



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return - AMENDED (ISSUED SHARE CAPITAL DETAILS ONLY)

Company Number 05936594

Company Name in full CARDEN PARK HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
15/09/2007

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
 / /

Registered Office

Show here the address at the date of this return.

BRIDGEMERE HOUSE
CHESTER ROAD,
PRESTON BROOK, WARRINGTON
CHESHIRE

Any change of registered office must be notified on form 287

Post town
County / Region

UK Postcode

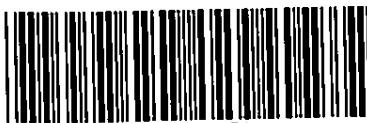
WAT 3BD

Principal business activities

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

7499

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



A35

A7GZDYIP
01/04/2008
COMPANIES HOUSE

37

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

MR

Forename(s)

ASHLEY MARTIN

Surname

LEWIS

Address **

THE SPINNEY

BOLLIN WAY

Post town

HALE

County / Region

CHESHIRE

UK Postcode

WA15 0NZ

Country

U.K

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Date of birth

20/06/1950

Forename(s)

VINCENT WILLIAM

Surname

FAIRCLOUGH

Address **

JUBILEE COTTAGE

CARDEN PARK, TILSTON

Post town

MALPAS

County / Region

CHESHIRE

UK Postcode

S Y 1 4 7 H P

Country

U.K.

Nationality

BRITISH

Business occupation

SOLICITOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth

05/04/1956

Forename(s)

ASHLEY MARTIN

Surname

LEWIS

Address **

THE SPINNEY

BOLLIN WAY

Post town

HALE

County / Region

CHESHIRE

UK Postcode

W A 1 5 0 N 2

Country

U.K.

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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

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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)

ORDINARY	1020	GBP 1
Totals	1020	GBP 1

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

31 MARCH 2008

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

ASHLEY LEWIS, BRIDGEMERE HOUSE,
CHESTER ROAD, PRESTON BROOK, WAT 3BD
Tel 01928 797900
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>25/11/1952</u>		
	Forename(s)	<u>STEPHEN PETER</u>		
	Surname	<u>MORGAN</u>		
Address ^{††}		<u>CARDEN HALL</u>		
<input type="checkbox"/>		<u>CHESTER</u>		
	Post town			
	County / Region	<u>CHESHIRE</u>	UK Postcode	<u>CH3 9GB</u>
	Country	<u>U.K</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	
	Business occupation			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				