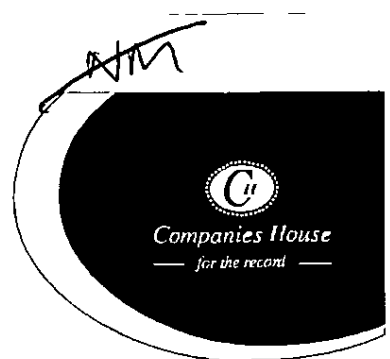


Company Name  
**PARKMORE HOTEL LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

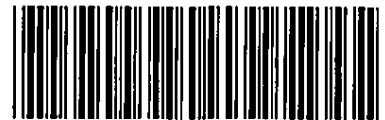
Company Number  
**5327103**

Information extracted from  
Companies House records on  
**21st January 2008**

- > Please check the details printed in the **"Current details"** column
- > If any details are wrong, strike them through and write the correct details in the **"Amended details"** column
- > Please complete in **black ink** and use capital letters

### Section 1: Company details

THURSDAY



A16 14/02/2008 291  
COMPANIES HOUSE

Ref 5327103/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	636 Yarm Road Eaglescliffe Stockton On Tees TS16 0DH	Address    UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Barrington House 41-45 Yarm Lane Stockton On Tees TS18 3EA	Address    UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5510</td><td>Hotels, motels with, without rest</td></tr></tbody></table>	SIC Code	Description	5510	Hotels, motels with, without rest	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
SIC Code	Description																	
5510	Hotels, motels with, without rest																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Louise Karen LEEDS</b>  <b>Address</b> <b>8 Restmore Avenue</b> <b>Guiseley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS20 9DG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <u>6 FISHBOURN GROVE</u> <u>INGLEBY BARWICK</u> <u>STOCKTON-ON-TREES</u> <b>UK Postcode</b> <u>TS17 5L9.</u> <b>Date of change</b> <u>05/04/2007</u> <b>Date Louise Karen LEEDS ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jeremy Peter LEEDS</b>  <b>Address</b> <b>8 Restmore Avenue</b> <b>Guiseley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS20 9DG</b>  <b>Date of birth</b> <u>10/12/1956</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Hotelier</u>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <u>6 FISHBOURN GROVE</u> <u>INGLEBY BARWICK</u> <u>STOCKTON-ON-TREES</u> <b>UK Postcode</b> <u>TS17 5L9.</u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>05/04/2007</u> <b>Date Jeremy Peter LEEDS ceased to be director (if applicable)</b> <u>    /    /    </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

**Name**  
Louise Karen LEEDS

**Address**  
8 Restmore Avenue  
Guiseley  
Leeds  
West Yorkshire  
LS20 9DG

**Date of birth** 16/04/1967

**Nationality** British

**Occupation** Hotelier

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

6 FISITBOURN GROVE  
INGLEBY BARWICK  
STOCKTON-ON-TREES

**UK Postcode** TS17 5LS

**Date of birth** 16/04/1967

**Nationality**

**Occupation**

**Date of change** 05/04/2007

**Date** Louise Karen LEEDS ceased to be director (if applicable)

/ /

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>1,000</u>
		Aggregate Nominal Value of issued shares
		<u>£1,000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House	<input type="checkbox"/> There were no changes during the period <input type="checkbox"/> A list of changes is enclosed <input checked="" type="checkbox"/> A full list of members is enclosed
---	--

The last full list of members was received on: 07/01/2007

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JA HOTELS LIMITED</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	1,000 ORDINARY		15/03/07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRIAN JOHN REED Address 626 YARM ROAD EAGLESCLIFFE STOCKTON - ON - TEES UK Postcode TS16 0DQ	479 ORDINARY	15/03/07
Name CATHERINE PATERSON REED Address 626 YARM ROAD EAGLESCLIFFE STOCKTON - ON - TEES UK Postcode TS16 0DQ	42 ORDINARY	15/03/07
Name COLIN GRAHAM REED Address MAIDENS GREEN FARM WINKFIELD LANE, MAIDENS GREEN WINDSOR UK Postcode SL4 4SR	479 ORDINARY	15/03/07
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

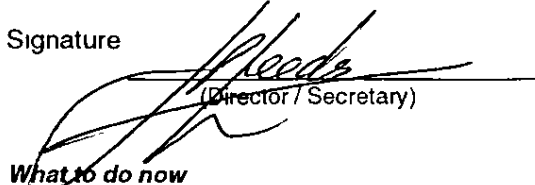
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

21/03/2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to 7/1/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 7th January 2009 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JEREMY LEEDS

Telephone number inc code

01642 786815

Address

626 YARM ROAD

DX number if applicable

\_\_\_\_\_

EAGLECLIFFE

DX exchange

STOCKTON-ON-TEES

Postcode

TS16 0DQ