>HAMPSHIRE</u> UK Postcode <u> </u>	1000 ORDINARY SHARES.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name <u>MARGARET ASHBOURNE</u> Address <u>101, ASHRIDGE CRESCENT,</u> <u>PLUMSTEAD, LONDON,</u> UK Postcode <u>SE18 3EA</u>	(*) 3,079 ORDINARY SHARES THESE ARE THE SAME SHARES PURCHASED BY MARGARET ASHBOURNE AND SOLD TO MR. F. MANN.	STAMP DUTY PAID 10/11/2000 AS ON STOCK TRANSFER FORM
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		