



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE FOUR SEASONS HOTEL LIMITED**

*Company Number:* **03305786**



X2RRCZ6Y

*Received for filing in Electronic Format on the:* **23/03/2001**

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*Company Details*

*Period Ending:* **22/01/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5511**

*Registered Office:*

*Address:*

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
BEDS  
LU1 3BG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA RITA  
BUXTON-SMITH**

*Address:* **83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH**

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*2nd Company Secretary:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:* **85 SILVERDALE ROAD  
EARLEY  
READING  
BERKS RG6 7NF**

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*Director 1:*

*Name:* **ROBERT WILLIAM PARKER** *Address:* **12 TORTOISESHELL WAY**  
*Date of Birth:* **05/06/1951** **BERKHAMSTEAD**  
*Nationality:* **BRITISH** **HERTS HP4 1TB**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **GRAHAM RICHARD** *Address:* **22 CHURCHILL ROAD**  
**LAWSON WINDLE** **ST ALBANS**  
*Date of Birth:* **18/03/1952** **HERTS AL1 4HQ**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

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*Director 3:*

*Name:* **ALAN CHARLES PARKER** *Address:* **WAYFARERS**  
*Date of Birth:* **25/11/1946** **LAKE ROAD**  
*Nationality:* **BRITISH** **VIRGINIA WATER**  
*Occupation:* **M D WHITBREAD HOTEL** **SURREY GU25 4QW**  
**COMPANY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5120405</b>	<b>GBP5120405</b>
<b>TOTALS</b>	<b>5120405</b>	<b>GBP5120405</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5120405 ORDINARY Shares held as at 22/01/2001**

*Name:* **SWALLOW GROUP PLC**

*Address:* **WHITBREAD HOUSE**  
**PARK STREET WEST**  
**LUTON**  
**BEDS LU1 3BG**

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## *Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **22/01/2001**

*Authenticated:* **Yes (E/W)**