

A

COMPANIES FORM No 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write on
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in block type, or
bold block lettering

[] [] []

- 0117 -

*Insert full name
of company

Annual return of (note 1)

THE ALBERT BOWLING CLUB LIMITED.

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

3RD MAY 1990 1. (The date of this return note 1)

Address of registered office of the company

39-41 OLD LANSDOWN ROAD
MANCHESTER Postcode M12 6PATotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN ALAN BELL
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 21 MACEFIN AVENUE CHORLTON-COM-WARRY
MANCHESTER Postcode M12 28X*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]t [plus 2 continuation sheets]

†Enter number of
continuation sheets
attached

Signed

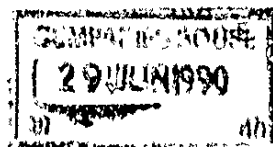
Director, and

Secretary

Presentor's name, address and
reference (if any):JOHN BELL
21 MACEFIN AVENUE
CHORLTON
MANCHESTER M12 28XFor official use
General Section

Post room

BC/220/10424



Name (note 3) ANDREW ALLEN HENRY		Business Occupation RETIRED
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) WYFAIR IBENS MELSEY ROAD WEST DIDSBOURY MAN. CHESTER		Date of birth (note 9)
Postcode M20 8PY		
Other relevant past or present directorships* (note 8) NONE		

Please complete legibly, preferably in block type or bold block letters.

* Delete if inappropriate. Enter past or present directorships held or previously held if this space is insufficient use a continuation sheet.

Name (note 3) ROY KENNETH CROSSDALE		Business Occupation RETIRED
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 24 WINCHESTER ROAD STALFORD MANCHESTER		Date of birth (note 9)
Postcode M6 8PG		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) NOEL STEPHENSON HILL		Business Occupation RETIRED
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 14 ESSEX AVENUE DIDSBOURY MANCHESTER		Date of birth (note 9)
Postcode M20 0AN		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) KENNETH CLANSHAW		Business Occupation GAMBLIST
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 8 CLANMILL ROAD DIDSBOURY MANCHESTER		Date of birth (note 9)
Postcode M20 0AN		
Other relevant past or present directorships* (note 8) NONE		

Statement of share capital and debentures

Amount of share capital

£ 2000000

Number of shares (faces)

Amount paid up in cash

(divided into)

1

2

3

2000000 ORDINARY £5

Please complete legibly preferably in black type or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Number Class

1	200	ORDINARY
2		
3		
1	200	ORDINARY
2		
3		
1	NONE	
2		
3		
1		
2		
3		

Amount per share

1	£ NIL	NONE
2	£	
3	£	
1		NONE
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

CHANGES ONLY :-

NO CHANGES

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation of Form No. 363

Company number

- 3117 -

Please complete
legibly, preferably
in block type or
bold block lettering

* insert full name
of company

Name of company

THE ALBERT DINING CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JAMES FREDERICK NIGHTINGALE	Business Occupation	RETIRED
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	12 DANESMOOR AVENUE WITHINGTON MANCHESTER	Date of birth (note 5)	
Postcode	M20 9JS		
Other relevant past or present directorships* (note 6)			
NONE			

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held,
if this space is
insufficient continue
on back page

Name (note 3)	CAROL BRONN	Business Occupation	SALES MANAGER
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	12 WHITEOAKS COURT WHITEOAKS LEAD, FALLOWFIELD MANCHESTER	Date of birth (note 5)	
Postcode	M14 6UA		
Other relevant past or present directorships* (note 6)			
NONE			

Name (note 3)	JOHN CROSSLEY	Business Occupation	CLERK
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	1 PIPER HILL AVENUE NORTHENDEN MANCHESTER	Date of birth (note 5)	
Postcode			
Other relevant past or present directorships* (note 6)			
NONE			

Form F111 (No 363
continuation)
© Format Publishing
27 & 28 St Albans Place
London N1 6NX
July 1985

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation of Form No. 363
to Form No. 363

Company number

- 0119 -

* insert full name
of company

Name of company

THE ALBERT BOWLING CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RALPH ARTHUR BELL	Business Occupation	RETIRED
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	38 HIGSON AVENUE CHORLTON-CUM-HARDY MANCHESTER	Date of birth (note 9)	
	Postcode	1121 2FN	
Other relevant past or present directorships* (note 8)			
NONE			

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name (note 3)	BERYL ANNE BELL	Business Occupation	SOCIAL WORKER
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	38 HIGSON AVENUE CHORLTON-CUM-HARDY MANCHESTER	Date of birth (note 9)	
	Postcode	1121 2FN	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			