

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES CROWN WA CARDIFF CF4 3UZ COMPANIES HOUSE 22/07/98 COMPANIES HOUSE 06/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98 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	Day Month			
1,0	0 7	9 8		

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	e 3)
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This is the address registered by Companies House. OPAS HOUSE

MARKET STREET SUTTON-IN-ASHFIELD NOTTS NG17 1AH

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

.mmwal Return

of	company	number	00010416
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IJ

company name

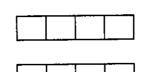
SUTTON-IN-ASHFIELD TOWN HALL COMPANY

company type PRIVATE COMPANY LIMITED BY SHARES

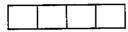
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

1001		

Day	Day Month			







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00010416	If the details	informat below	ion sh and.	own needs amendment for secretary and	nent, give
Register of members (See note 5)	particu	lars, the	date o	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.	L		I	Date of any chang	e.
ANTHONY THOMAS SLADE TYNEWYDD 95 SHEEPWALK LANE RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9FD					
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation	1.
Directors (See note 7)	Day	Month	Year		
Particulars of a new director must be notified on form 288. ALLAN BUCKLAND		I I	I ear	Date of any chang	e.
22 WATERSON CLOSE MANSFIELD NOTTINGHAMSHIRE NG18 4JQ					
Date of Birth:- 30/10/21 Nat:BRITISH Occ:RETIRED HOSIERY EMPLOYEE					
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation).

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CLIVE GEOFFREY WILLIAM BUCKLAND 4 WENTWORTH CROFT HEANOR DERBYSHIRE DE75 7YX	
Date of Birth:- 07/02/56 Nat:BRITISH OCC:CATERER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. ROBERT STANLEY WILLIAM GEARY PEPPER ORCHARD COTTAGE GREAT MELTON NORWICH NR9 3BQ	Day Month Year
Date of Birth:- 06/08/41 Nat:BRITISH OCC:FARM MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. ANTHONY THOMAS SLADE TYNEWYDD 95 SHEEPWALK LANE RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9FD	Day Month Year
Date of Birth:- 13/01/42 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - Continued	Barrier Marial M
Particulars.	Day Month Year
MARK ANTHONY SLADE	Date of any change.
2 GRANGE ROAD	
WOODTHORPE	
NOTTINGHAM NOTTINGHAMSHIRE NG5 4FW	
NOTITION MODITION NO.	
Date of Birth:- 05/03/63	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and a contact and manifest address the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DEDUCTIONS ADDRESS OF THE PROPERTY OF	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	
SCHOOL SOLV TELEVISITE COLLEGES SEA PLOVIDUS ALLEGATATION	

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

Directors - continued	Day M	ionth	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day N	fonth	Year	Date of resignation.
Particulars.	Day N	Month I	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day N	Month	Year	Date of resignation.
Particulars.	Day 1	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day I	Month	Year	Date of resignation.

Issued Share Capital (See note 8)	00010416	Class (eg Ordinary/	Number of , Aggregate shares issued nominal value
Enter details of all shares in issue at return.	the date of this	Preference etc.) ORD IN ALY	(ie Number of share issued multiplied b nominal value per share)
		CACO IN IAN	5000 #1
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		$-/\lambda$	
			5-1-1-
		Totals	50,00 (5000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not include:	uded with either		appropriate box.
of the last two returns.		There were no cha	anges in the period
The last full members list was at 10/0	7/96	<u>(</u>	
			not on
			on paper paper
		A list of changes i	
		A full list of memb	ers is enclosed
Elective resolutions (See note 10) (Private companies only)	V		
If an elective resolution is in force at t return to dispense with annual general this box.	the date of this meetings, mark		
If an elective resolution is in force at treturn to dispense with laying accoumeetings, mark this box.	he date of this ints in general		
Certificate		Signed Cu	ty) Scale
I certify that the information given in this the best of my knowledge and belief.	return is true to	Date \$.7.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	į		-
Cheques should be made payable		This return include	(enter number)
¹⁰ Companies House.			e that you have completed on this page.
			DE, OPAS House
To whom should Companies House direct		_	ST SUTTON 14
about the information shown in this return	?	ASHFIEL	
			Postcode <i>NS17 1A4</i>
		016	,23 451111 Ext
PAGE 6		Telephone	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

