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COMPANIES HOUSE

363s

Annual Return

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



A29 *AVDYQ4Q0* 326
COMPANIES HOUSE 23/03/98

of company number 03174242

M

company name

CANTERBURY HOTELS (SCOTLAND) 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 04/03/98

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
18	03	98

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.

843 FINCHLEY ROAD
LONDON
NW11 8NA

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.....
.....

Principal business activities *(See note 4)*

Trade classification is

5511 HOTELS & MOTELS, WITH RESTAURANT

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

03174242

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.

ADRIAN
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

ADRIAN
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

Day Month Year

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 Date of any change.

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Date of Birth:- 11/06/49
Nat:BRITISH
Occ:TOUR OPERATOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

See attached list

03174242

Directors - continued

Particulars.

DOLORES
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/51

Nat:BRITISH

Occ:TOUR OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

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.

03174242

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 shares issued multiplied by nominal value per share)
<u>Ord.</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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 ☒

The last full members list was at 18/03/97

	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"/>

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.

× **Signed** D. Ballin Secretary/Director
*(delete as appropriate)
× **Date** 18/3/98

I enclose the fee of **£15.**

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

This return includes 2 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?----->

.....**GLAZERS LTD.**.....
.....843 FINCHLEY RD.,.....
.....LONDON NW11 8NA.....

.....Postcode.....

Telephone.....Ext.....

ADRIAN COLLINS

DIRECTORSHIPS

CANTERBURY TRAVEL (LONDON) LIMITED

CONGRESS TEAM INTERNATIONAL (UK) LIMITED

I B P S LIMITED

INTERCONVENTION (UK) LIMITED

THE LAPLAND EXPERIENCE LIMITED

CANTERBURY HOTELS LIMITED

CANTERBURY HOTELS (SCOTLAND) LIMITED

CANTERBURY GROUP MANAGEMENT LIMITED

THE WORLD OF CHILDRENS FANTASY LIMITED

DOLORES COLLINS

DIRECTORSHIPS

CANTERBURY TRAVEL (LONDON) LIMITED

CONGRESS TEAM INTERNATIONAL (UK) LIMITED

I B P S LIMITED

INTERCONVENTION (UK) LIMITED

THE LAPLAND EXPERIENCE LIMITED

CANTERBURY HOTELS LIMITED

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