

Bulk

0359 282/480



SECRETARIAT

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2905995

Company Name in full ABRSW Hotels Limited

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 6 / 2 0 0 3

Date of next return

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

0 9 / 0 6 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

QUEENS COURT

9-17 EASTERN ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ROMFORD

County / Region

ESSEX

UK Postcode

R M 1 3 N G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5510

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



A48
COMPANIES HOUSE

0204
04/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

MARTIN TERENCE ALAN

Surname(s)

PURVIS

Address

FENETTERS

MELFORT ROAD

Post town

CROWBOROUGH

County / Region

EAST SUSSEX

UK Postcode

T N 6 1 Q T

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 2 / 0 8 / 1 9 5 0

Forename(s) ANDREW MAXWELL

Surname COPPEL

Address ORCHARD HOUSE, 8 CLAREMONT PARK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ESHER

County / Region SURREY UK Postcode K T 1 0 9 L T

Country ENGLAND Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 5 / 0 9 / 1 9 6 2

Forename(s) ASHLEY SIMON

Surname KRAIS

Address LAVENHAM, 74 MARSH LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode N W 7 4 N T

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 8 / 1 9 6 3

Forename(s) MICHAEL STUART

Surname METCALFE

Address HARWIL, 37 HOWARDS THICKET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GERRARDS CROSS

County / Region BUCKS UK Postcode S L 9 7 N T

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 DEF	1	£ 1.00
£1 ORD	1	£ 1.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

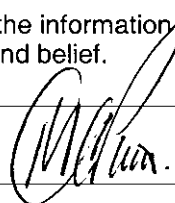
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/6/03.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARTIN PURVIS, QUEENS MOAT HOUSES PLC, QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD,

ESSEX, RM1 3NG

Tel 01708 710715

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2905995

Company Name in full ABRSW Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QUEENS MOAT HOUSES P.L.C. Address QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD, ESSEX _____ _____ UK Postcode R M 1 3 N G	£1 Ord 1		
Name TOWER HILL PROPERTY INVESTMENTS (4) LIMITED Address 41 TOWER HILL, LONDON _____ _____ UK Postcode E C 3 N 4 H A	£1 Def 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

OTHER DIRECTORSHIPS

ANDREW MAXWELL COPPEL : Tourism Ireland Limited

MICHAEL STUART METCALFE :

Adda Hotels (Unlimited)
Adda Properties Limited
Comfort Hotels International
Comfort Hotels Limited
Comfort Lodge (UK) Limited
Comfort Lodge Limited
English & Oversea Hotels
Hilton UK Hotels Limited
Intersection Hotels Limited

Until 6 September
1999