LIST OF TACT / III STATE		Acc	ount of Shares	
Company Number: 00010416	No contract of		nares transferred	
	Number of		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
Company Name: SUTTON-IN-ASHFIELD TOWN HALL COMPANY	amount of stock held	since the incorp	oration of the	
LTD	by existing	company, by (a) persons who are still]
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
		ceased to a	***	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIOT OF TAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 363
Company Number: 00010416		ACC Particulars of s	count of Share shares transferred	es
	Number of		of the last return,	
Company Name:	shares or	or in the case	of the first return,	
Company Name: SUTTON-IN-ASHFIELD TOWN HALL COMPANY	amount of	since the incor	noration of the	
LTD	stock held	company, by	poration of the	
ш	by existing	(a) persons w	ho aro etill	
	members at	members, a		
	date of this	(b) persons w		
	return.		no nave e members.	İ
	-		l members.	
	Number	Number	Date of	
Name and address	Currentiv	Number	Registration	Remarks
	Held	Number Transferred	of Transfer	Homarks
	Helu		Of Transfer	
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	SUTTON			TOWN	HALL	COMPANY	LIMITED
		1996- 15.7.9	00	4			
<u>NEW</u>	<u>OLD</u>	-			_		
NO.	FOLIO	SHARES_		<u>NAMI</u>	<u></u>		
	<u>NUMBER</u>	HELD					
2.	4	96	236,	SUTTON	NBOROUG ROAD,	Н,	
3.	5	35	C/O W PORTL SUTTC NOTTS Make	I.A. BAI LAND SQI ON IN AS S. NG17 cheque	RNES UARE SHFIELD 1DA.	e to W.A.E	
27	47	120	1 ASH COWLE HOLME SHEFF	P. A. H FARM, EY LANE ESFIELD FIELD, H YORKS	,		
30.	50	40	CRANT 3, SE	EARBY R ON IN A		·	
16.	36	569	22, V	FIELD,	LAND, N CLOSE		

TOTAL

NEW NO.	FOLIO NUMBER	SHARES HELD	NAME	<u>LD</u>
TOTA:	L C/F 31	860 210	LORD BUTTERWORTH, THE BARN, BARTON, GUITING POWER, GLOS., GL54 5US.	
6.	13	10	MR. J.D. DOAR, 4, DENBURY ROAD, RAVENSHEAD, NOTTS.	
59.		5	MRS. J.E.H. EDWARDS, 61 BERESFORD AVENUE, TOLWORTH, SURBITON, SURREY KT5 9LH	
60.		5	MR. J.M.H. LIGHT 138 PETERSHAM ROAD RICHMOND SURREY TW10 6UX	
7.	15	10	Mr. S. PALING 24 PRINCESS AVENUE FOREST TOWN MANSFIELD NOTTS NG19 0AG	
5.	12	50	CO-OPERATIVE WHOLESALE SOCIETY LTI LIASON MANAGER SWINEY WAY TOTON NOTTS. NG9 6GZ.	o
15.	35	20	MR. P. MATKIN, 114, HASSOCK LANE, SHIPLEY, HEANOR, DERBYS.	
TOTA	AL	1170		

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<u>NEW</u> NO.	<u>FOL10</u>	<u>SHARES</u>	<u>NAME</u>	<u>OL</u>
	NUMBER	HELD		
	L C/F 51	1170 85	MR.L.P. SAMPSON, CHIGBOROUGH FARM, HAYBRIDGE, MALDON, ESSEX. CM9 7RE.	
	61	103	MISS L.E. CLARKE 107 STAMFORD STREET RATBY LEICESTER, LE60 0JO	
	62	103	MRS. E. R. OGLE C/O 20 WATERSON CLOSE MANSFIELD NOTTS. NG18 4JQ	
14.	34	1013	EXECUTORS OF G.C.G.PEPPER, C/O OPAS HOUSE, MARKET STREET, SUTTON IN ASHFIELD, NOTTS.	
11.	27	346	MR. R.F.L.G. PEPPER, C/O MRS. C. VALE, 29, FARNDALE ROAD, SUTTON IN ASHFIELD, NOTTS. NG17 4DH	
33.	53	233	MRS. D. WARD, 142 CARTER LANE EAST, SOUTH NORMANTON, DERBYS. DE55 2DZ	
18.	38	579	MR. A.T. SLADE, TYNEWYDD, 95, SHEEPWALK LANE, RAVENSHEAD, NOTTS.	
22.	42	10	MR. A. ALCOCK, 3, COVENTRY ROAD, BEESTON, NOTTINGHAMSHIRE.	
TOTA	ΑĽ	3642		

