



SECRETARIAT

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

221718/75

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

03 / 01 / 2003

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

03 / 01 / 2004

Registered Office

Show here the address at the date of
this return.

2 THE CALLS

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS2 7JU

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.

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



A44 0774
COMPANIES HOUSE
Form revised September 1999

21/01/03

Register of members

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

IAN CHARLES

Surname(s)

DURANT

Address

57 THE AVENUE

Post town

KEW

County / Region

SURREY

UK Postcode

T W 9 2 A L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

0 5 / 0 7 / 1 9 5 8

Forename(s)

IAN CHARLES

Surname

DURANT

Address

57 THE AVENUE

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

KEW

County / Region

SURREY

UK Postcode

T W 9 2 A L

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title

MR

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													
		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															
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														
		Day	Month	Year											
Date of birth				/			/								
Forename(s)															
Surname															
Address															
Usual residential 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

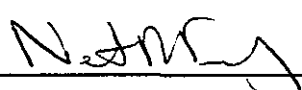
☐☐

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

15.1.03

† 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

(enter number)

continuation sheets.

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.

THISTLE HOTELS PLC, 2 THE CALLS, LEEDS, WEST YORKSHIRE, LS2 7JU

Tel 0113 243 9111

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>CLIFFORD CHANCE NOMINEES LIMITED</u> Address <u>200 ALDERSGATE STREET, LONDON, ENGLAND</u> UK Postcode <u>E1C 1L 1A 14 1J 1J</u>	Ord £1 0	Ord £1 1	28/02/2002
Name <u>THISTLE HOTELS PLC</u> Address <u>2 THE CALLS, LEEDS, WEST YORKSHIRE, ENGLAND</u> UK Postcode <u>LS12 1 17 1J 1U</u>	Ord £1 1		
Name Address UK Postcode <u>LLLL LLL</u>			