



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/91

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
31	12	91

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

HINCKLEY ISLAND HOTEL  
3 HINCKLEY  
LEICESTERSHIRE  
LE10 3JA

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

10  
12 MAR 1993  
COMPANIES HOUSE  
363s  
BAR 46672  
100091  
Annual Return

of company number 01949985

W

company name  
HINCKLEY ISLAND HOTEL LIMITED (THE)

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

PANCHOL & ASSOCIATES ACCOUNTANTS  
38-40 GIPSY ROAD  
LEICESTER  
LE4 6QH

01949935

## Register of members *(See note 5)*

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

The register is kept at

BANKFIELD HOUSE  
132 NEW WALK  
LEICESTER  
LEICESTERSHIRE CE1 7JA

PANCHOLI & ASSOCIATES ACCOUNTANTS  
88-40 GIPSY ROAD  
LEICESTER  
LE1 6GH

## 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.

CHRISTINE ANNE  
SPENCE  
49 HAWTHORN CRESCENT  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE LE10 2JP

Day Month Year  
Date of any change.

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.....  
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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.

MICHAEL PETER  
HICKS  
HINCKLEY ISLAND HOTEL  
HINCKLEY  
LEICS LE10 3JA

Day Month Year  
Date of any change.

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.....  
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Date of Birth:- 29/07/50  
Nat:BRITISH  
Occ:HOTELIER

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

Day Month Year  
Date of resignation.

Other directorships.

ISLAND DEVELOPMENT & PROPERTY  
SERVICES LTD.

01949985

**Directors - continued**

Particulars.

CHRISTINE ANNE  
SPENCE  
49 HAWTHORN CRESCENT  
BORBAGE  
HINCKLEY  
LEICESTERSHIRE LE10 2JP

Date of Birth:- 09/04/52

Nat:BRITISH

Occ:HOTELIER

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

Other directorships.

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

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation.

ISLAND DEVELOPMENT & PROPERTY  
SERVICES LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	55	55
Totals	55	55

**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 ☐

The last full members list was at 31/12/89

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £32.

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

Signed

M.P.

Secretary/Director \*

\*(delete as appropriate)

Date

3.3.93

This return includes NIL continuation sheets.  
(enter number)

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

PANCHICHEV ASSOCIATES  
ACCOUNTANTS  
38 GLENFIELD ROAD,  
LEICESTER LE4 6QH  
Telephone 055733  
Postcode



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01949985	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members.
Company Name: HINCKLEY ISLAND HOTEL LIMITED (THE)	Number of shares or amount of stock held by existing members at date of this return.	Number	Date of Registration of Transfer	
Name and address				
MR. MICHAEL PETER HICKS	55			
HINCKLEY ISLAND HOTEL				
HINCKLEY (A5)				
LEICESTERSHIRE				
LEO 3JA.				
	55			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]