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NEW NO.	FOLIO NUMBER	SHARES HELD	NAME	<u>OLD</u>
тота	L C/F	3642		
19.	39	90	MR. C.F. STOKES, DUKES HILL COTTAGE, BRACKNELL ROAD BAGSHOT, SURREY GU19 5HT. and MONICA ROSEMARY STOKES	
10.	24	23	EXECUTORS OF MRS.E. SWIFT, ADDRESS UNKNOWN.	
9.	17	20	THE EXORS OF MRS. IDA WYKES, C/O MRS. N.E. STUART 184 SUTTON ROAD MANSFIELD Died 5.5.96 NOTTS. NG18 5HH	
23.	43	355	MR. R.S.W.G.PEPPER, ORCHARD COTTAGE, GREAT MELTON, NORWICH. NR9 3BQ	
32.	52	10	EXECUTORS OF MRS. J.G. POWELL, 2, ST. MARY'S ROAD, TICKHILL, NEAR DONCASTER, YORKSHIRE.	
25.	45	5	MISS L.H. RIMMINGTON, 26 SAVILE STREET, RETFORD, NOTTS, DN22 6ET	
26.	46	5	MRS. ANNE MARSDEN, 18, ROLLESTON DRIVE, ARNOLD, NOTTS. NG5 7JL	
TOTA	L -	4150	•	

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NEW NO.	FOLIO NUMBER	SHARES HELD	NAME
TOTA	L C/F	4150	
34.	54	601	MRS. E.H. BUCKLAND, 22, WATERSON CLOSE, MANSFIELD, NOTTS.
35.	55	100	MR. R.A.C.BUCKLAND, 22 WATERSON CLOSE, MANSFIELD, NOTTINGHAMSHIRE
36.	56	99	MR. C.G.W. BUCKLAND, 4 WENTWORTH CROFT, HEANOR, DERBYSHIRE. DE75 7YX
37.	57	50	MR. M.A. SLADE, 2 GRANGE ROAD, WOODTHORPE, NOTTINGHAM, NG5 4FW.

FINAL TOTAL 5000

As at Thursday 07 Nov 1996

Thus	SUTTO	n in ashfi 1996 /5.7.9	
NEW NO.	OLD FOLIO NUMBER	SHARES HELD	NAME
2.	4	96	MR. A. ATTENBOROUGH, 236, SUTTON ROAD, MANSFIELD, NOTTS.
3.	5	35	MRS. B.RADFORD & Mrs. P. BARNES C/o W.A. BARNES PORTLAND SQUARE SUTTON IN ASHFIELD, NOTTS. NG17 1DA. Make cheque payable to W.A.Barnes A/c Radford and Barnes
27	47	120	MRS. P. A. BODDY, 1 ASH FARM, COWLEY LANE, HOLMESFIELD, SHEFFIELD, SOUTH YORKSHIRE.
30.	50	40	MRS. M. DOVE, CRANTON, 3, SEARBY ROAD, SUTTON IN ASHFIELD, NOTTS.
16.	36	569	MR. A. BUCKLAND, 22, WATERSON CLOSE, MANSFIELD, NOTTS.

TOTAL

860

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TOTA	AL.	1170		

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14.	34	1013	EXECUTORS OF G.C.G.PEPPER, C/O OPAS HOUSE, MARKET STREET, SUTTON IN ASHFIELD, NOTTS.
11.	27	346	MR. R.F.L.G. PEPPER, C/O MRS. C. VALE, 29, FARNDALE ROAD, SUTTON IN ASHFIELD, NOTTS. NG17 4DH
33.	53	233	MRS. D. WARD, 142 CARTER LANE EAST, SOUTH NORMANTON, DERBYS. DE55 2DZ
18.	38	579	MR. A.T. SLADE, TYNEWYDD, 95, SHEEPWALK LANE, RAVENSHEAD, NOTTS.
22.	42	10	MR. A. ALCOCK, 3, COVENTRY ROAD, BEESTON, NOTTINGHAMSHIRE.
TOTA	L .	3642	

<u>NEW</u> NO.	FOLIO NUMBER	<u>SHARES</u> HELD	NAME	OLD
TOTAL C/F		3642		
19.	39	90	MR. C.F. STOKES, DUKES HILL COTTAGE, BRACKNELL ROAD BAGSHOT, SURREY GU19 5HT. and MONICA ROSEMARY STOKES	
10.	24	23	EXECUTORS OF MRS.E. SWIFT, ADDRESS UNKNOWN.	
9.	17	20	THE EXORS OF MRS. IDA WYKES, C/O MRS. N.E. STUART 184 SUTTON ROAD MANSFIELD Died 5.5.96 NOTTS. NG18 5HH	
23.	43	355	MR. R.S.W.G.PEPPER, ORCHARD COTTAGE, GREAT MELTON, NORWICH. NR9 3BQ	
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TOTAL 4150				

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