



C O M P A N I E S H O U S E

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



A35 \*AAG8E11M\* 669  
COMPANIES HOUSE 26/01/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/01/96

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 |
|-----|-------|------|
| 10  | 02    | 96   |

**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 |
|-----|-------|------|
| 24  | 01    | 96   |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

58 THE TERRACE  
TORQUAY  
DEVON  
TQ1 1DE

Bank of Scotland/010167/152 x3 **363s**

# Annual Return

of company number 02345854

P

**company name**

WARM WELCOME HOTELS (SOUTHERN) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

**Principal business activities** (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

PETER BRIAN MAURICE  
CLIFF  
WOODLANDS SEAWAY LANE  
TORQUAY  
DEVON TQ2 6PW

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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.

PETER BRIAN MAURICE  
CLIFF  
WOODLANDS SEAWAY LANE  
TORQUAY  
DEVON TQ2 6PW

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Date of Birth:- 13/02/51  
Nat:BRITISH  
Occ:ACCOUNTANT

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Other directorships.

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02345854

## Directors - continued

Particulars.

LESLEY JOAN  
DAVIES  
WAYE BARTON  
CHAGFORD  
NEWTON ABBOT  
DEVON TQ13 8DT

Date of Birth:- 27/06/47  
Nat:BRITISH  
Occ:HOTELIER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

WARW WELCOME HOTELS LIMITED

Particulars.

PHILIP GLYN  
DAVIES  
WAYE BARTON  
CHAGFORD  
NEWTON ABBOT  
DEVON TQ13 8DT

Date of Birth:- 26/09/45  
Nat:BRITISH  
Occ:HOTELIER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

WARW WELCOME MANAGEMENT LTD  
WARW WELCOME HOTELS (SOUTHERN) LTD  
PRINCETOWN BREWERIES LTD

Particulars.

ALAN KEITH  
PRESKETT  
8 GUILDFORD ROAD  
WOKING  
SURREY GU22 7PX

Date of Birth:- 10/06/42  
Nat:BRITISH  
Occ:SOLICITOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

WARW WELCOME MANAGEMENT LTD  
WARW WELCOME HOTELS (SOUTHERN) LTD  
PRINCETOWN BREWERIES LTD

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 100                        | £100                                                                                                   |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 100                        | £100                                                                                                   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed

*P. Smith*

Secretary/Director \*

\*(delete as appropriate)

Date

24/01/96

This return includes ..... 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 .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

# **WARM WELCOME HOTELS (SOUTHERN) LIMITED**

**COMPANY NUMBER : 02345854**

**OTHER DIRECTORSHIPS**

**PETER BRIAN MAURICE CLIFF**

Warm Welcome Hotels Limited

Warm Welcome Management Limited

Princetown Breweries Limited

Plymouth & Torbay Health Authority Limited

Rowcroft House Foundation Limited