



Please complete in typescript,
or in bold black capitals.

CHFP029

248647/75
363a

Annual Return

Company Number | 4346502

Company Name in full | Thistle Edinburgh Limited

Date of this return

The information in this return is made up to

Day Month Year

| 0 | 3 | / | 0 | 1 | / | 2 | 0 | 0 | 4

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 | 3 | / | 0 | 1 | / | 2 | 0 | 0 | 5

Registered Office

Show here the address **at the date of
this return.**

| RIVERSIDE WEST

| WHITEHALL ROAD

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

Post town | LEEDS

County / Region | WEST YORKSHIRE

UK Postcode | L | S | 1 | | 4 | A | W

Principal business activities

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

| 5511

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



Form revised September 1999

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

Page 1

Register of members

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

REGISTERED OFFICE

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).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

IAN KENDALL

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

Address

Surname(s)

CATTERMOLE

SPINDLEWOOD

COPPINS CLOSE

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H

P

4

3

N

Z

Country

ENGLAND

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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 5 / 0 1 / 1 9 6 0

Forename(s) IAN KENDALL

Surname CATTERMOLLE

Address SPINDLEWOOD, COPPINS CLOSE

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 BERKHAMSTED

County / Region HERTFORDSHIRE UK Postcode H P 4 3 N Z

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SECRETARY

* Voluntary details.

Name * Style / Title MR

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 1 2 / 0 5 / 1 9 6 4

Forename(s) NEIL DUFF

Surname FAIRLEY

Address 72 CARR ROAD, CALVERLEY

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 LEEDS

County / Region WEST YORKSHIRE UK Postcode L S 2 8 5 R H

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

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 1 8 / 0 6 / 1 9 6 4

Forename(s) GILLIAN ANNE

Surname NEWSOME

Address 15 LAYTON LANE, RAWDON

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 LEEDS

County / Region WEST YORKSHIRE UK Postcode L S 1 9 6 R Q

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

* 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)
ORD £1	1	£ 1.00
Totals	1	£ 1.00

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

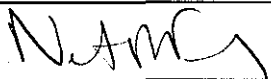
☐
☐

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

9-1-04

† Please delete as appropriate.

† a director/secretary ~~DIRECTOR~~

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

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.

This return includes

(enter number)

continuation sheets.

THISTLE HOTELS LIMITED, RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST YORKSHIRE, LS1 4AW

Tel 0870 333 9199

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4346502

Company Name in full Thistle Edinburgh 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 <u>THISTLE HOTELS LIMITED</u> Address <u>RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST</u> <u>YORKSHIRE, ENGLAND</u> UK Postcode <u>L1 5 1 L</u> <u>14 1A 1W</u>	Ord £1 1		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			