



Companies House

— for the record —

Company Name

**THORPENESS & ALDEBURGH
HOTELS LIMITED**

363s Annual Return

Company Type

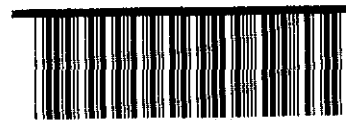
**Private Company Limited By
Shares**

Company Number

3098213

Information extracted from
Companies House records on
7th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07
COMPANIES HOUSE

0103
27/08/04

Section 1: Company details

Ref: 3098213/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Blyth House
Rendham Road
Saxmundham
Suffolk IP17 1WA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description

7487 Other business
 activities**

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
> Company Secretary <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>	Name BIRKETTS SECRETARIES LIMITED Address 24-26 Museum Street Ipswich IP1 1HZ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BIRKETTS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <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>	Name Lucinda Jane Fullerton HEALD Address 48 Phillimore Gardens London W8 7QG Date of birth 10/11/1953 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucinda Jane Fullerton HEALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

UK Postcode _ _ _ _ _ - _

Date of birth: / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Guy Hilliard HEALD
ceased to be director (if applicable)

— 1 — / 1 — 1111 / 1 — 1111 1111

Name

Address
Priory Cottage Laxfield Road
Badingham
Woodbridge
Suffolk
IP13 8LR

☐ 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.

Date of birth 13/04/1949

Address

Nationality British

UK Postcode _ _ _ _ _

Occupation **Company Director**

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Timothy ROWAN-ROBINSON
ceased to be director (if applicable)

— — — / — — — / — — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,171,805 Aggregate Nominal Value of issued shares £2,171,805.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,171,805 Total Nominal value of shares issued £2,171,805.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Lucinda Jane Fullerton HEALD		Name _____		Shares transferred by Lucinda Jane Fullerton HEALD		
Address 48 Phillimore Gardens London W8 7QG		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 119340		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Trustees Of M.G.H. HEALD ACCUMULATION & MAINTENANCE SETTLEMENT Address 24-26 Museum Street Ipswich IP1 1HZ		Name _____		Shares transferred by Trustees Of M.G.H. HEALD ACCUMULATION & MAINTENANCE SETTLEMENT		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 151210		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Trustees Of M.G.H. HEALD 1993 SETTLEMENT		Name _____		Shares transferred by Trustees Of M.G.H. HEALD 1993 SETTLEMENT		
Address 24-26 Museum Street Ipswich IP1 1HZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1581960		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred											
<p>> Shareholder Name L.M.M. ROWAN-ROBINSON</p> <p>Address C/O Suffolk Life Trustee Company Ltd 33 Lower Brook Street Ipswich Suffolk IP4 1AQ</p> <p>Shares held Class Ordinary</p> <p>Number 221105</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>		<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by L.M.M. ROWAN-ROBINSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>> Shareholder Name T.S. ROWAN-ROBINSON</p> <p>Address C/O Suffolk Life Trustee Company Ltd 33 Lower Brook Street Ipswich Suffolk IP4 1AQ</p> <p>Shares held Class Ordinary</p> <p>Number 221105</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder</p> <p>Shares transferred by T.S. ROWAN-ROBINSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>> Shareholder Name SUFFOLK LIFE TRUSTEE COMPANY LTD</p> <p>Address 33 Lower Brook Street Ipswich Suffolk IP4 1AQ</p> <p>Shares held Class Ordinary</p> <p>Number 221105</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>		<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by SUFFOLK LIFE TRUSTEE COMPANY LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

7

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

04 / 09 / 2004

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 4/9/2004
- 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 **4th September 2005** 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

ENSOES (CHARTERED) ACCOUNTANTS

Telephone number inc code

01728 603005

Address

BURN HOUSE, RENDHAM ROAD,
SAXMUNDHAM, SUFFOLK

DX number if applicable

42 003

DX exchange

SAXMUNDHAM

Postcode

IP17 1WA