

## COMPANIES HOUSE

# \$4363s

# Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOTTER

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 20/06/96

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

The information printed below is taken from Companies House records as at 24/05/96 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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY HOUSE 1379 HIGH ROAD WHETSTONE LONDON N20 9LP

## Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03068081

company name

REGENT INNS SHARE PARTICIPATION TRUSTEES 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.

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	4411	Voor
Day	Month	Year
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03068081	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
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			
Company Secretaries (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
101 HI 200, \(\)	Date of any change.		
TAMODAN CHORDEN	the standard of the standard o		
LAWGRAM SECRETARIES LIMITED 190 STRAND			
LONDON			
WC2R 1JN			
	***************************************		
	***************************************		
•			
16.11.	Day Marsh V.		
If this person has ceased to be secretary, please state when.	Day Month Year		
State Wilest.	Date of resignation.		
·			
Particulars.	Day Month Year		
i ai ticulais.	Date of any change.		
CLAIRE			
YARETT			
25 UNDERNE AVENUE			
SOUTHGATE	***************************************		
LONDON N14 7ND			
MIX /ND			
	***************************************		
,			
	Day Maria V		
If this person has ceased to be secretary, please	Day Month Year		
state when.			

03068081	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JOHN STRATHMURE				
SPENCER 14 DORSET COURT				
DORSET STREET				
LONDON W1 34R				
MT 24V				
Date of Birth:- 11/01/44				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Destinutoro	Day Month Year			
Particulars.	Date of any change.			
CLIVE ROYSTON WATSON				
ACA				
CLEVE MILE PATH HOOK HEATH				
WOKING				
SURREY GU22 OJL				
0.000/01				
Date of Birth:- 25/03/61 Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  1 Date of any change.			
	Sate of any shanger			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIMEDION TOP -				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

Issued Share Capital (See note 8)  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 share, issued multiplied by nominal value per share)
	000	1	<u>El</u>
List of past and present was a	Totals		El.
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 m	embers is enclose	d 🗸
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
		<del>, , , =</del>	
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.	Signed  Date 20	c/alell.	Secretary/Director * (delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	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?>	Regen North 1379 I Wh	t Inns PLC way House High Road etstone in N20 9LP	Ext

5016

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03068081 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of REGENT INNS SHARE PARTICIPATION incorporation of the stock held company, by by existing TRUSTEES LIMITED persons who are still members at (a) members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer VIAW LAWRENCE GKAHATT Regent Inns PLC **Northway House** 1379 High Road Whetstone London N20 9LP

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03068081 Particulars of shares trans-Number of shares or shares or shares or amount of stock held incorporation of the Company Name: REGENT INNS SHARE PARTICIPATION of the first return, since the TRUSTEES LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer