

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 25/09/96 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
0,9	1,0	9,6

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. 137 NEWHALL STREET BIRMINGHAM B3 1SF

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Return

01402197 of company number

company name MERTON HOUSE HOLIDAY HOTEL LIMITED

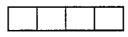
company type
PRIVATE COMPANY LIMITED BY GUARANTEE

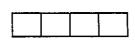
WITHOUT SHARE CAPITAL

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
	1	

Day	Month	Year
-	i	1





01402197	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN ALBERT CLEAL 18 WESTWOOD GROVE SOLIHULL	
WEST MIDLANDS B91 1QB	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALFRED EDWARD BIGGS	
44 JIGGINS LANE BARTLEY GREEN	
BIRMINGHAM WEST MIDLANDS B32 3LA	
Date of Birth:- 19/12/35 Nat:BRITISH	
Occ: PERSONNEL OFFICER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

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01402197	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year 1
FREDERICK PERCIVAL GROOM	Date of any change.
35 BURNETT ROAD STREETLY	
SUTTON COLDFIELD	
WEST MIDLANDS B74 3EL	
Date of Birth:- 01/06/26	
Nat:BRITISH	
Occ:RETIRED MENS WEAR RETAILER	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ALDERMAN	Date of any change.
ALBERT LESLIE SAMUEL	
JACKSON	
DICKIES MEADOW DOCK LANE BREDON	
TEWKESBURY	
GLOUCESTERSHIRE GL20 7LG	
Date of Birth:- 20/01/18	
Nat:BRITISH Occ:RETIRED	
f this person has ceased to be director, please state when.	Day Month Year Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
stiest any referent carrent and provided an esteroimper	
	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER SHIELD	
LITTLEBOY	
JP FRICS	
21B LICKEY SQUARES BARNT GREEN	
BIRMINGHAM	
WEST MIDLANDS BA5 8HB	
Date of Birth:- 07/07/29	
Nat:BRITISH Occ:RETIRED	
	Doy Month Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Year	date of any change,
Particulars.	,		1	Date of any change.
ROBERT EDWIN	<u></u>	<u>.l</u>	<u> </u>	, ,
MARSHALL 3 PETERSHAM PLACE			••••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
RICHMOND HILL ROAD				
BIRMINGHAM		•••••••	•••••	
B15 3RY	***************************************		·····	

Date of Birth:- 22/06/26	***************************************			
Nat:ENGLISH				
Occ:RETIRED	Day	Month	Year	
if this person has ceased to be director, please state when.	- Juy			Date of resignation.
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	•
			.	Date of any change.
JOHN PICKERING		***************************************		***************************************
50 COLE BANK ROAD	***************************************			
HALL GREEN				
BIRMINGHAM	***************************************			
WEST MIDLANDS B28 8EY				
	***************************************	***************************************		
Dalla a 5 Divila - 04/04/05				
Date of Birth:- 04/04/15 Nat:BRITISH				***************************************
Occ: ADMINISTRATOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	•
state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			······································

	Day	Month	Year	
Particulars.		1	ı	Date of any change.
SYDNEY RICHMOND	<u> </u>	11.	<u> </u>	, , , , , , , , , , , , , , , , , , , ,
THOMPSON		*******************		
CHURCH COTTAGE	***************************************	******************		
YARPOLE				
LEOMINSTER	***************************************	***************************************		
HEREFORDSHIRE HR6 OBB				
			•••••••	
Date of Birth:- 15/08/20	***********			
Nat:BRITISH Occ:RETIRED				
· - ·	-			
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1 1	1 1		Date of resignation.

Show any relevant current and previous directorships.

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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. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Year

Date of resignation.

Day

Directors - continued Particulars. JUDITH TIZARD 22 SINCLAIR COURT PARK ROAD MOSELEY BIRMINGHAM WEST MIDLANDS B13 3AJ Date of Birth: - 26/12/36 Nat: BRITISH Occ:RETIRED-PREVIOUSLY PENSION ADMINISTRATOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ALAN JOHN WHEATLEY 25 BIRLEY GROVE HALESOWEN WEST MIDLANDS B63 1EP

Date of Birth: - 20/05/46 Nat: BRITISH Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

MALCOLM HENRY JOHN WILLCOX 18 CROFTDOWN ROAD BIRMINGHAM B17 8RB

Particulars.

Date of Birth: - 28/03/49 Nat: BRITISH

Occ: CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

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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.	
On this case.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed accept
I enclose the fee of £ 15.	Secretary/Director *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 23/10/1996
- Companies House.	This return includes continuation sheets (enter number)
···.	WALKER & COMPANY CHARTERED ACCOUNTANTS
To whom should Companies House direct any enquiries	137, NEWHALL STREET BIRMINGHAM
about the information shown in this return?	B3 1SF TEL: 021 625 1545 FAX: 021 606 0010 Postcode
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