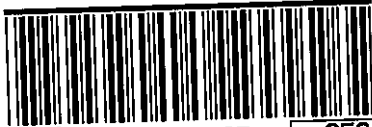




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/



A38 *ABH6UP8Z* 656
COMPANIES HOUSE 24/09/96

mt 1800

014498

363s

Annual Return

of company number 02233431

Q

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 08/08/96
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	96

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
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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.

SARAH MARY
 CORBETT
 BEECHES
 NEWTOWN
 NEWBURY
 BERKS RG15 9DD

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.

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

Day	Month	Year

Date of any change.

.....

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FOLEY LODGE LTD
SARAH & MARY LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Date of Birth:- 24/10/41

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

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'	804,000	£804,000
ORDINARY 'B'	539,541	£539,541
ORDINARY 'C'	3,243,540	£324,354
PREFERENCE	1,000,000	£1,000,000
Totals	5,592,081	£2,667,895

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

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

	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"/>

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 SM Corbett Secretary/Director *

*(delete as appropriate)

Date 23-9-96This return includes 4 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?

Postcode

Telephone

Ext

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.

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.

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.

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ANTHONY B M GOOD

Directorships Held	Year Appointed
ARCADIAN INTERNATIONAL PLD	1995
BONNEYBOND LIMITED	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
FOX PRESENTATIONS LIMITED	1995
FROG HOLLOW LIMITED	1985
GOOD CONSULTANCY LIMITED	1989
GOOD MARKETING SERVICES LIMITED	1995
GRAND TOURS LIMITED	1987
I M GROUP LIMITED	1991
MATRIX PUBLIC AFFAIRS CONSULTANTS LIMITED	1994
MILLBANK PUBLIC RELATIONS LIMITED	1994
TAJ INTERNATIONAL HOTELS LIMITED	1981
GOOD RELATIONS (INDIA) LIMITED	1988
ST JAMES' COURT HOTEL LIMITED	1981

MALCOLM VINCENT MORRIS**DIRECTORSHIPS****Current**

Aberdeen Land Investments Ltd
Cardington Properties Ltd
Classic FM plc
Control R Electronics Ltd
Donnington Valley Golf Club Ltd
Donnington Valley Group plc
Donnington Valley Hotels Ltd
Foley Lodge Hotels plc
Glidefern Property Management Ltd
Highcross (Berkshire) Ltd
Highcross Commercial Developments Ltd
Highcross (Cumbernauld) Ltd
Highcross Developments Ltd
Highcross Group Ltd
Highcross (Hungerford) Ltd
Highcross International Ltd
Highcross Investments Ltd
Highcross (Livingston) Ltd
Knights Valley Ltd
Mayfern Properties Ltd
Nexus Structured Finance Ltd
Parkway Properties (Newbury) Ltd
Retail Properties Ltd
West Mills Group plc

Ceased

Blacket Turner & Co Ltd
Newbury Weekly News Ltd
Gnu Inns Ltd
Highcross Ltd
Linfield Homes Ltd

21 August 1996

HOWARD WALTER BIGGS

*Officer&Member Details
on 11 September 1996*

Details

QuickRef: HWB
Address: FAIRWAYS, JACKASS LANE, KESTON, KENT, BR2 6AH, ENGLAND
Salutation: Mr BIGGS
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 9 October 1931
Previous Name:
Honours:
NI Number:
Grouping: PSG

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			FOLEY LODGE HOTELS PLC	
2.			INDUSTRIAL & COMMERCIAL STUDIES LIMITED	
3.	10/05/1965		DEVELOPMENT ANALYSTS LIMITED	DA
4.	30/09/1968		PRODUCE STUDIES GROUP (1995) LIMITED	PSG
5.	15/09/1970		PRODUCE STUDIES LIMITED	PSL
6.	09/03/1982		FARMSTAT LIMITED	FSTAT
7.	03/02/1983		FARMSTAT INTERNATIONAL LIMITED	FSTATINT
8.	03/10/1985		C.E.A.S. CONSULTANTS (WYE) LIMITED	CEAS
9.	22/08/1986		PRODUCE MANAGEMENT AND MARKETING LIMITED	PMML
10.	06/06/1996		PRODUCE STUDIES HOLDINGS LIMITED	PSH

Note:

The above is a list of all directorships recorded, including both past and present directorships.

DAVID JOHN CORBETT

*Officer & Member Details
on 11 September 1996*

Details

QuickRef: DJC
Address: BEECHES, NEWTOWN COMMON, , NEWBURY, BERKSHIRE, RG15 9DD, ENGLAND
Salutation: Mr CORBETT
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MARKET RESEARCH CONSULTANT
Date Of Birth: 2 February 1931
Previous Name:
Honours: NDA MBIM MRAC
NI Number:
Grouping: PSG

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			FOLEY LODGE HOTELS PLC	
2.			INDUSTRIAL & COMMERCIALS STUDIES LIMITED	
3.	16/09/1965		PRODUCE STUDIES LIMITED	PSL
4.	01/11/1971		PRODUCE STUDIES GROUP (1995) LIMITED	PSG
5.	09/03/1982		FARMSTAT LIMITED	FSTAT
6.	03/02/1983		FARMSTAT INTERNATIONAL LIMITED	FSTATINT
7.	11/04/1983		AGRIDATA LIMITED	AGRIDATA
8.	03/10/1985		C.E.A.S. CONSULTANTS (WYE) LIMITED	CEAS
9.	22/08/1986		PRODUCE MANAGEMENT AND MARKETING LIMITED	PMML
10.	16/11/1993		SELSKYA ZHIZN CONSULTANTS LIMITED	CLC
11.	06/06/1996		PRODUCE STUDIES HOLDINGS LIMITED	PSH

Note:

The above is a list of all directorships recorded, including both past and present directorships.