



**Companies House**

— for the record —

Company Name

**DALE HEAD HALL LAKESIDE  
HOTEL LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1408880**

Information extracted from  
Companies House records on  
**2nd November 2003**

005560/15.

## 363s Annual Return

- > 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.



A27  
COMPANIES HOUSE

0682  
11/12/03

### Section 1: Company details

Ref: 1408880/03/10

#### Current details

#### Amended details

<p>&gt; 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></p>	<p><b>Dale Head Hall Lakeside Hotel Lake Thirlmere, Keswick Cumbria</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5510</b></td> <td><b>Hotels, motels with, without rest</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5510</b>	<b>Hotels, motels with, without rest</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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## 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 288.</i>	<b>Name</b> Shirley June LOWE  <b>Address</b> Dale Head Hall Lakeside Hotel Lake Thirlmere Keswick Carlisle Cumbria CA12 4TN	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Shirley June LOWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Alan LOWE  <b>Address</b> Dale Head Hall Lakeside Hotel Lake Thirlmere Keswick Carlisle Cumbria CA12 4TN  <b>Date of birth</b> 26/01/1934  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<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>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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 288.

## Current details

## Name

Shirley June LOWE

## Address

Dale Head Hall Lakeside Hotel  
Lake Thirlmere Keswick  
Carlisle  
Cumbria  
CA12 4TN

Date of birth 15/03/1935

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

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Shirley June LOWE ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<b>&gt; Shareholder Name</b> Trustees Of ALAN LOWE SETTLEMENT 1999  <b>Address</b> C/O Bishop & Partners Phoenix Park Blakewater Road Blackburn Lancashire BB1 5BG <b>Shares held</b> Class Ordinary Number 300	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Trustees Of ALAN LOWE SETTLEMENT 1999  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____
<b>&gt; Shareholder Name</b> A.J.E. BONKENBURG  <b>Address</b> Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN  <b>Shares held</b> Class Ordinary Number 100	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> A.J.E. BONKENBURG  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____
<b>&gt; Shareholder Name</b> Caroline BONKENBURG  <b>Address</b> Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN  <b>Shares held</b> Class Ordinary Number 100	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Caroline BONKENBURG  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Alan LOWE	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      50	<b>Shares held</b> Class                      Number	<b>Shares transferred by</b> Alan LOWE	Class      Number      Date of transfer		
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
>	<b>Shareholder Name</b> Christopher LOWE	<b>Name</b> _____				
		<b>Address</b> 12 PARK AVE WEST POINT MANCHESTER				
	<b>Address</b> <del>7 Brooklands Avenue</del> <del>West Didsbury</del> <del>M20 1FE</del>	<b>UK Postcode</b> M19 2EE				
	<b>Shares held</b> Class                      Number Ordinary                      100	<b>Shares held</b> Class                      Number	<b>Shares transferred by</b> Christopher LOWE	Class      Number      Date of transfer		
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
>	<b>Shareholder Name</b> Shirley June LOWE	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      50	<b>Shares held</b> Class                      Number	<b>Shares transferred by</b> Shirley June LOWE	Class      Number      Date of transfer		
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

## Shares transferred

[illegible]

**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

S/Howe  
(Director / Secretary)

Date

08, 12, 2003

*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  
**30/11/2003**

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 **30th November 2004** 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

DISHORE PARTNERS

Telephone number inc code

01256 261166

Address

PHOENIX PARK  
BLAKEHATER ROAD  
BLACKBURN - LANC3

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BB1 5PB