COMPANIES HOUSE

NW £54x3 008741

363s

Annual Return

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

of company number 02233431 | 2

company name
FOLEY LODGE HOTELS PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/95
If this information requires amendment use the spaces opposite.

A06 *ASIBPETR* 226
COMPANIES HOUSE 15/09/95

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	95

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	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

FOLEY LODGE HOTEL
STOCKCROSS
NEWBURY
BERKSHIRE RG1 8JU

Principal business activities *(See note 4)*

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

02233431

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

Register of members *(See note 5)*

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.

SARAH MARY
CORBETT
BEECHES
NEWTOWN
NEWBURY
BERKS RG15 9DD

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.

Day | Month | Year — Date of any change.

HOWARD WALTER
BIGGS
BA
FAIRWAYS
JACKASS LANE
KESTON
KENT BR2 6AH

Date of Birth:- 09/10/31
Nat:BRITISH
Occ:MARKET RESEARCH CONSULTANT

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTATCHED LIST

Directors - continued

02233431

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

Particulars.

Day | Month | Year — Date of any change.

DAVID JOHN
CORBETT
NDA MBIM MRAC
BEECHES
NEWTOWN COMMON
NEWBURY
BERKSHIRE RG15 9DD

Date of Birth:- 02/02/31
Nat:BRITISH
Occ:MARKET RESEARCH CONSULTANT

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTATCHED LIST

Particulars.

Day | Month | Year — Date of any change.

SARAH MARY
CORBETT
BEECHES
NEWTOWN
NEWBURY
BERKS RG15 9DD

Date of Birth:- 20/01/36
Nat:BRITISH
Occ:CARTERER

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
SARAH & MARY LTD

Particulars.

Day | Month | Year — Date of any change.

ANTHONY BRUTON MEYRICK
GOOD
CLENCH HOUSE
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE SN8 4NH

Date of Birth:- 18/04/33
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTATCHED LIST

02233431

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

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

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTATCHED LIST

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02233431

Directors - continued

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

Particulars.

Day Month Year

Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

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Day Month Year

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02233431

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'	809000	809000
ORDINARY 'B'	539541	539541
ORDINARY 'C'	3,243,354	324354
PREFERENCE	1,000,000	1,000,000
Totals	5591895	2672895

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.

The last full members list was at 29/08/94

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☒	☐
A full list of members is enclosed	☐	☐

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.

Cheques should be made payable to **Companies House.**

Signed S.M. Corbett

Secretary/~~Director~~ *
**(delete as appropriate)*

Date 12 - 9 - 95

This return includes 4 *(enter number)* continuation sheets.

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?

MRS S. M. CORBETT
FOLEY LODGE HOTEL
Stockcross. Newbury
Berks Postcode RG20 8JU

Telephone 01635 528770 Ext N/A

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not write in this binding margin

Please complete legibly, preferably in black type or bold block lettering

Howard Walter BIGGS	Fairways Jackass Lane Keston Kent BR2 6AH	CEAS Consultants (Wye) Ltd Development Analysts Ltd Farmstat International Ltd Farmstat Limited Foley Lodge Hotels Plc Industrial & Commercial Studies Limited Produce Management & Marketing Limited Produce Studies Limited Produce Studies Group Limited Sarah & Mary Limited
David John CORBETT	Beeches Newtown Common Newbury Berks RG15 9DD	Agridata Ltd CEAS Consultants (Wye) Ltd Farmstat International Ltd Farmstat Limited Foley Lodge Hotels Plc Industrial & Commercial Studies Ltd Produce Management & Marketing Limited Produce Studies Ltd Produce Studies Group Limited Sarah & Mary Limited Selskya Zhizn Consultants Ltd

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

ANTHONY B.M. GOOD

CLENCH LODGE
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE SN8 4NT
TEL: 0672 810126
FAX: 0672 810869

GOOD, ANTHONY BRUTON MEYRICK

DIRECTORSHIPS HELD	YEAR APPOINTED
BONNEYBOND LTD	1993
COURT CAVENDISH GROUP PLC	1993
COX & KINGS ENTERPRISES LIMITED	1992
COX & KINGS FINANCIAL SERVICES LIMITED	1981
COX & KINGS LIMITED	1974
COX & KINGS SHIPPING LIMITED	1987
COX & KINGS SPECIAL INTEREST HOLIDAYS LTD	1982
COX & KINGS TRAVEL LIMITED	1975
ENVIRONMENTAL JOURNEYS LIMITED	1986
FOLEY LODGE HOTELS PLC	1989
FROG HOLLOW LIMITED	1985
GOOD CONSULTANCY LIMITED	1989
GRAND TOURS LIMITED	1987
I M GROUP LIMITED	1991
MATRIX PUBLIC AFFAIRS CONSULTANTS LTD	1994
MILLBANK PUBLIC RELATIONS LTD	1994
TAJ INTERNATIONAL HOTELS LIMITED	1981
ST JAMES COURT HOTEL LIMITED	1981
THE KENSINGTON CARNIVAL COMPANY LIMITED	1987
ST PAUL'S HOLDINGS LTD	1992

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

M.V. MORRIS - DIRECTORSHIPS

Highcross Commercial Developments Limited

Highcross Developments Limited

Highcross Investments Limited

Highcross International Ltd.

Knights Valley Ltd.

Linfield Homes Ltd.

Classic F.M. PLC.

Control R. Electronics Limited

Foley Lodge Hotels PLC.

Mayfern Properties Ltd.

West Mills Group PLC.

Donnington Valley Golf Club Ltd.

Donnington Valley Hotels Ltd.

Donnington Valley Group PLC.

Highcross (Cumbernauld) Ltd.

Glidefern Property Management Ltd.

Parkway Properties (Newbury) Ltd.

Highcross (Hungerford) Ltd.

Highcross (Berkshire) Ltd.

Nexus Structured Finance Ltd

Highcross (Livingston) Ltd.

In the last five years -

Highcross New Homes Ltd.
Rapidcroft Limited
GNU Inns Limited
Blacket Turner and Co. Limited
Newbury Weekly News Ltd.
Highcross Contractors Ltd.
Glidefern Ltd.
Kirktree Ltd.
Kingfisher Construction (Berkshire) Ltd.
Kingfisher Estates Ltd.
Highcross Group Limited

FOLEY LODGE
· H · O · T · E · L ·

Foley Lodge Hotels plc
Stockcross, Newbury, Berkshire RG20 8JU
Tel: (01635) 528770 Fax: (01635) 528398

SHARE REGISTER CHANGES 1994/5

26 April 1994	55,000 A Shares transferred from R P Smithson to S M Corbett Company Secretary in trust pending AGM resolution to cancel
26 April 1994	120,000 C Shares from R P Smithson to S M Corbett Company Secretary pending AGM cancellation
9 September 1994 at AGM	50,000 A Shares held in trust by S M Corbett cancelled
9 September 1994 at AGM	120,000 C Shares held in trust by S M Corbett Company Secretary cancelled
20 September 1994	1,000,000 cumulative convertible redeemable Preference Shares held by National Westminster Bank plc transferred to County NatWest Nominees Limited
18 December 1994	3,000 B Shares transferred from Nicola Colleen Frith & Simon Ridley (Executors for Miss J Bayldon) to Church of England Pensions Board