



COMPANIES HOUSE

Ltds.  
236523  
006277

363s

## Annual Return

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



of company number 02761896

K

company name  
LODGE MIST 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 03/10/96  
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 |
|-----|-------|------|
| 17  | 10    | 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.

100 DUDLEY ROAD EAST  
OLDBURY  
WARLEY  
WEST MIDLANDS, B69 3DY

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

02761896

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.

ROY NEIL  
RICHARDSON  
100 DUDLEY ROAD EAST  
OLDBURY  
WARLEY  
WEST MIDLANDS B69 3DY

| 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.

DONALD BARRIE  
RICHARDSON  
BARRONS PARK ROAD  
HAGLEY  
WORCESTERSHIRE

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

 Date of any change.

ADDRESS SHOULD BE

100 DUDLEY RD EAST  
OLDBURY  
B69 3DY

(AS PER PREVIOUS RETURN)

Date of Birth:- 25/04/30  
Nat:BRITISH  
Occ:COMPANY 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.

LIST ATTACHED

02761896

## Directors - continued

Particulars.

ROY NEIL  
RICHARDSON  
100 DUDLEY ROAD EAST  
OLDBURY  
WARLEY  
WEST MIDLANDS B69 3DY

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Date of any change.

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

Date of resignation.

LIST ATTACHED

Particulars.

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

Particulars.

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

**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                                  | 50 000                     | £ 50 000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 50 000                     | £ 50 000   |

**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 ☐

on paper not on  
paper

The last full members list was at 17/10/94

A list of changes is enclosed ☐

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 **£15.**

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

Signed A. Hill

Secretary/Director  
\*(delete as appropriate)

Date 14.11.96

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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



ROY NEIL RICHARDSON & DONALD BARRIE RICHARDSON  
ARE DIRECTORS OF THE FOLLOWING COMPANIES :-

BELMONTDEAN LTD  
BONDFLAIR LTD  
CEDARIDGE LTD  
CONEYMILL LTD  
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LTD  
COPTHORNE HOTEL (MERRY HILL) LTD  
DUDLEY LTD  
ECHO ESTATES LTD  
FENTON SERVICES LTD  
HAMPTONLINE LTD  
O. T. JACKSON (MOTORS) LTD  
LODGEMIST LTD  
LOGANSTAR LTD  
MERRY HILL MINIBUSES LTD  
MERRY HILL MONORAIL LTD  
MERRY HILL SERVICES LTD  
NOVAMEAD LTD  
PRT (JUNCTION 28) LTD  
RADDLEBARN LTD  
RICHARDSON BARBERRY PROPERTIES LTD  
RICHARDSON BARBERRY PROPERTIES (COLMORE CIRCUS) LTD  
RICHARDSON BARBERRY PROPERTIES (COLMORE SQUARE) LTD  
RICHARDSON BARBERRY PROPERTIES (IMPERIAL HOUSE) LTD  
RICHARDSON BARBERRY PROPERTIES (MAPLE HOUSE) LTD  
RICHARDSONS (RUGELEY) LTD  
RICHARDSONS TRANSPORT (RUGELEY) LTD  
RICHMOUNT DEVELOPMENTS LTD  
RICHMOUNT ENTERPRISE ZONE MANAGERS LTD  
RT (BRIDGEND) LTD  
SPIREPOINT LTD  
STANGATE LTD  
SWIFTFIRE LTD  
STAR SITE PLC  
TARMAC RICHARDSON DEVELOPMENTS LTD  
TELPA LTD  
TIMEBUY LTD  
V & P MIDLANDS LTD  
WEAVERBRIDGE LTD  
WOLVERHAMPTON SPORTING CLUB LTD

ROY NEIL RICHARDSON IS ALSO A DIRECTOR OF DUDLEY ZOO LTD