



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC036555

Y

company name
KINGSMILLS HOTEL COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/01/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 1	9 7

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SWALLOW ROYAL SCOT HOTEL
GLASGOW ROAD
EDINBURGH
EH12 8NF

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

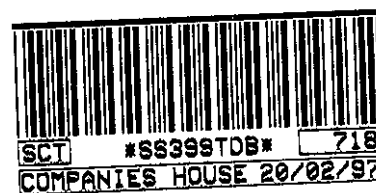
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If the code cannot be determined from the notes, give a brief description of principal activity.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC036555

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NEAL TREVOR
GOSSAGE
76 GRAYTHWAITE
BURNSIDE
CHESTER LE STREET
COUNTY DURHAM DH2 2UH

Day	Month	Year

 Date of any change.

Date of Birth:- 11/10/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Directors - continued

Particulars.

CHRISTOPHER JAMES
STOREY
RED COTTAGE
CHURCH LANE WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7JL

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 02/05/44

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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SEE LIST

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	360,000	360,000
Totals	360,000	£ 360,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

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

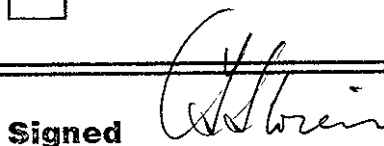
Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 18/2/97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Susan Farley
Management Accountant
Vaux Group plc
The Brewery
Sunderland
SR1 3AN

Tel+ 0191 5676277 (306)

Telephone Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

KINGSMILLS HOTEL COMPANY LIMITED

SC036555

Register of Shareholdings 2

<u>Name & Address</u>	<u>Number of Shares</u>
Vaux Group plc The Brewery Sunderland SR1 3AN	359,999
Mr. C. J. Storey Red Cottage Church Lane Whitburn Sunderland SR6 7JL	1

Name of Director : **Christopher James Storey**

Other Directorships : **The Wearside Opportunity**
North East Water Plc
Tonstall School Trust Ltd (resigned 1996)
City Hospital Sunderland NHS Trust

Name of Director : Neal Trevor Gossage

**Other Directorships : HNC Investments Limited
Specialist Computer Holdings Limited
Powerhouse Retail Limited
E & S Insurance (IOM) Limited
ESPS Limited
ESN Limited**