

MSBC
135VA
300125

363a

Please complete in typescript,
or in bold black capitals.

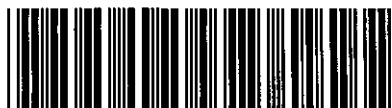
Annual Return

Company Number

3819481

Company Name in full

WY (L'Horizon) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

07

2000

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)

Show here the address at the date of this return.

20-22 Bedford Row

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

Post town

London

County / Region

Postcode

WC1R 4JS

Principal business activities

(See note 4)

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

SS11

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



A22
COMPANIES HOUSE
COMPANIES HOUSE

0658
10/08/00
01/08/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Jordan Company Secretaries Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

Page No. 2 (Company No. 3819481) Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	02	1941
Forename(s)	Robert Chaim				
Surname	Felton				
Previous forename(s)					
Previous surname(s)					
Address	10 Warwick Close				
Post town	Abingdon				
County / Region	Oxfordshire	Postcode	OX14 2HN		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	05	1956
Forename(s)	Michael Thomas				
Surname	Fitzgerald				
Previous forename(s)					
Previous surname(s)					
Address	Whin Cottage				
	St Michael's Drive				
Post town	Otford				
County / Region	Kent	Postcode	TN14 5SA		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

WY (L'Horizon) Limited

3819481

Director

Robert Chaim Felton

Bestmexico Limited
Bestmexico Limited (Resigned on 18/08/1999)
Buxted Park Hotel Limited (Resigned on 18/08/1999)
Chilston Park Limited
Coed-Y-Mwstwr Hotel Limited (Resigned on 18/08/1999)
Cwrt Bleddyn Hotel Limited (Resigned on 18/08/1999)
Ettington Park Group Limited
Hand Picked Hotels Limited
Hand Picked Hotels Limited (Resigned on 20/10/1999)
Norton Crathorne (No 1) Limited (Resigned on 18/08/1999)
Norton Crathorne (No 2) Limited (Resigned on 18/08/1999)
Rhinefield House Hotel Limited (Resigned on 18/08/1999)
Seiont Manor Hotel Limited (Resigned on 18/08/1999)
Syncforce Limited
The Mollington Banastre Hotel Limited
Tillian Limited
Webdraw Limited
WY (Brands Hatch) Limited
WY (Brands Hatch) Management Limited
WY (Chilston Park) Limited
WY (Ettington Park) Limited
WY (L'Horizon) Management Limited
WY (Mollington) Limited
WY (Nutfield Priory) Limited
WY (Nutfield Priory) Management Limited
WY (Priest House) Limited
WY (Priest House) Management Limited
WY (Rookery Hall) Limited
WY (Rookery Hall) Management Limited
WY (The Haycock) Limited
WY (Wood Hall) Limited
WY (Wood Hall) Management Limited
WY (Woodland Park) Limited
WY (Woodland Park) Management Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

WY (L'Horizon) Limited

3819481

Director

Michael Thomas Fitzgerald

30 Marsh Wall Limited (Resigned on 30/09/1999)
Bestmexico Limited
Buxted Park Hotel Limited
Chilston Park Limited
Coed-Y-Mwstwr Hotel Limited
Cwrt Bleddyn Hotel Limited
Ettington Park Group Limited
Hand Picked Hotels Limited
Laser Richmond Limited (Resigned on 30/09/1999)
Norton Crathorne (No 1) Limited
Norton Crathorne (No 2) Limited
R.E.F. Services Limited (Resigned on 30/09/1999)
Rhinefield House Hotel Limited
Rhinefield Time Share Limited
Rhinefield Time Share Management Limited
Richard Ellis Corporate Finance Limited (Resigned on 30/09/1999)
Richard Ellis Financial Holdings Limited (Resigned on 30/09/1999)
Richard Ellis Financial Limited (Resigned on 30/09/1999)
Richmount Enterprise Zone Managers Limited (Resigned on 30/09/1999)
Richmount Management Limited (Resigned on 30/09/1999)
Richmount Marketing Limited (Resigned on 30/09/1999)
Richmount Underwriting Limited (Resigned on 30/09/1999)
Seiont Manor Hotel Limited
St Quintin Property Finance Limited (Resigned on 30/09/1999)
Syncforce Limited
The Apsley Property Limited Partnership
The Mollington Banastre Hotel Limited
Tillian Limited
Webdraw Limited
WY (Brands Hatch) Limited
WY (Brands Hatch) Management Limited
WY (Chilston Park) Limited
WY (Ettington Park) Limited
WY (L'Horizon) Management Limited
WY (Mollington) Limited
WY (Nutfield Priory) Limited
WY (Nutfield Priory) Management Limited
WY (Priest House) Limited
WY (Priest House) Management Limited
WY (Rookery Hall) Limited
WY (Rookery Hall) Management Limited
WY (The Haycock) Limited
WY (Wood Hall) Limited
WY (Wood Hall) Management Limited
WY (Woodland Park) Limited
WY (Woodland Park) Management Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3819481

Company Name in full

WY (L'Horizon) Limited

Number of shares or amount of the stock held by existing members at date of return. Particulars of shares or stock transferred since the date of the last return (or in the case of the stock held by first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hand Picked Hotels Limited The Stables Crathorne Hall Hotel Crathorne Yarm, North Yorkshire TS15 0AR	Ordinary 13811616			
Patriot American Hospitality Inc 3030 LBJ Freeway Dallas Texas 75234 USA	Ordinary 0	Ordinary 5327789	01/12/1999	Transferred to Hand Picked Hotels Limited
WY (Woodland Park) Limited 20-22 Bedford Row London WC1R 4JS	Ordinary 0	Ordinary 2063800	11/10/1999	Transferred to Patriot American Hospitality Inc

Issued share capital (See note 9)
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)
Ordinary	13811616	£13811616
Totals	13811616	£13811616

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

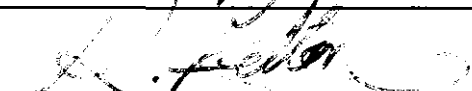
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

10/05/2000

† 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

2

continuation sheets

(enter number)

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.

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Tel Ref:(N40199)(1899)SS
DX number DX 78161 DX exchange BRISTOL