



Companies House

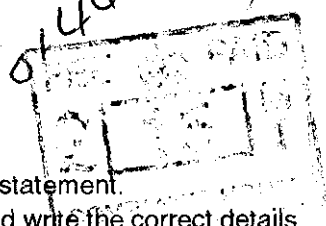
for the record

Company Name

FLANESFORD PRIORY LIMITED

# 363s Annual Return

*both  
Combi  
2730x10  
014487*



Company Type

Private Company Limited By Shares

Company Number

2907496

Information extracted from Companies House records on 22nd February 2001

- > 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



## Section 1: Company details

Ref: 2907496/03/10

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><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>Pine Lake Resort Dock Acres Carnforth Lancashire LA6 1JZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>&gt; Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>&gt; Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	5511	Hotels & motels, with restaurant	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>&gt; <b>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  Rosemary Jill MCGEE</p> <p><b>Address</b>  12 Hatlex Drive  Hest Bank  Lancaster  Lancashire  LA2 6HA</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    - - - - -  Date of change   - / - / - - - -  Date Rosemary Jill MCGEE  ceased to be secretary (if applicable)                            - - / - - / - - - -</p>
<p>&gt; <b>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Nicholas John BENSON</p> <p><b>Address</b>  Thwaite Moss Whitepits Lane  Tatham  Lancaster  Lancashire  LA2 8PR</p> <p><b>Date of birth</b> 26/11/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Operating Officer</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    - - - - -  Date of birth     - - / - - / - - - -  Nationality       _____  Occupation       _____  Date of change   - - / - - / - - - -  Date Nicholas John BENSON  ceased to be director (if applicable)                            - - / - - / - - - -</p>
<p>&gt; <b>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Geoffrey Ian BRUCE</p> <p><b>Address</b>  31 Bristow Close  Great Sankey  Warrington  Lancashire  WA5 5EU</p> <p><b>Date of birth</b> 19/10/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Group Finance Director</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    - - - - -  Date of birth     - - / - - / - - - -  Nationality       _____  Occupation       _____  Date of change   - - / - - / - - - -  Date Geoffrey Ian BRUCE  ceased to be director (if applicable)                            - - / - - / - - - -</p>

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<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 029 2038 0801.</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																		
<p>&gt; <b>Shareholder Name</b> FLANESFORD MANAGEMENT LTD</p> <p><b>Address</b> Pine Lane Resort Carnforth Lancashire LA6 1JZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> SUNTEMA EUROPE (GROUP HOLDINGS) PLC</p> <p><b>Address</b> PINE LAKE RESORT CARNSALTH LANCASHIRE</p> <p><b>UK Postcode</b> LA6 1JZ</p> <p><b>Shares held</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>100</td> <td>15/01/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	100	15/01/2001				<p><b>Shares transferred by</b> FLANESFORD MANAGEMENT LTD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>100</td> <td>15/01/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	100	15/01/2001			
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Ord	100	15/01/2001																		

**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 <u>SUNTEARA EUROPE</u> <u>(GROUP HOLDINGS) PLC</u> Address <u>PINE LAKE RESORT</u> <u>CANNONTH</u> <u>LANCASHIRE</u> UK Postcode <u>LAG 1J2</u>	<u>100 000</u>  <u>21</u>  <u>SHARES</u>		<u>Transferred</u> <u>to SEGA</u> <u>15/11/01</u>
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

21, 03, 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 11/3/2001

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 11th March 2002 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode