



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AU0UP06H* 282
COMPANIES HOUSE 17/08/96

NW29015
022368

363s

Annual Return

of company number 02636441

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company name
BUREAUTEL BUSINESS CLUB 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 19/07/96

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
09	08	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PREMIER HOUSE
10 GREYCOAT PLACE
LONDON
SW1P 1SB

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02636441

Register of members *(See note 5)*

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)*

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.

SAM
MARSHALL
56 RANDOLPH AVENUE
LONDON
W9 1BE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER MICHAEL
CASHMAN
SOUTHOVER 6 CRAYTON ROAD
AMPHILL
BEDFORDSHIRE MK45 2JL

Day Month Year

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Date of any change.

Date of Birth:- 24/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

HENRY JOHN
EDWARDS
94 OAKWOOD COURT
LONDON
W14 8JZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/23

Nat:BRITISH

Occ:COMPANY 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 ATTACHED LIST

Particulars.

MICHAEL
THOMPSON
SANGERS LITTLE HEATH ROAD
FONTWELL
ARUNDEL
WEST SUSSEX BN18 0SR

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/33

Nat:BRITISH

Occ:COMPANY 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 ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>1/1 ORDINARY</u>	<u>100</u>	<u>£100/-</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100/-</u>

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 paper

The last full members list was at 09/08/95

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 **£18**.

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

Signed *J Marshall*

Secretary/Director*

*(delete as appropriate)

Date 15/8/96

This return includes THREE 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?----->

THE SECRETARYFRIENDLY HOTELS PLC10, GREYCOAT PLACELONDONPostcode SW1P 1SBTelephone 0171 222 8866

Ext _____

DIRECTORSHIPS - PETER MICHAEL CASHMAN

Arnlink Limited
Budget Offices Limited
Dashwin Limited
Erdingham Limited
Friendly Hotels PLC
Manorcall Limited
New Cobden Hotel Limited
Flowcart Limited
Opaljewel Limited
Reedcrest Limited
Rosenest Limited
Holdeed Limited
New Friendly Hotels Limited
Glentod Limited
Elmbrace Limited
Bureautel Business Club Ltd.
Friendly Hotels (Coryton) Ltd.
Ashbrake Ltd.
Trustcliffe Ltd.

DIRECTORSHIPS - MICHAEL THOMPSON

Arnlink Limited
Arrabrook Limited
Bellsite Limited
Bickville Limited
Budget Offices Limited
Bureautel Business Club Limited
Care & Comfort Homes Limited
Chainrange Limited
Comprehensive Resources Limited
Connaught Restaurants Limited
Covent Garden Exhibition Centre Limited
Dashwin Limited
Eagercatch Limited
Epicot Limited (*resigned February 1993*)
Erdingham Limited
Fiport Limited
Floatels (UK) Limited
Flowcart Limited
Fortply Limited
Friendly City Hotels Limited
Friendly Conference Call Limited
Friendly Hotels (Associates) Limited
Friendly Hotels (Coryton) Limited
Friendly Hotels PLC
Friendly Lodges Limited
Friendly Lodges (UK) Limited
Friendly Restaurants Limited
Friendly Stop Inns One PLC
Friendly Stop Inns Two PLC
Gableworth Limited
Gazelon Limited
Hobcan Limited
Holdeed Limited
Interalrelay Limited
Langcharm Limited
Manorcall Limited
Mrs Friendly's Kitchen Limited
New Cobden Hotel Limited
New Connaught Rooms Limited
New Friendly Hotels Limited
Oltrix Limited
Opaljewel Limited
Parapix Limited
Premier House (Serviced Offices) Limited
Reedcrest Limited
Rexlaw Limited (*resigned February 1993*)
Rosenest Limited
Startland Limited
Symbol Offices Limited
Trustcliffe Limited
Waterlodge Floatels Limited
Waterlodge Floatels (Northwich) Limited
Worldwide Hotel Management Limited

Ashbrake Limited
Glentod Limited
Elmbrace Limited

DIRECTORSHIPS - HENRY JOHN EDWARDS

Adint
Arnlink Limited
Arrabrook Limited
Bellsite Limited
Bickville Limited
Budget Offices Limited
Bureautel Business Club Limited
Care & Comfort Homes Limited
Chainrange Limited
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Rosenest Limited
Startland Limited
Symbol Offices Limited
Trustcliffe Limited
Waterlodge Floatels Limited
Waterlodge Floatels (Northwich) Limited
Worldwide Hotel Management Limited
Glentod Limited
9/95

*Ashbrake Limited.
Elmbrace Limited.*