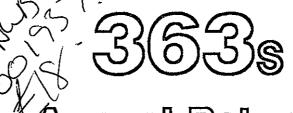


#### COMPANIES HOUSE



FALLOWFIELD BOWLING AND LAWN TENNIS

PRIVATE COMPANY LIMITED BY SHARES

of company number 00005418

company name

CLUB LIMITED

company type

this earlier date.

N

THE REGISTRAR OF COMPANIES COMPANIES LIGHTE

CROWN WA CARDIFF

CF4 3UZ



ES HOUSE 25/07/96

COMPANIES HOUSE 12/07/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/96 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		Мо	nth	Year		
0	3	0	7	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.

PAVILION 81 WELLINGTON RD, FALLOWFIELD, MANCHESTER M14 6BN

# Principal business activities (See note 4)

Trade classification is 5540 BARS

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

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

	Day	Month	Year
			. <u>L</u>
_	Day	Month	Year
	Day	Month	Year

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	•
00005418	If the information shown needs amendment, give 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	
THISTERINED STITCE	***************************************
•	***************************************
Register of debenture holders (See note 6)	
(bee note by	
Any register of debenture holders (or duplicate) is kept at	-
	••••
	•
	•••••
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER MALCOLM	
SCHOFIELD	***************************************
21 ADRIA ROAD DIDSBURY	***************************************
MANCHESTER	
LANCASHIRE M20 6SQ	
	•••••
te this is an	Day Month Year
If this person has ceased to be secretary, please state when.	
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.
STEPHEN ALBERT	
ALBISTON 16 ATHERTON STREET	
EDGELEY	
STOCKPORT	
CHESHIRE SK3 9JN	••••••
Date of Birth:- 16/09/63	
Nat:ENGLISH	***************************************
Occ:SALESMAN	***************************************
If this parson has accord to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oute with	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************
=	

00005418	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  I I Date of any change.				
DENNIS THURSBY DAWSON	Date of any shange.				
136 PARSONAGE ROAD					
MANCHESTER LANCASHIRE M20 4WY					
LANCASAIRE M20 4WI	**************************************				
	***************************************				
Date of Birth:- 13/07/24					
Nat:BRITISH Occ:BAKER					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wileit.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
PETER MALCOLM					
SCHOFIELD 21 ADRIA ROAD	***************************************				
DIDSBURY					
MANCHESTER					
LANCASHIRE M20 6SQ					
Data of Digital 10/00/44					
Date of Birth:- 18/02/44 Nat:BRITISH					
Occ:SALES EXECUTIVE	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	••				
onow any recording barrent and previous unectorsimps.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON DIRECTORS HOST BE MOTIFIED ON FORM 2888.					
•					
•					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	***************************************				
JIBOW ADVIETEVALD CHITETH ABO DEPVIOUS OFFECTORS THE					

Page 3

00005418 Issued Share Capital (See note 8)	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc) (ie Number of shares				
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share)  OKAMARY 17760 1888				
	Totals 17760 £888;				
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 not on				
The last full members list was at 03/07/95	on paper  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed Sudausu Secretary/Director t				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date 9/2/26				
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return includes (chief 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?>	POWELL & POWELL  CHARTERED ACCOUNTANTS  15 EDGE LANE STRETFORD  MANCHESTER M32.8HN  TELEPHONE 061-865 8918  Postcode				
	Telephone Ext				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00005418		Account of Shares			
		Particulars of			
Company Name:	Number of		he date of the		
Company Name:	shares or		r, in the case	,	
FALLOWFIELD BOWLING AND LAWN TENNIS	amount of		eturn, since the		
CLUB LIMITED	stock held	incorporation	or the		
The Carl and the sale of the s	by existing members at	company, by (a) persons	who are still		
	date of this			i i	
,	return.	(b) persons			
			o be members.		
	Number				
	l .	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
D CHESULORIA 33 BERWICK DRIVE				•	
P UPESUDATA STUERWORK DRIVE					
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Stockhold SUY 3HA		/	31.3.96		
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

	Account of Shares			es
Company Number: 00005418		Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
Company Name:	Number of shares or amount of			
FALLOWFIELD BOWLING AND LAWN TENNIS				
CLUB LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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