



COMPANIES HOUSE

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



EDX *EN30B003* 144
COMPANIES HOUSE/6 998

N 4523 016895

363s

Annual Return

of company number 02233431

Q

company name

THE VINEYARD AT STOCKCROSS 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 13/08/98

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
29	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOLEY LODGE HOTEL
STOCKCROSS
NEWBURY
BERKSHIRE RG1 8JU

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Principal business activities (See note 4)

Trade classification is

5511 HOTELS & MOTELS, WITH RESTAURANT

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

02233431

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.

MARGARET VERA
MORRIS
DAIRY COTTAGE
DONNINGTON PARK
NEWBURY
BERKSHIRE RG13 2DZ

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.

IAN ALEXANDER
LESLIE
BETHSAIDA
SNELSMORE COMMON
NEWBURY
BERKSHIRE RG14 3BG

Day	Month	Year

 Date of any change.

Date of Birth:— 26/06/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FOLEY LODGE LTD
KNIGHTS VALLEY HOTELS LTD

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

Directors - continued

Particulars.

MALCOLM VINCENT
MORRIS
DAIRY COTTAGE
DONNINGTON PARK
NEWBURY
BERKSHIRE RG13 2DZ

Day Month Year

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Date of any change.

Date of Birth:- 24/10/41

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

MARGARET VERA
MORRIS
DAIRY COTTAGE
DONNINGTON PARK
NEWBURY
BERKSHIRE RG13 2DZ

Day Month Year

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Date of any change.

Date of Birth:- 22/12/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DONNINGTON VALLEY GOLF CLUB
DONNINGTON VALLEY GOLF CLUB LTD
DONNINGTON VALLEY HOTELS LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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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 A	804000	804000
ORDINARY B	539541	539541
ORDINARY C	324354	324354
Totals	458700	1667895

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director*

*(delete as appropriate)

Date 14/9/98

This return includes 1 continuation sheets.
(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?----->

JILL MASON
TODD AS WHARF
CANAL WALK NEWBURY
BERKS Postcode RG14 5Y

Telephone 01655 521088 Ext

MALCOLM VINCENT MORRIS

DIRECTORSHIPS

Aberdeen Land Investments Limited
Cardington Properties Limited
Classic FM Plc
Control R Electronics Limited
Donnington Valley Golf Club Limited
Donnington Valley Group Plc
Donnington Valley Hotels Limited
Foley Lodge Limited
Glidefern Property Management Limited
Greenham Common Community Trust Limited
Highcross 1997 Limited
Highcross (Berkshire) Limited
Highcross Commercial Developments Limited
Highcross (Cumbernauld) Limited
Highcross Developments Limited
Highcross Group Limited
Highcross (Hungerford) Limited
Highcross International Limited
Highcross Investments Limited
Highcross (Livingston) Limited
Knights Valley Limited
Knights Valley Hotels Limited
Mayfern Properties Limited
Nexus Structured Finance Limited
Parkway Properties (Newbury) Limited
Retail Properties Limited
The Vineyard At Stockcross Limited
West Mills Group Plc

Ceased

Blacket Turner & Co Limited (1995)
Highcross Limited (January 1996)
Highcross (Slough Limited (January 1995)
Highcross Warren Farm Limited (January 1995)
Linfield Homes Limited (1995)
Newbury Weekly News Limited (1995)